

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

May 3, 2023

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, May 3, 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; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; and Shallako Goodrick, Director of Administration. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: Water Awareness Poster Contest and Scholarship Contest award recipients and their family members were present in the audience.

3. PLEDGE OF ALLEGIANCE

Director Miller led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

23-05-52	<i>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 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

23-05-53	<i>Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution Nos. 23-17, 23-18 and 23-19, regarding accounts with US Bank, Special Districts Week, and check disbursements, respectively.</i>
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A. Treasurer's Report as of March 31, 2023

See staff report attached hereto. The Board noted and filed this informational report concerning the investments of the District.

B. Establish General Checking and Employee Flexible Spending accounts with US Bank

See staff report attached hereto.

The Board adopted Resolution No. 23-17 establishing District bank accounts (General Checking, Employee Flexible Spending) with US Bank, by the following roll call vote:

AYES: Directors Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie

NOES: None

ABSTAIN: None

ABSENT: None

Resolution No. 23-17 is on file in the official Resolution book of the District.

C. Traffic Control services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to extend the existing agreement with Cecilia's Safety Service, Inc. to provide traffic control services for Fiscal Year 2024 in an amount not to exceed \$550,000.

D. Material Transport services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to extend and amend the existing agreement with Leon Perrault Trucking with proposed new pricing to transport and provide assorted material for District jobs for Fiscal Year 2024 in an amount not to exceed \$275,000.

E. Waterline project approval, Grant of Right of Ways and Encroachment Permit

See staff report attached hereto. Staff recommended and the Board approved the waterline project, accepted Grant of Right of Ways (P87) and (E35) via easement documents and approved Encroachment Permit (136) for proposed outdoor improvements at the Classical Academy Vista charter school site consisting of approximately 7.78 gross acres owned by Partnering With Parents, LLC, located at 2022 University Drive, Vista (P21-0321; LN 2022-035; APNs 183-211-55 & 183-211-56; DIV NO 5).

F. Special District Week

See staff report attached hereto.

The Board adopted Resolution No. 23-18 proclaiming the week of May 14-20, 2023 as Special Districts Week, by the following roll call vote:

AYES: Directors Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie

NOES: None

ABSTAIN: None

ABSENT: None

Resolution No. 23-18 is on file in the official Resolution book of the District.

G. Minutes of Public Affairs Committee meeting on April 11, 2023

The minutes of April 11, 2023 were noted and filed.

H. Minutes of Board of Directors meeting on April 19, 2023

The minutes of April 19, 2023 were approved as presented.

I. Resolution ratifying check disbursements

RESOLUTION NO. 23-19

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 72933 through 72020 drawn on Union Bank totaling \$698,385.85.

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 3rd day of May 2023.

7. WATER AWARENESS POSTER CONTEST AWARDS

See staff report attached hereto.

Water Conservation Specialist Brent Reyes provided an overview of the Water Awareness Poster Contest (Contest) noting that this was the 31st year that the District had participated in the Contest. The theme for this year’s Contest was “Love Water, Save Water”. He stated that the District received 189 entries this year.

Mr. Reyes announced the award recipients and showed each winning entry via a PowerPoint presentation (attached hereto as Exhibit A). President MacKenzie presented the 3rd place prize of \$25.00 to Caroline Noesgaard of Casita Center, the 2nd place prize of \$50.00 to Olivia Rye of St. Francis School and the 1st place prize of \$100.00 to Belinda Chacon of Grapevine Elementary. The Board commended the students for their good work.

The students and their families left the meeting at this time.

8. SCHOLARSHIP CONTEST AWARD PRESENTATIONS

See staff report attached hereto.

Director of Administration Shallako Goodrick provided an overview of the District’s Scholarship Contest, stating that the Public Affairs Committee recommended and the Board approved awarding six scholarships this year.

President MacKenzie presented scholarship award certificates to the five recipients in attendance; \$1,500 scholarships were awarded to Monica Lozada from San Marcos High School and to Colin Gastauer, Sarai Rojas and Samantha Harris all from Vista High School. She presented a \$2,000 scholarship award to Naia Riggerbach from Pacific Ridge High School and noted that Riley Robbins from Rancho Buena Vista High School also won a \$2,000 scholarship, but could not be present to receive her award. Ms. Goodrick stated that staff would make sure that Ms. Robbins receives her award.

The Board congratulated and thanked the award recipients for their participation in the contest and the families for their support of the students. The scholarship recipients and their families left the meeting at this time.

9. DIVISION REPORTS

See staff report attached hereto.

General Manager Brett Hodgkiss updated the Board regarding the current recruitment efforts.

10. 2022 ANNUAL REPORT

See staff report attached hereto.

Ms. Goodrick noted that Geographic Information System Specialist Shannon Anzelon helped design and layout the 2022 Annual Report. The Board thanked Ms. Anzelon for her efforts and commended the Public Affairs Committee for its input on the 2022 Annual Report.

23-05-54	<i>Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the 2022 Annual Report.</i>
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11. 2023 BOARD CALENDAR

See staff report attached hereto.

It was noted that Director Miller will be absent from the May 24, July 5 and September 6, 2023 Board meetings. President MacKenzie said that she has a scheduling conflict on November 15, 2023, but is working on resolving the matter. No changes to the Board meeting schedule were proposed at this time.

The Board affirmed the date and time (October 30, 2023 at 9:00 a.m.) to receive Sexual Harassment Prevention training.

23-05-55	<i>Upon motion by Director Miller, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors affirmed the date to receive Sexual Harassment Prevention Training on October 30, 2023 at 9:00 a.m.</i>
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12.A ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY COMMITTEES

See staff report attached hereto.

The Board discussed the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) committees, and its process for filling committee vacancies. Director Kuchinsky said that ACWA JPIA Chief Executive Officer Andy Sells approached him about filling a vacancy on the ACWA JPIA Liability Committee and indicated that he would be willing to serve in this capacity. It was noted that in the past, either the District's representative on the ACWA JPIA Board of Directors or District staff has served on ACWA JPIA committees. Director Sanchez, the District's representative on the ACWA JPIA Board of Directors, indicated his support of Director Kuchinsky serving in this capacity.

23-05-56 *Upon motion by Director Vásquez, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors recommended Peter Kuchinsky to fill the vacancy on the ACWA JPIA Liability Committee.*

12.B ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ELECTION

See staff report attached hereto.

The Board discussed the list of candidates for the ACWA JPIA Executive Committee and recommended that Director Sanchez cast votes for the following candidates: Oliver J. Smith (Valley Center Municipal Water District), Pamela E. Tobin (San Juan Water District), Fred R. Brockmiller (Mesa Water District), and John Bruce Rupp (Humboldt Bay Municipal Water District).

13.A CALL FOR CANDIDATES FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES PRESIDENT AND VICE PRESIDENT AND REGION BOARDS

See staff report attached hereto.

The Board briefly discussed the call for candidates for the positions of ACWA President and Vice President as well as the call for candidates for the ACWA Region 10 Board of Directors. Director Vásquez commented that, after serving for 14 years on the ACWA Region 10 Board, he has decided not to seek another term. No other Board members expressed an interest in serving on the ACWA Region 10 Board at this time.

13.B DESIGNATION OF AUTHORIZED VOTING REPRESENTATIVE FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES ELECTION

See staff report attached hereto.

23-05-57 *Upon motion by Director Sanchez, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors designated Jo MacKenzie to cast the District's vote in the election for ACWA President and Vice President.*

14. ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 EVENT SPONSORSHIP

See staff report attached hereto.

The Board discussed the matter and recommended sponsoring the ACWA Region 10 event that will be held on June 29, 2023 in Oceanside, CA. It was noted that the District will receive one free registration as a sponsor of the event.

23-05-58 *Upon motion by Director Sanchez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized sponsoring the ACWA Region 10 Program in the amount of \$500.*

15. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

Director Miller reported that the San Diego County Water Authority (Water Authority) Board of Directors is continuing its review of the budget. He noted that the projected water rate increase has been lowered from 13.7 percent to 9.7 percent.

16. MEETINGS AND EVENTS

See staff report attached hereto.

Director Kuchinsky reported on his attendance at a webinar by the California Lake Management Society regarding Harmful Algal Blooms (HABs). He commented that, based on what he learned in this webinar, he is impressed by the good work staff is doing concerning the HABs issue in Lake Henshaw. Director Kuchinsky commented that the Water Authority will be making a presentation regarding its infrastructure investments at the June 1, 2023 Vista Chamber of Commerce Government Affairs meeting.

Director Vásquez reported on his attendance of a Southern California Water Coalition meeting in which a representative from the Cadiz Water Project (CWP), a public-private partnership among Southern California water agencies, discussed climate change and CWP's ability to deliver supplemental water supplies to local communities in need.

Director MacKenzie reported on her attendance of a California Special Districts Associations (CSDA) Finance Corporation meeting in which two financings were approved. She also reported on her attendance of a CSDA Legislative Committee meeting in which various pieces of legislation were reviewed, including Senate Bill 57 regarding discontinuation of residential water services.

Director Vásquez requested authorization to attend the San Diego Chapter, CSDA quarterly meeting on May 18, 2023. Director Sanchez requested authorization to attend the ACWA Region 10 event on June 29, 2023.

23-05-59	<i>Upon motion by Director Kuchinsky, seconded by Director Vasquez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized Director Vásquez to attend the CSDA quarterly meeting on May 18, 2023; and Director Sanchez to attend the ACWA Region 10 event on June 29, 2023.</i>
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President MacKenzie called for a brief break to be immediately followed by agenda Item 21, "Closed Session: Threat to Public Services or Facilities" so that Director Miller, who needed to leave early for another meeting, could be present for this item.

23-05-60	<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 reordered the agenda for Item 21 to precede Item 17.</i>
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A brief break taken from 11:12 a.m. until 11:16 a.m. Upon return from break, only Shallako Goodrick was present in the audience.

21. CLOSED SESSION: THREAT TO PUBLIC SERVICES OR FACILITIES

President MacKenzie adjourned the meeting to closed session at 11:17 a.m. to consult with District General Counsel, Elizabeth A. Mitchell, on matters posing a threat to the security of public building and/or a threat to the security of essential public services, pursuant to Government Code §54957(a).

The meeting reconvened in open session at 11:32 a.m. President MacKenzie declared that no reportable action had been taken. Director Miller left the meeting at this time.

17. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

President MacKenzie requested items be added to the list of “Items for Future Agendas” concerning the relevant election deadlines that were discussed earlier in the meeting.

Mr. Hodgkiss said that staff would issue a news release regarding the winners in the Water Awareness Poster Contest and in the Scholarship Contest. He informed that Board that there will be an upcoming agenda item concerning the District’s participation in San Diego County’s multi-jurisdictional hazardous mitigation plan.

Director Sanchez said the 100th Anniversary ad hoc committee is planning to update the Board on the District’s 100th Anniversary celebration plans at the May 24 or June 7, 2023 Board meeting. He informed the Board that a group photo is being planned for June 27, 2023 at 7:30 a.m., and all District personnel and Board members are asked to be present for this photo. President MacKenzie suggested that the date and time of the photo be added to the list of upcoming agenda items.

Director Sanchez suggested that the Board consider sending a letter or adopting a resolution congratulating Water Authority General Manager Sandy Kerl on her impending retirement and recognizing her accomplishments.

18. COMMENTS BY DIRECTORS

Director Vásquez commented on a Regional Water Equity Project. Director Kuchinsky commented on a recent article he read concerning per- and polyfluoroalkyl substances in reclaimed water, noting that the substances were coming from toilet paper. Director Sanchez advised staff that the Water Authority would be delivering some promotional items to the District office within the next few days.

19. COMMENTS BY GENERAL COUNSEL

None were presented.

20. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss wished President MacKenzie a happy upcoming birthday.

22. ADJOURNMENT

There being no further business to come before the Board, at 11:45 a.m. President MacKenzie adjourned the meeting to May 24, 2023 at 9:00 a.m.



Jo MacKenzie, President

ATTEST:


Lisa R. Soto, Secretary

Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date: May 3, 2023
Prepared By: Susan Montgomery
Reviewed By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: TREASURER’S REPORT AS OF MARCH 31, 2023

RECOMMENDATION: Informational report concerning the investments of the District.

SUMMARY: Attached for review by the Board of Directors is the Treasurer’s Report as of March 31, 2023. The report is formatted to provide information as required by the California Government Code and the Vista Irrigation District Investment Policy. The Treasurer’s Report contains both an investment summary and a detailed security listing. Also attached is a five-year cash flow forecast, which indicates the District’s investments are sufficiently liquid to meet anticipated cash flow needs.

DETAILED REPORT: Activity for the quarter included deposits and withdrawals from the District’s cash and cash equivalent accounts: checking, California Asset Management Program (CAMP) and Local Agency Investment Fund (LAIF). During the quarter, \$4.5 million of Treasury bills matured and \$2.55 million of new Treasury bills were purchased.

As of March 31, 2023, the net unrealized gain on the portfolio was as follows:

	<u>Unrealized Gain (Loss)</u>
Treasury Bills	\$ 230,753
LAIF	<u>(48,936)</u>
Net Unrealized Gain	<u>\$ 181,817</u>

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

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

	<u>3/31/19</u>	<u>3/31/20</u>	<u>3/31/21</u>	<u>3/31/22</u>	<u>3/31/23</u>
Total Portfolio	\$31,164,888	\$43,294,920	\$42,658,125	\$47,011,883	\$32,330,095
Unrealized Gain (Loss)	\$241,041	\$386,211	\$39,062	\$(213,722)	\$181,817
Weighted Average Maturity	121 Days	87 Days	87 Days	79 Days	80 Days
Portfolio Interest Rate	2.45%	1.50%	0.18%	0.38%	3.86%

ATTACHMENTS:

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

**Vista Irrigation District
TREASURER'S REPORT
March 31, 2023**

<u>Category</u>	<u>Maturity Value</u>	<u>Percentage Permitted by Board Policy</u>	<u>Actual Percentage</u>	<u>Weighted Average Maturity (in Days)</u>	<u>Current Interest Rate</u>
Cash and Cash Equivalents					
Checking/Petty Cash	\$ 1,403,826	n/a	4.4%	0	0.00%
California Asset Management Program	11,748,616	40%	36.3%	1	4.92%
Local Agency Investment Fund	3,627,653	40%	11.2%	1	2.87%
	<u>16,780,095</u>		<u>51.9%</u>	<u>1</u>	<u>4.07%</u>
Securities					
U.S. Treasury	15,550,000	100%	48.1%	165	3.63%
Total Portfolio	<u><u>\$ 32,330,095</u></u>		<u><u>100.0%</u></u>	<u><u>80</u></u>	<u><u>3.86%</u></u>

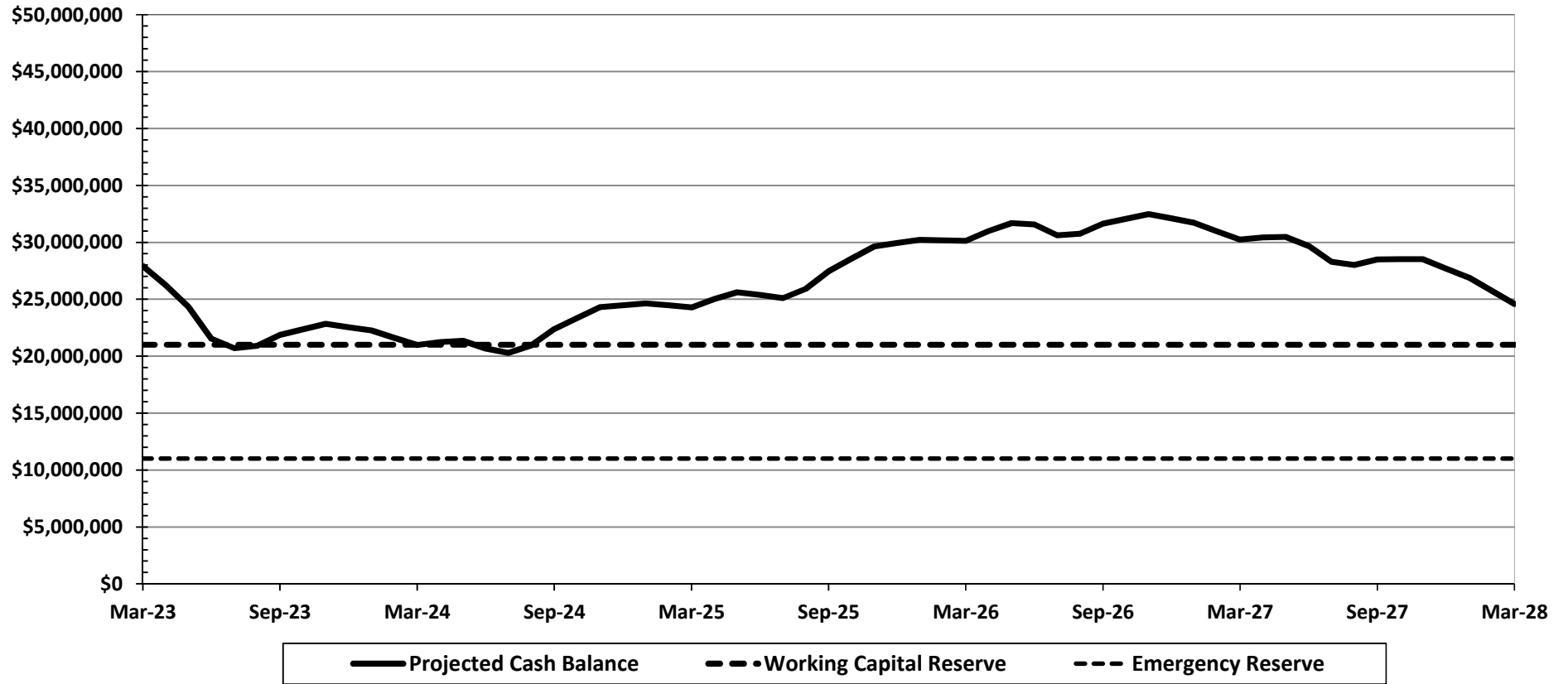
Notes:

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

Vista Irrigation District
SECURITIES DETAIL
March 31, 2023

Issuer	Investment Type	Interest Rate	Maturity Date	Days to Maturity	Maturity Value	Cost	Market Value	Unrealized Gain
U.S. Treasury	Treasury Bill	1.923%	04/20/23	20	\$ 1,500,000	\$ 1,471,638	\$ 1,496,159	\$ 24,521
U.S. Treasury	Treasury Bill	2.164%	05/18/23	48	1,500,000	1,468,150	1,490,831	22,681
U.S. Treasury	Treasury Bill	3.134%	06/15/23	76	1,500,000	1,454,197	1,485,586	31,389
U.S. Treasury	Treasury Bill	3.070%	07/13/23	104	1,500,000	1,455,107	1,480,041	24,934
U.S. Treasury	Treasury Bill	3.325%	08/10/23	132	1,500,000	1,451,467	1,474,803	23,336
U.S. Treasury	Treasury Bill	3.603%	09/07/23	160	1,500,000	1,447,523	1,469,306	21,783
U.S. Treasury	Treasury Bill	4.134%	10/05/23	188	1,000,000	960,011	976,189	16,178
U.S. Treasury	Treasury Bill	4.730%	11/02/23	216	1,000,000	954,449	973,707	19,258
U.S. Treasury	Treasury Bill	4.784%	11/30/23	244	1,000,000	953,944	970,232	16,288
U.S. Treasury	Treasury Bill	4.741%	12/28/23	272	1,000,000	954,348	968,269	13,921
U.S. Treasury	Treasury Bill	4.692%	01/25/24	300	850,000	811,583	819,365	7,782
U.S. Treasury	Treasury Bill	5.046%	02/22/24	328	850,000	808,790	816,162	7,372
U.S. Treasury	Treasury Bill	4.617%	03/21/24	356	850,000	812,270	813,580	1,310
		3.628%		165	\$ 15,550,000	\$ 15,003,477	\$ 15,234,230	\$ 230,753

**Vista Irrigation District
CASH FLOW PROJECTION
through March 2028**



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



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date: May 3, 2023
Prepared By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: ESTABLISH GENERAL CHECKING AND EMPLOYEE FLEXIBLE SPENDING ACCOUNTS WITH US BANK

RECOMMENDATION: Adopt Resolution No. 23-XX establishing District bank accounts (General Checking, Employee Flexible Spending) with US Bank.

PRIOR BOARD ACTION: At its April 5, 1998 and June 17, 1998 meetings, the Board approved the selection of Union Bank of California (Union Bank) to provide banking services to the District and adopted resolutions establishing accounts at said financial institution, respectively. The Board approved extensions of the banking services contract in 2001, 2004 and 2011. At its April 6, 2016 meeting, the Board approved a new contract for banking services through April 2020, renewable for three additional two-year periods

FISCAL IMPACT: None.

SUMMARY: US Bank has acquired the District's banking provider Union Bank. The District was notified in December 2022 that the Union Bank accounts would terminate and be transitioned to US Bank effective May 30, 2023. US Bank will take over the District's contract with Union Bank, which is set to expire April 30, 2024.

DETAILED REPORT: US Bank's acquisition of Union Bank requires that all Union Bank accounts terminate on May 30, 2023. As a result, two new bank accounts will be opened for the District (General Checking, Employee Flexible Spending) with US Bank. All existing contracts and signature authorities will transfer to US Bank.

Due to the short notice provided by US Bank, the District did not have sufficient time to consider changing banks. The current contract expires April 30, 2024; the District intends to solicit proposals for banking services in advance of the expiration date.

ATTACHMENT: Resolution No. 23-XX

RESOLUTION NO. 23-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
ESTABLISHING GENERAL CHECKING AND
EMPLOYEE FLEXIBLE SPENDING ACCOUNTS WITH US BANK

WHEREAS, Vista Irrigation District (District) selected Union Bank of California (Union Bank) to provide banking services on April 5, 1998 and established bank accounts with Union Bank on June 17, 1998; and

WHEREAS, US Bank has acquired the Union Bank resulting in the transfer of the District's Union Bank accounts and banking services contract to US Bank effective May 30, 2023; and

WHEREAS, Union Bank authorizations and signatories will automatically transfer and apply to US Bank accounts and banking services.

NOW THEREFORE, BE IT RESOLVED, the District has established in its name General Checking and Employee Flexible Spending Accounts at US Bank effective May 30, 2023 upon such terms and conditions as agreed upon with Union Bank and transferred to US Bank.

BE IT FURTHER RESOLVED, the District's Treasurer and Assistant Treasurer shall be authorized to order the deposit or withdrawal of monies from US Bank accounts and District investment accounts, including, but not limited to, the Local Agency Investment Fund, California Asset Management Program and United States Treasuries.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 3rd day of May, 2023.

AYES:
NOES:
ABSTAIN:
ABSENT:

Jo MacKenzie, President

ATTEST:

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



STAFF REPORT

Agenda Item: 6.C

Board Meeting Date: May 3, 2023
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: TRAFFIC CONTROL SERVICES

RECOMMENDATION: Authorize the General Manager to extend the existing agreement with Cecilia’s Safety Service, Inc. to provide traffic control services for Fiscal Year 2024 in an amount not to exceed \$550,000.

PRIOR BOARD ACTION: On May 11, 2022, the Board authorized the General Manager to enter into an agreement with Cecilia’s Safety Service, Inc. to provide traffic control services for District jobs for Fiscal Year 2023 in an amount not to exceed \$550,000.

FISCAL IMPACT: This contract is proposed for an amount not to exceed \$550,000.

SUMMARY: Historically, the District has used outside traffic control services to reduce costs, better utilize District staff and to minimize service disruption time during construction and repair; outsourcing this service transfers associated risk and provides our customers and field crews a safe and efficient work environment. During Fiscal Year 2023, Cecilia’s Safety Service, Inc. successfully provided reliable traffic control services for District jobs. The current agreement with Cecilia’s Safety Service, Inc. allows the District to extend the contract through Fiscal Year 2024.

DETAILED REPORT: In March 2022, the District advertised and solicited bids for traffic control services throughout the District’s service area. Of the four traffic control companies that submitted responsive bids, Cecilia’s Safety Service, Inc. provided the lowest overall bid based on labor rates for flagging and traffic plan services. As a result of this process, the District entered into an agreement with Cecilia’s Safety Service, Inc. for Fiscal Year 2023.

As Cecilia’s Safety Service, Inc. has provided reliable service to the District during Fiscal Year 2023, staff recommends exercising the District’s first option to extend the agreement for a one-year period for Fiscal Year 2024 in an amount not to exceed \$550,000. Cecilia’s Safety Service, Inc. hourly rates and traffic plan pricing (table below) remain the same for Fiscal Year 2024.

Company	Regular	Overtime	Weekend & Holidays	Traffic Plans
Cecilia’s Safety Service, Inc.	\$95.00/hour	\$95.00/hour	\$115.00/hour	\$35.00/sheet



STAFF REPORT

Agenda Item: 6.D

Board Meeting Date: May 3, 2023
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: MATERIAL TRANSPORT SERVICES

RECOMMENDATION: Authorize the General Manager to extend and amend the existing agreement with Leon Perrault Trucking with proposed new pricing to transport and provide assorted material for District jobs for Fiscal Year 2024 in an amount not to exceed \$275,000.

PRIOR BOARD ACTION: On June 2, 2021, the Board authorized the General Manager to enter into an agreement with Leon Perrault Trucking to transport and provide assorted materials for District jobs in an amount not to exceed \$250,000. On June 8, 2022, the Board authorized the General Manager to extend the existing agreement with Leon Perrault Trucking for the first option period for Fiscal Year 2023.

FISCAL IMPACT: The proposed amendment will increase the maximum contract amount by \$25,000 from \$250,000 to \$275,000.

SUMMARY: Utilizing outside materials transport services has led to improved production on the District's mainline replacement program as it has allowed construction crews to focus on mainline installations and repair. During Fiscal Year 2023, Leon Perrault Trucking successfully transported materials to and from District job sites and the District yard. Leon Perrault Trucking has submitted proposed price increases for the optional contract extension for Fiscal Year 2024 due to increases in diesel fuel costs since the contract was bid. After reviewing the proposal, staff feels the cost increases are adequately justified and bidding the contract would likely not yield lower costs based on current fuel pricing and the low number of bids the District typically receives for this service.

DETAILED REPORT: In April 2021, the District advertised (local newspaper and the District's website) and solicited bids from seven material transport companies to import fill material and export spoils from different job sites within the District's service area. In addition to transport services, companies were also asked to submit pricing for various materials used on District projects. The District received one responsive bid from Leon Perrault Trucking.

Historically, the District has received a low number of bids for material transport services. In 2012, 2015, 2018 and 2021, the District received two, one, three and one bids respectively, and Leon Perrault Trucking was the lowest bidder in all solicitations. As a result of the bid process, the District entered into an agreement with Leon Perrault Trucking for Fiscal Year 2022 with an option to extend the agreement for two additional one-year periods at the District's discretion.

As permitted under the terms of the current contract, Leon Perrault Trucking submitted proposed increases of 10 percent for material transportation based on diesel fuel costs. To validate the proposal, staff compared diesel fuel costs since bidding occurred in April 2021 and industry data on fuel costs as a percentage of revenue. Since April 2021, diesel fuel prices have increased 36 percent (\$3.98 to \$5.42 a gallon). Based on industry data for trucking, diesel fuel costs as a percentage of revenue can range from 23 to 30 percent based on freight type and weight. Leon Perrault Trucking's proposal represents a 27.6 percent fuel cost to revenue basis. As Leon Perrault Trucking's proposal corresponds to the increase in diesel fuel costs and industry data, staff feels the proposed price increase is justified.

Current pricing:

		Material Prices (per ton)			
Company	Material Transport Prices	Class 2	Class 3	Sand	Rock
Leon Perrault Trucking	\$180.00 per load or \$120 per hour	\$12.00	\$12.00	\$16.00	\$16.00

Proposed pricing:

		Material Prices (per ton)			
Company	Material Transport Prices	Class 2	Class 3	Sand	Rock
Leon Perrault Trucking	\$198.00 per load or \$132 per hour	\$12.00	\$12.00	\$16.00	\$16.00

As Leon Perrault Trucking successfully transported materials during Fiscal Years 2022 and 2023, staff recommends that the Board authorize the second (and final) agreement extension for Fiscal Year 2024 with proposed price increases in an amount not to exceed \$275,000.



STAFF REPORT

Agenda Item: 6.E

Board Meeting Date:	May 3, 2023
Prepared By:	Robert Scholl
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: WATERLINE PROJECT APPROVAL, GRANT OF RIGHT OF WAYS AND ENCROACHMENT PERMIT

RECOMMENDATION: Approve this waterline project, accept Grant of Right of Ways (P87) and (E35) via easement documents and approve Encroachment Permit (136) for proposed outdoor improvements at the Classical Academy Vista charter school site consisting of approximately 7.78 gross acres owned by Partnering With Parents, LLC, located at 2022 University Drive, Vista (P21-0321; LN 2022-035; APNs 183-211-55 & 183-211-56; DIV NO 5).

PRIOR BOARD ACTION: In October 1925, the Board accepted Grant of Right of Way (U136); in June 1979, the Board approved the original waterline project and accepted Grant of Right of Way (N31).

FISCAL IMPACT: None.

SUMMARY: The District has signed the improvement plans for this development; approval of this project will allow the General Manager to execute a construction agreement with the owner. Acceptance of Grant of Right of Ways (P87) and (E35) via easement documents will allow the District to secure 20-foot wide specific easements over existing and proposed waterline facilities. Approval of Encroachment Permit (136) will allow the installation of concrete pavers and utility crossings within the proposed Grant of Right of Way (P87); in accordance with said permit, any costs to replace the encroachments as the result of a District water main repair will be borne by the permittee.

DETAILED REPORT: The existing Classical Academy Vista charter school (APN 183-211-55) is proposing to demolish an existing northern parking lot area and construct a new playground including play fields, equipment, restrooms, a storage building, and circular drop off area. The proposed improvements require the relocation of onsite District waterline facilities and an encroachment permit for new concrete pavers and utility crossings. Further review of the existing site conditions also found that the existing irrigation and fire services to the project also feed the adjacent parcel (Dual Language Immersion North County charter school, APN 183-211-56). Therefore, the project is required to sever the combined feeds and install new services for both parcels.

Under District inspection, the owner's contractor will perform the following work:

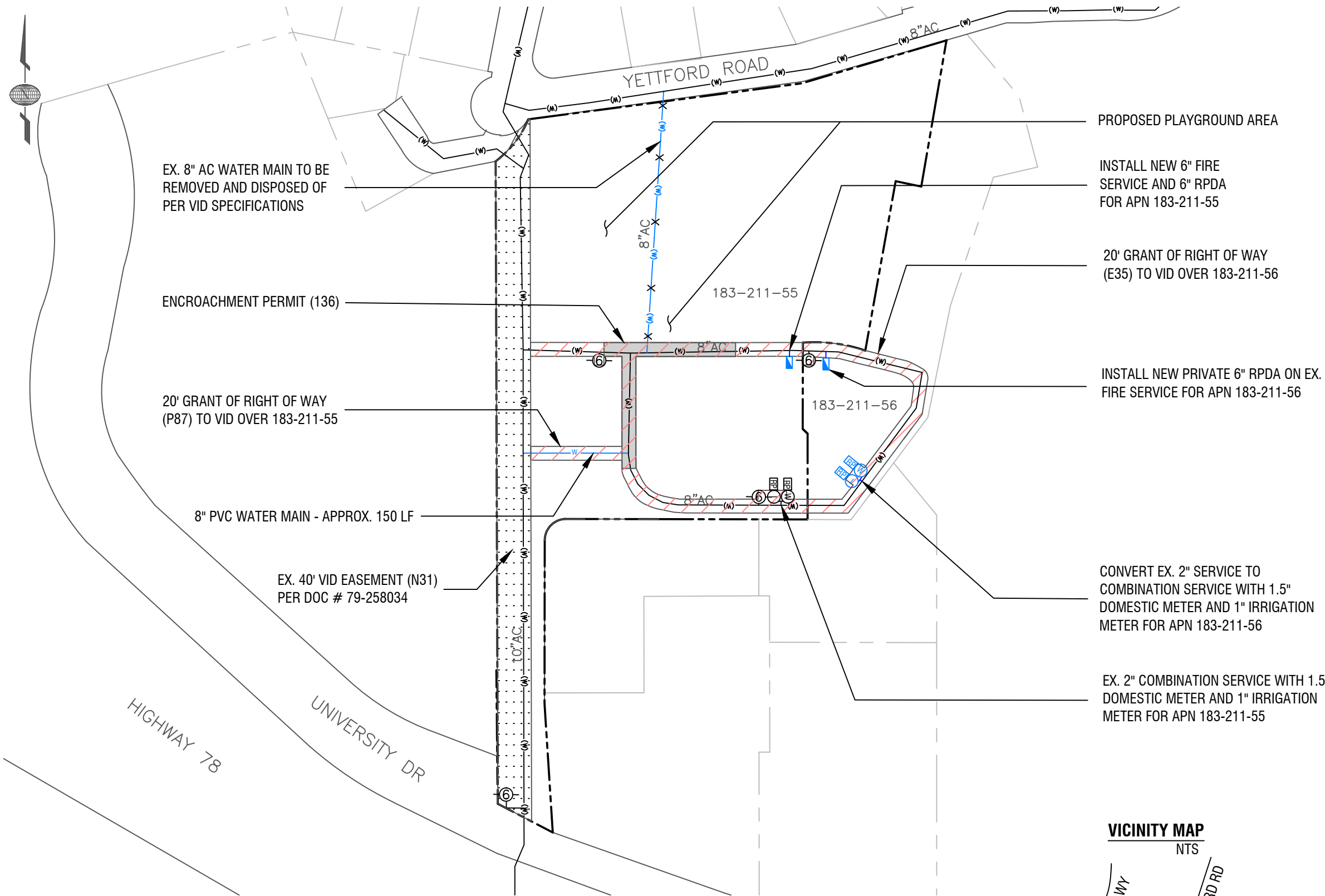
- Classical Academy Vista (APN 183-211-55) – remove and properly dispose approximately 370 feet of 8-inch asbestos cement pipeline, install approximately 150 feet of 8-inch polyvinyl chloride pipeline, one 6-inch fire service, and make connections as approved on the plans.
- Dual Language Immersion North County (APN 183-211-56) – convert existing 2-inch domestic service to a combination domestic/irrigation service, install a new backflow on the existing fire service, and sever all connections between parcels.

The owners will submit applications and pay the necessary fees to the District for water meters. The owners have also agreed to provide new specific easements over the existing and proposed water facilities currently covered by Blanket Easement (U136). Approval of this waterline project, acceptance of Grant of Right of Ways (P87) and (E35) and approval of Encroachment Permit (136) will allow the owner to proceed with the development of their project.

CALIFORNIA ENVIRONMENTAL QUALITY ACT: The City of Vista is the lead agency for this development under the California Environmental Quality Act.

ATTACHMENTS:

- Waterline Project Approval Map
- Encroachment Permit Figure



LEGEND

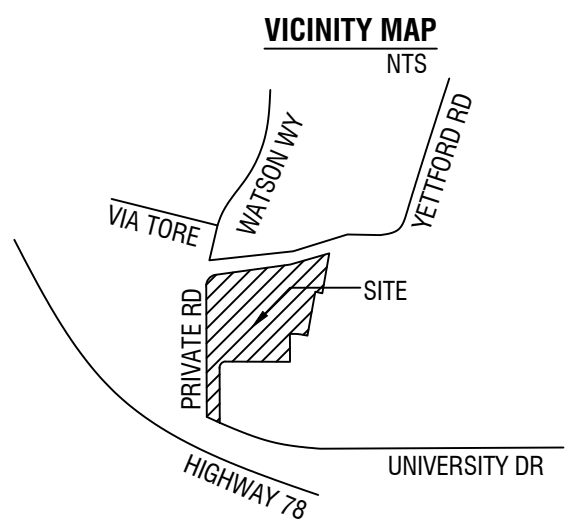
- EXISTING**
- WATER MAIN
 - FIRE HYDRANT
 - DOMESTIC METER
 - IRRIGATION METER
 - GRANT OF RIGHT OF WAY (N31)

- PROPOSED PUBLIC**
- 8" PVC WATER MAIN (C900)
 - WATER MAIN TO BE REMOVED
 - DOMESTIC METER
 - IRRIGATION METER
 - GRANT OF RIGHT OF WAYS (P87) AND (E35)
 - ENCROACHMENT PERMIT (136)

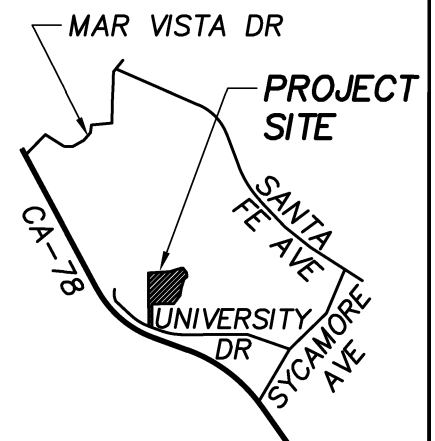
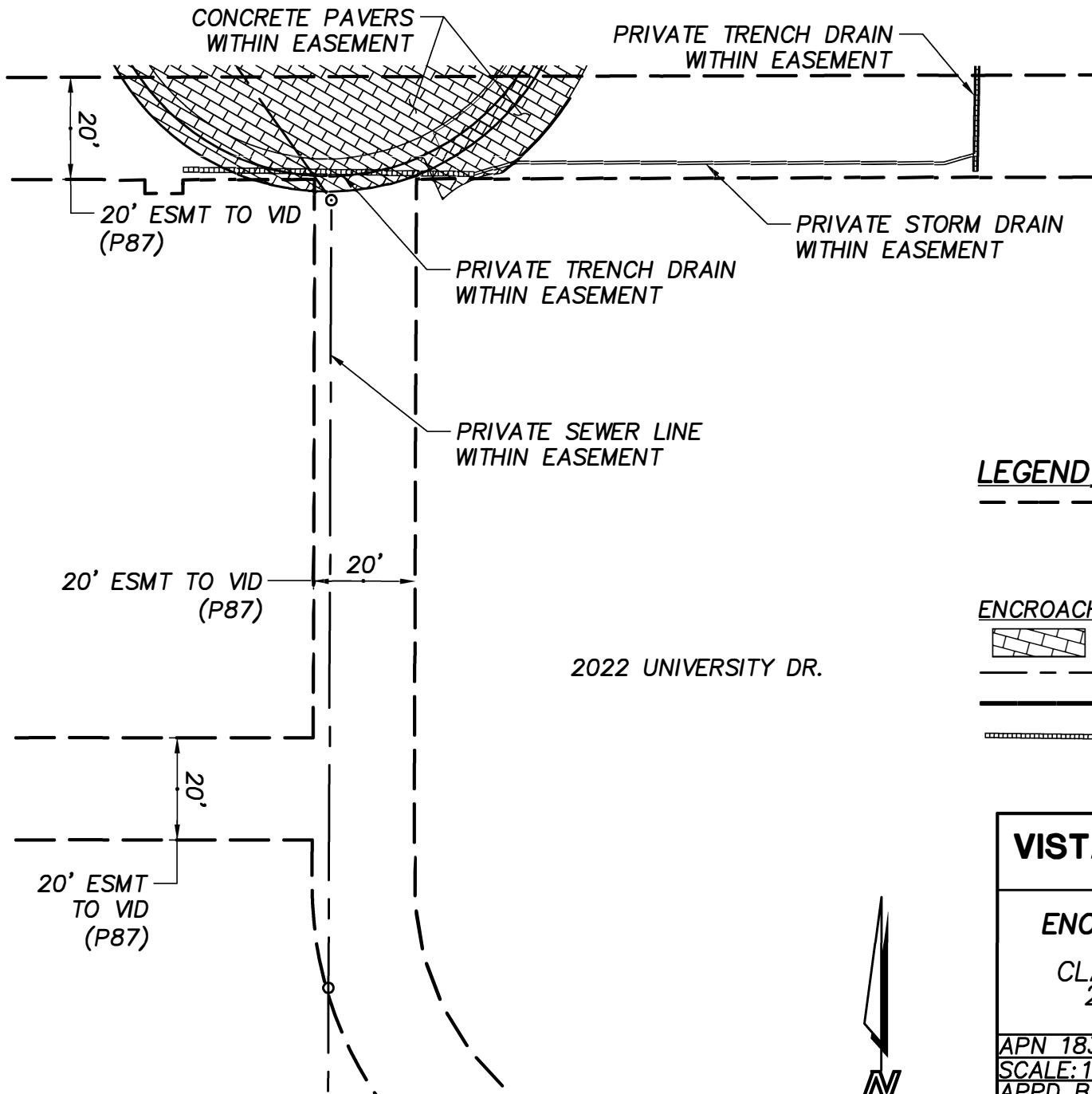
- PROPOSED PRIVATE**
- PRIVATE RPDA
 - PRIVATE RP

OWNER:
 PARTNERING WITH PARENTS, LLC
 355 E. GRAND AVENUE
 ESCONDIDO, CA 92025

ENGINEER:
 LANMARK CONSULTING
 9555 GENESEE AVENUE, SUITE 200
 SAN DIEGO, CA 92121








VISTA IRRIGATION DISTRICT		
WATERLINE PROJECT APPROVAL		
2022 UNIVERSITY DRIVE		
APN: 183-211-55 & 183-211-56	T.B.	
SCALE: NONE	L.N. 2022-035	
APPD. BY: RS	DATE: 4/25/23	W.O.
DRAWN BY: JR	DATE: 4/06/23	
SHEET 1 of 1	MAP: H18, H19	
REVISED: 4/25/23 Jose Rodriguez		



VICINITY MAP
NOT TO SCALE

LEGEND

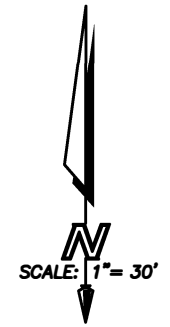
-  20' WATER EASEMENT TO VISTA IRRIGATION DISTRICT (P87)
- ENCROACHMENTS**
-  CONCRETE PAVERS
-  SEWER LINE
-  STORM DRAIN LINE
-  STORM DRAIN TRENCH DRAIN

VISTA IRRIGATION DISTRICT

ENCROACHMENT PERMIT (136)

CLASSICAL ACADEMY VISTA
2022 UNIVERSITY DRIVE

APN 183-211-55	T.B.	
SCALE: 1" = 30'	L.N. 2022-035	
APPD BY:	DATE	W.O.
DRAWN BY: KM	DATE 10/4/22	
SHEET 1 OF 1	MAP	
REVISED 04/19/2023		





Agenda Item: 6.F

STAFF REPORT

Board Meeting Date: May 3, 2023
Prepared By: Brett Hodgkiss

SUBJECT: SPECIAL DISTRICTS WEEK

RECOMMENDATION: Adopt Resolution No. 23-XX proclaiming the week of May 14, 2023 to May 20, 2023 as Special Districts Week.

PRIOR BOARD ACTION: On May 11, 2022, the Board adopted Resolution No. 22-18 proclaiming the week of May 15, 2022 to May 21, 2022 as Special Districts Week.

FISCAL IMPACT: None.

SUMMARY: Last year, Assembly Member Rebecca Bauer-Kahan introduced Assembly Concurrent Resolution No. 180, which proclaimed the week of May 15, 2022 to May 21, 2022 (coinciding with Special Districts Legislative Days) to be *Special Districts Week*; it encouraged all Californians to be involved in their communities and be civically engaged with their local government. On April 10, 2023, Senator Marie Alvarado-Gil introduced Senate Concurrent Resolution (SCR) No. 52, which would proclaim the week of May 14, 2023 to May 20, 2023 (coinciding with Special Districts Legislative Days) to be *Special Districts Week*. Like last year, the legislature is encouraging Californians across the state to engage with their local communities and to be actively involved with their government, particularly with special districts and the areas they serve.

The California Special Districts Association is requesting that special districts support the legislature's efforts by taking various actions, including sending a letter of support for SCR 52 (attached) and adopting a resolution proclaiming the week of May 14, 2023 to May 20, 2023 to be Special Districts Week. A draft resolution is attached for the Board's consideration.

ATTACHMENTS:

- SCR 52
- Letter of Support
- Resolution No. 23-XX

Introduced by Senator Alvarado-Gil

April 10, 2023

Senate Concurrent Resolution No. 52—Relative to Special Districts Week.

LEGISLATIVE COUNSEL’S DIGEST

SCR 52, as introduced, Alvarado-Gil. Special Districts Week.

This measure proclaims the week of May 14, 2023, to May 20, 2023, to be Special Districts Week.

Fiscal committee: no.

1 WHEREAS, Special districts are local governmental entities
2 created by a community’s residents, funded by those residents,
3 and overseen by those residents, to provide specialized services
4 and infrastructure; and

5 WHEREAS, Today, just over 2,000 independent special districts
6 provide millions of Californians with essential services, including
7 services related to water, sanitation, and water recycling, fire
8 protection, electricity, parks and recreation, health care, open space,
9 ports and harbors, flood protection, mosquito abatement,
10 cemeteries, resource conservation, airports, transit, road
11 maintenance, veterans’ facilities, and more; and

12 WHEREAS, Special districts first arose when San Joaquin
13 Valley farmers needed a way to access their local water supply;
14 and

15 WHEREAS, Under the Wright Act of 1887, the Turlock
16 Irrigation District became California’s first special district and
17 made it possible for local farmers to intensify and diversify
18 agriculture in California’s central valley; and

1 WHEREAS, In the 20th century, special districts increased
2 dramatically in both number and scope, and during the periods of
3 prosperity and population growth that followed both world wars
4 when the demand for all types of public services increased, and
5 special districts met that need; and

6 WHEREAS, The statutory authorization for mosquito abatement
7 districts was enacted in 1915 to combat the salt marsh mosquitoes
8 around the San Francisco Bay and higher than average malaria
9 cases in rural counties; and

10 WHEREAS, Fire protection districts can trace their origins to
11 a 1923 state law, and in 1931, the Legislature authorized recreation
12 districts, the forerunners of today's recreation and park districts;
13 and

14 WHEREAS, Hospital districts arose in 1945 because of a
15 statewide shortage of hospital beds. In 1994, the Legislature then
16 expanded their breadth and renamed them health care districts in
17 recognition of the diverse, modern needs of California's
18 communities and the importance of proactive, affordable health
19 care beyond the walls of a hospital building; and

20 WHEREAS, Although originally created to provide individual
21 services, in 1961, the Legislature authorized special districts to
22 address multiple needs when it provided for multipurpose,
23 community services districts; and

24 WHEREAS, Special districts vary in size and scope and serve
25 diverse communities throughout California, from small rural
26 neighborhoods, such as the Pine Cove Water District in the San
27 Jacinto Mountains in the County of Riverside, to large urban
28 regions, such as the East Bay Municipal Utility District spanning
29 much of the Counties of Alameda and Contra Costa; and

30 WHEREAS, Local residents own special districts and govern
31 them through locally elected or appointed boards. A series of
32 sunshine laws ensure special districts remain transparent and
33 accountable to the communities they serve, as these laws require
34 open and public meetings, public access to records, regular audits,
35 online posting of finances and compensation, and more; and

36 WHEREAS, To prevent overlapping services and ensure that
37 local agencies are operating effectively and efficiently to meet
38 community needs, special districts are formed, reviewed,
39 consolidated, or dissolved through a methodical local process that

1 includes the oversight of a local agency formation commission
2 and the consent of local voters; and

3 WHEREAS, In 1969, several independent special districts
4 formed a statewide association called the California Special
5 Districts Association, commonly referred to as the CSDA, to
6 promote good governance and improved essential local services
7 through professional development, advocacy, and other services
8 for all types of independent special districts; and

9 WHEREAS, The Legislature seeks to promote democratic
10 institutions, community-based services, local control, and
11 self-determination; and

12 WHEREAS, The Legislature seeks to promote and educate the
13 public about their local public service providers, including
14 awareness and understanding of special districts; now, therefore,
15 be it

16 *Resolved by the Senate of the State of California, the Assembly*
17 *thereof concurring,* That the Legislature hereby proclaims the
18 week of May 14, 2023, to May 20, 2023, inclusive, to be Special
19 Districts Week and encourages all Californians to be involved in
20 their communities and be civically engaged with their local
21 government; and be it further

22 *Resolved,* That the Secretary of the Senate transmit copies of
23 this resolution to the author for appropriate distribution.

Board of Directors

Jo MacKenzie, *President*
Division 5

Marty Miller
Division 1

Richard L. Vásquez
Division 2

Peter Kuchinsky II
Division 3

Patrick H. Sanchez
Division 4



Administrative Staff

Brett L. Hodgkiss
General Manager

Lisa R. Soto
Board Secretary

Elizabeth A. Mitchell
General Counsel

April 20, 2023

The Honorable Marie Alvarado-Gil
California State Senate
1021 O Street, Suite 7240
Sacramento, CA 95814

RE: Senate Concurrent Resolution 52 (Alvarado-Gil) – Support [As Introduced]

Dear Senator Alvarado-Gil:

Vista Irrigation District, a public agency that provides water service to over 134,000 people in the city of Vista, and portions of San Marcos, Escondido, Oceanside and unincorporated areas of San Diego County, pleased to support Senate Concurrent Resolution 52, which would establish Special Districts Week from May 14 to May 20, 2023.

Special districts are formed by communities to provide a needed service, overseen by a local board, and funded by local revenue. By focusing on one service, or a small suite of services, these public entities are able to perform efficient, effective, sustainable service delivery and infrastructure development, while maintaining local accountability.

Special districts date back to 1887 and have a long, rich history of providing benefits to their residents. They vary in size to best meet local needs, ranging from servicing multi-county regions and sometimes millions of residents, to small rural communities. As a representative of the special district community, we are pleased to support Senate Concurrent Resolution 52.

Vista Irrigation District would like to thank the author for introducing this resolution recognizing and commending special districts for the important work that they do throughout California. Please feel free to contact me if you have any questions.

Sincerely,

Brett Hodgkiss
General Manager

CC: Marcus Detwiler, Legislative Representative, California Special Districts Association

RESOLUTION NO. 23-XX

RESOLUTION OF THE BOARD OF DIRECTORS
OF VISTA IRRIGATION DISTRICT
PROCLAIMING THE WEEK OF MAY 14, 2023 TO MAY 20, 2023
TO BE SPECIAL DISTRICT WEEK

WHEREAS, special districts are local governmental entities created by a community's residents, funded by those residents, and overseen by those residents, to provide specialized services and infrastructure; and

WHEREAS, today, just over 2,000 independent special districts provide millions of Californians with essential services, including services related to water, sanitation and water recycling, fire protection, electricity, parks and recreation, health care, open space, ports and harbors, flood protection, mosquito abatement, cemeteries, resource conservation, airports, transit, road maintenance, veterans' facilities, and more; and

WHEREAS, special districts first arose when San Joaquin Valley farmers needed a way to access their local water supply; and

WHEREAS, under the Wright Act of 1887, the Turlock Irrigation District became California's first special district and made it possible for local farmers to intensify and diversify agriculture in California's central valley; and

WHEREAS, in the 20th century, special districts increased dramatically in both number and scope, and during the periods of prosperity and population growth that followed both world wars when the demand for all types of public services increased, special districts met that need; and

WHEREAS, the statutory authorization for mosquito abatement districts was enacted in 1915 to combat the salt marsh mosquitoes around the San Francisco Bay and higher than average malaria cases in rural counties; and

WHEREAS, fire protection districts can trace their origins to a 1923 state law, and in 1931 the Legislature authorized recreation districts, the forerunners of today's recreation and park districts; and

WHEREAS, hospital districts arose in 1945 because of a statewide shortage of hospital beds. In 1994, the Legislature then expanded their breadth and renamed them health care districts in recognition of the diverse, modern needs of California's communities and the importance of proactive, affordable health care beyond the walls of a hospital building; and

WHEREAS, although originally created to provide individual services, in 1961 the Legislature authorized special districts to address multiple needs, when it provided for multipurpose, community services districts; and

WHEREAS, special districts vary in size and scope and serve diverse communities throughout California, from small rural neighborhoods, such as the Pine Cove Water District in

the San Jacinto Mountains of the County of Riverside, to large urban regions, such as the East Bay Municipal Utility District spanning much of the Counties of Alameda and Contra Costa; and

WHEREAS, local residents own special districts and govern them through locally elected or appointed boards. A series of sunshine laws ensure special districts remain transparent and accountable to the communities they serve, as these laws require open and public meetings, public access to records, regular audits, online posting of finances and compensation, and more; and

WHEREAS, to prevent overlapping services and ensure that local agencies are operating effectively and efficiently to meet community needs, special districts are formed, reviewed, consolidated, or dissolved through a methodical local process that includes the oversight of a local agency formation commission and the consent of local voters; and

WHEREAS, in 1969, several independent special districts formed a statewide association called the California Special Districts Association, commonly referred to as the CSDA, to promote good governance and improved essential local services through professional development, advocacy, and other services for all types of independent special districts; and

WHEREAS, Vista Irrigation District seeks to promote democratic institutions, community-based services, local control, and self-determination; and

WHEREAS, Vista Irrigation District seeks to promote and educate the public about their local public service providers, including awareness and understanding of special districts.

NOW, THEREFORE, BE IT RESOLVED by the Vista Irrigation District Board of Directors that Vista Irrigation District hereby joins the California State Legislature in proclaiming the week of May 14, 2023, to May 20, 2023, inclusive, to be Special Districts Week and encourages all residents to be involved in their community and be civically engaged with their local government.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of the Vista Irrigation District this 3rd day of May 2023:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jo MacKenzie, President

ATTEST:

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

Cash Disbursement Report



Payment Dates 4/6/2023 - 4/19/2023

Payment Number	Payment Date	Vendor	Description	Amount
72933 - 71935	04/12/2023	Refund Checks 72933 - 71935	Customer Refunds	8,084.85
71936	04/12/2023	ABABA Bolt	Carbide Deburring Bit (2)	81.09
71937	04/12/2023	ACWA/JPIA	Medical & Dental Insurance 05/2023 - Cobra	33.72
	04/12/2023		Medical & Dental Insurance 05/2023 - Cobra	33.72
	04/12/2023		Medical & Dental Insurance 05/2023 - Cobra	33.72
	04/12/2023		Medical & Dental Insurance 05/2023 - Cobra	69.09
	04/12/2023		Medical & Dental Insurance 05/2023 - Cobra	69.09
	04/12/2023		Medical & Dental Insurance 05/2023 - Cobra	69.09
	04/12/2023		Medical & Dental Insurance 05/2023 - Cobra	69.09
	04/12/2023		Medical & Dental Insurance 05/2023 - Cobra	69.09
	04/12/2023		Medical & Dental Insurance 05/2023 - Employees	168,137.32
	04/12/2023		Medical & Dental Insurance 05/2023 - Retirees	43,453.92
	04/12/2023		Medical & Dental Insurance 05/2023 - J MacKenzie	1,537.77
	04/12/2023		Medical & Dental Insurance 05/2023 - P Kuchinsky	1,537.77
	04/12/2023		Medical & Dental Insurance 05/2023 - M Miller	1,537.77
	04/12/2023		Medical & Dental Insurance 05/2023 - P Sanchez	1,537.77
	04/12/2023		Medical & Dental Insurance 05/2023 - R Vasquez	2,021.67
71938	04/12/2023	ACWA/JPIA	Workers Compensation 01/2023 - 03/2023	46,765.91
71939	04/12/2023	AC Plumbing	Meter Tie-Backs (3) -- Miramar Rd	3,300.00
71940	04/12/2023	Amazon Capital Services	Safety Accessories - Truck 11	112.45
	04/12/2023		Clutch for Stihl Chainsaw	17.30
	04/12/2023		Backup UPS - Henshaw	86.19
	04/12/2023		Warehouse Supplies - Grinding Wheels	35.71
	04/12/2023		100 Year Stickers and Bookmarks	142.77
	04/12/2023		Label Maker Labels	23.07
	04/12/2023		Aerosol Can Holder - Truck 43	45.41
	04/12/2023		Warehouse Supplies	421.30
	04/12/2023		Laptop Bags (2)	75.76
	04/12/2023		Shipping Supplies - HABS	310.68
	04/12/2023		Kettle for Board Room	34.40
	04/12/2023		Lumbar Support Pillow	30.30
	04/12/2023		Backup Cameras (5)	432.95
	04/12/2023		Seat Covers	75.75
71941	04/12/2023	AquaTechnex, LLC	Algaecide Treatment - HABS	24,950.00

Payment Number	Payment Date	Vendor	Description	Amount
71942	04/12/2023	BAVCO	Construction Meter Backflow (2)	2,313.50
71943	04/12/2023	Belinda Chacon	2023 Water Awareness Calendar Contest (1st)	100.00
71944	04/12/2023	BHA Inc	Survey of Henshaw Dam 03/2023	165.00
71945	04/12/2023	Big Drip Plumbing	Meter Tie-Backs (4) - San Clemente Way	5,997.00
71946	04/12/2023	Bryan and the Bee's	Live Bee Removal (1)	175.00
	04/12/2023		Live Bee Removal (1)	175.00
71947	04/12/2023	Cal Pacific Truck Center LLC	Turbo Mounting Studs - Truck 52	50.80
71948	04/12/2023	California Department of Justice	Fingerprinting	49.00
71949	04/12/2023	California Department of Tax and Fee Administration	Mar '23 Use Tax Return	130.00
71950	04/12/2023	Caroline Noesgaard	2023 Water Awareness Calendar Contest (3rd)	25.00
71951	04/12/2023	Cecilia's Safety Service Inc	Traffic Control - Grapevine Rd/Olive Ave	1,520.00
	04/12/2023		Traffic Control - Mercantile St	1,520.00
	04/12/2023		Traffic Control - Pohl Place	498.75
	04/12/2023		Traffic Control - Hollyberry Dr	1,092.50
	04/12/2023		Traffic Control -Mira Sol Drive	1,425.00
	04/12/2023		Traffic Control - Hibiscus Ave	1,150.00
	04/12/2023		Traffic Control - Mar Vista & Miramar Dr	1,235.00
	04/12/2023		Traffic Control - Knapp Dr, Santa Fe Ave	2,472.50
71952	04/12/2023	City of Vista	Permit Fees	18,381.43
71953	04/12/2023	Clinical Lab of San Bernardino Inc	TTHM/HAA5 Samples	920.00
71954	04/12/2023	Coastal Chlorination & Backflow	Chlorination of Main - Miramar Dr	418.00
71955	04/12/2023	Complete Office of California, Inc	Office Supplies	247.68
	04/12/2023		Office Supplies	155.58
71956	04/12/2023	Core & Main	Corp Stop 2" MIP X FIP (6)	1,688.70
	04/12/2023		Corp Stop 2" MIP X FIP (6)	1,669.22
	04/12/2023		4" PO End Cap (DI) (1)	51.96
	04/12/2023		Flange 8" SOW (1)	58.46
	04/12/2023		Corp Stop 1" MIP X Flare (3)	227.33
	04/12/2023		Ell 2" Brass Street 90 Degree (2)	73.61
	04/12/2023		Adapter 2" Copper x MIP (4)	99.59
	04/12/2023		Nut Bolt Gasket Kit 6"-8"(6" gskt) 3/4 x 3 1/4 (8)	129.90
	04/12/2023		Service Saddle 8x2 PVC (1)	134.23
	04/12/2023		Air Vent 1" ARI Combination Valve (1)	259.80
	04/12/2023		Tubing 2" Copper Soft 20' (20)	541.25
	04/12/2023		Service Saddle 8x1 PVC (3)	370.22
	04/12/2023		Pipe 6" PVC DR-14 C900 (20)	378.88
	04/12/2023		Service Saddle 4x1 PVC (3)	405.94
	04/12/2023		Tee 8x4 DI Flange (1)	440.58
	04/12/2023		Ell 6"x16" POxFL Bury DI (1)	442.71
	04/12/2023		Coupling 8" Macro (1)	519.60

Payment Number	Payment Date	Vendor	Description	Amount
	04/12/2023		Adapter 8" DI POxFL (3)	636.51
	04/12/2023		Wire 10 Copper (1500)	974.25
	04/12/2023		Angle Ball Mtr Valve 1"Flare Swl Mtr Nut Lockwing (10)	1,645.40
	04/12/2023		Zinc Anode bag 30lb (8)	1,905.20
	04/12/2023		Gate Valve 8" FL R/W (2)	3,128.43
	04/12/2023		Pipe 4" PVC DR-14 C900 (500)	4,681.81
	04/12/2023		Tee 8x6 DI POxFL (1)	318.26
	04/12/2023		Pipe 8" PVC DR-14 C900 (960)	31,331.88
	04/12/2023		Tubing 1" Copper Soft 60' (120)	1,110.65
71957	04/12/2023	Cosco Fire Protection, Inc	Annual Fire Sprinkler/Alarm Inspection	2,990.00
71958	04/12/2023	Diamond Environmental Services	Portable Restroom Service	73.00
	04/12/2023		Portable Restroom Service	102.57
	04/12/2023		Portable Restroom Service	73.00
71959	04/12/2023	Streamline	Website Hosting, Maintenance & Support 04/2023	300.00
71960	04/12/2023	Direct Energy	Electric 03/2023 - Henshaw Buildings & Grounds	623.38
	04/12/2023		Electric 03/2023 - Henshaw Well Field	3,967.82
	04/12/2023		Electric 03/2023 - T & D / Cathodic Protection	54.03
	04/12/2023		Electric 03/2023 - Reservoirs	18.76
	04/12/2023		Electric 03/2023 - Pump Stations	4,062.69
	04/12/2023		Electric 03/2023 - Treatment Plants	33.65
71961	04/12/2023	EDCO Waste & Recycling Services Inc	Trash Service 03/2023	440.23
	04/12/2023		Trash Service 03/2023 - 40 Yd Haul	447.55
71962	04/12/2023	Employee Relations, Inc	Background Check	76.47
71963	04/12/2023	Fastenal Company	Topside Tool Boxes - Truck 16	1,543.65
71964	04/12/2023	Ferguson Waterworks	DFW Meter Box Lid Small D1324 (VID Stamp) (50)	3,409.88
	04/12/2023		Service Saddle 8x1 Brass AC (1)	188.48
	04/12/2023		Corp Stop 1" MIP X Flare (3)	233.63
	04/12/2023		Bushing 1.5" x 1" / PVC / S x S / Svch 40 (1)	1.03
	04/12/2023		3/4" Gasket / 1/8" Thick (148)	48.06
	04/12/2023		AVR Check Valve/Break Away Flange Repair Kit (2)	584.55
	04/12/2023		Romac Rubber Gasket Mat 16" x 24" (5)	259.53
	04/12/2023		Romac Rubber Gasket Mat 27" x 24" (5)	478.19
	04/12/2023		Romac Rubber Gasket Mat 34" x 24" (5)	487.40
	04/12/2023		Ell 6"x16" POxFL Bury DI (3)	1,389.18
	04/12/2023		Tubing 1" Copper Soft 60' (180)	1,675.71
	04/12/2023		Fire Hydrant LB400 Check Valve (2)	4,124.33
	04/12/2023		Pipe Lube 5 gal (2)	160.21
	04/12/2023		Flange 6" SOW 8-hole (6)	165.95
	04/12/2023		Flange 6" SOW 6-hole (6)	316.63
	04/12/2023		Air Vent 1" ARI Combination Valve (8)	2,135.56

Payment Number	Payment Date	Vendor	Description	Amount
	04/12/2023		Coupling 8" Deflection C900 (18)	2,239.61
	04/12/2023		Fire Hydrant Rod 15"x.5" Break Off SS (5)	420.82
	04/12/2023		Sleeve 8"x12" Galvanized Top Sections (100)	1,185.34
	04/12/2023		Fire Hydrant 6" Break Off Spool LB400 (2)	568.31
	04/12/2023		Fire Hydrant Spool 6x6 DI (3)	404.12
	04/12/2023		Plastic Wrap Clear 8 mil 3'x100' (Visqueen) (20)	736.10
	04/12/2023		Service Saddle 10x1 PVC (3)	782.94
	04/12/2023		Ball Mtr Valve.75" Lockwing FIPxSwivel Mtr Nut (10)	962.13
	04/12/2023		Aquaphalt (36)	2,114.12
71965	04/12/2023	Warren Environmental & Coatings LLC	Epoxy Coating for Reservoir/Flume Repairs	4,327.62
71966	04/12/2023	Grainger	Electrical Safety Gloves (2)	221.84
	04/12/2023		Electrical Gloves (2)	221.84
	04/12/2023		Manifold Valve	271.67
	04/12/2023		Submersible Pump - E43	289.95
	04/12/2023		Electrical Safety Gloves (2)	309.19
71967	04/12/2023	Hach Company	Fluoride Reagent	118.32
71968	04/12/2023	Hawthorne Machinery Co	Trim Piece/Grill - B23	22.80
	04/12/2023		Teeth & Hardware - E3	349.64
	04/12/2023		Gas Strut Kit - B23	79.68
	04/12/2023		Hydraulic Tank Parts	226.07
	04/12/2023		Filter - B24	83.14
	04/12/2023		Fuel/Water Sensors - B24	170.78
	04/12/2023		Travel Cost/Repair - B24	239.77
71969	04/12/2023	HDR	CP Data Review	1,100.00
71970	04/12/2023	Hello Deli	Lunch 04/06/22 (5) - Finance Supervisor Interviews	66.38
71971	04/12/2023	Hi-Line Inc	Sealant Cartridges (4)	214.59
71972	04/12/2023	Home Depot Credit Services	Skill Saw Blade - Truck 85	10.79
	04/12/2023		Rapid Charging Station	280.37
	04/12/2023		Wheel Barrow	139.64
	04/12/2023		Cordless Skill, Sawsall - Truck 11	484.96
	04/12/2023		Buckets	15.72
	04/12/2023		Tools for Truck 83	82.17
	04/12/2023		2X4 Foam Material	32.35
	04/12/2023		Foam Material	32.35
	04/12/2023		Circular Saw	215.41
	04/12/2023		Building Supplies	156.42
	04/12/2023		Maintenance Supplies for VID Headquarter	121.52
	04/12/2023		Material for Plumbing Repair	57.49
	04/12/2023		Supplies to Remove Conduit	66.21
	04/12/2023		Roof Patching Material	188.00

Payment Number	Payment Date	Vendor	Description	Amount
	04/12/2023		Sealant	48.77
	04/12/2023		4-Outlet Circuit Breaker Box - Truck 11	21.63
	04/12/2023		Tools - Truck 85	39.26
	04/12/2023		Material for "A" Reservoir Roof Repair	398.13
	04/12/2023		Material for "A" Reservoir Roof Repair	97.69
	04/12/2023		Cable Stop Ferrules	40.59
	04/12/2023		Material for "A" Reservoir Roof Repair	20.65
	04/12/2023		Quagga Mussel Coupon Materials	121.95
	04/12/2023		Folding Work Bench	96.34
	04/12/2023		Tools, Folding Work Bench - Truck 15	199.02
	04/12/2023		Impact Driver, Batteries, Bag	471.92
	04/12/2023		Folding Work Bench	(128.83)
	04/12/2023		Supplies for "C" Regulator Site	332.42
	04/12/2023		Drill Bits & Vac Filters	345.92
	04/12/2023		Adhesive	(108.03)
	04/12/2023		Mixing Paddle for Grouting Beam Supports	134.01
	04/12/2023		Caulking For Grout Forms - Pechstein Project	38.75
	04/12/2023		Masonry Bit - Pechstein Beam Project	62.54
71973	04/12/2023	Joe's Paving	Patch Paving - Grandview @ Monte Mar Rd	57,881.00
	04/12/2023		Patch Paving - various locations	7,101.60
	04/12/2023		Base Paving - Mar Vista	4,119.99
	04/12/2023		Patch Paving - various locations	1,852.35
71974	04/12/2023	Ken Grody Ford Carlsbad	Radiator - Truck 20	488.11
71975	04/12/2023	Lanair Technology Group	Cyber Security Training	180.00
71976	04/12/2023	Lawnmowers Plus Inc	Part for Leaf Blower	77.14
	04/12/2023		Parts	(77.14)
	04/12/2023		Shoulder Straps for Blowers	92.62
71977	04/12/2023	Leon Perrault Trucking & Materials	Material & Trucking 03/2023	10,370.25
71978	04/12/2023	Mission Equipment & Lifts, Inc	Low Oil Switch Repair - Truck 1	1,090.38
71979	04/12/2023	Moody's	Dump Fees (3)	900.00
	04/12/2023		Dump Fees (2)	600.00
	04/12/2023		Dump Fees (3)	900.00
71980	04/12/2023	MRC, Smart Technology Solutions	Managed Print Services	529.34
71981	04/12/2023	NAPA Auto Parts	Belt for Backhoe	45.45
71982	04/12/2023	North County Auto Parts	Belt - B22	64.35
	04/12/2023		Belt - B22	91.63
	04/12/2023		Engine Belt - B22	91.63
	04/12/2023		Oil	48.39
	04/12/2023		Oil	132.17
	04/12/2023		Wiper Blades (2)	21.15

Payment Number	Payment Date	Vendor	Description	Amount
71983	04/12/2023	North County Ford	Cylinder Head & Cam - Truck 39	2,845.27
71984	04/12/2023	North County Pool Center Inc	Chlorine - E Reservoir	31.12
71985	04/12/2023	North County Powder Coating Inc	Powder Coat Security Screen	389.97
71986	04/12/2023	North County Rebuilders	Starter - Truck 32	182.94
71987	04/12/2023	Olivia Rye	2023 Water Awareness Calendar Contest (2nd)	50.00
71988	04/12/2023	One Source Distributors	Air Monitor Repair Parts	560.66
71989	04/12/2023	O'Reilly Auto Parts	Battery - Truck 85 Welder	143.49
	04/12/2023		Solar Panel - Truck 54	95.25
	04/12/2023		Battery for Trailer - T22	133.68
71990	04/12/2023	Pacific Pipeline Supply	Nipple 2x4 Brass (1)	17.14
	04/12/2023		Regulator Maintenance Supplies	13,181.62
	04/12/2023		Support Stand for 3" Construction Meters	219.10
	04/12/2023		Compression Coupling	283.17
	04/12/2023		Materials for Meter Installation	1,179.63
71991	04/12/2023	Paychex of New York LLC	Onboarding/Recruiting/Flex Service 04/2023	812.50
71992	04/12/2023	RAP Engineering, Inc	Final Paving - Rush & Portia Avenue	87,103.25
71993	04/12/2023	Red Wing Shoe Store	Footwear Program	218.18
71994	04/12/2023	Rincon del Diablo MWD	MD Reservoir Service	43.67
71995	04/12/2023	RS Americas Inc	SCADA Enclosure - Station 3	255.80
71996	04/12/2023	San Diego County Water Authority	Council of Water Utilities Mtg 4/18/23 - B Hodgkiss	55.00
71997	04/12/2023	San Diego Door Controls, Inc	Rollup Door Operator & Operator Brackets Repair	5,462.19
71998	04/12/2023	San Diego Gas & Electric	Gas 03/2023	1,796.38
	04/12/2023		Electric 03/2023 - Henshaw Buildings & Grounds	681.66
	04/12/2023		Electric 03/2023 - Henshaw Well Field	13,554.40
	04/12/2023		Electric 03/2023	4,748.92
71999	04/12/2023	SePro Corporation	HABs Lab Analysis (3) - Algae	510.00
72000	04/12/2023	Southern Counties Lubricants, LLC	Fuel 03/16/23 - 03/31/23	7,387.19
72001	04/12/2023	Specialized Office Systems, Inc	100 Year Jacket (Balance Due)	71.77
72002	04/12/2023	Staples	Gift Cards (3) - Teachers (Calendar Contest Winners)	120.00
72003	04/12/2023	Shred-it	Shredding Service	175.39
72004	04/12/2023	Sunbelt Rentals	Pea Gravel	96.34
72005	04/12/2023	Sunshine Supply Co Inc	Exterior Plate Grout - Pechstein Beam Project	871.22
	04/12/2023		Grout - Pechstein Beam Project	217.81
	04/12/2023		Sealant (24)	143.26
72006	04/12/2023	The UPS Store 0971	Shipping 03/2023	2,157.50
72007	04/12/2023	Bend Genetics, LLC	HABs Lab Analysis	3,259.00
72008	04/12/2023	Midas Service Experts	Tires (2) - Truck 32	259.54
72009	04/12/2023	TS Industrial Supply	Shop Supplies - Garage	321.30
	04/12/2023		Vinyl Matting for Tool Boxes (10) - Truck 11	173.30
	04/12/2023		Vinyl Matting (15) - Garage	259.94

Payment Number	Payment Date	Vendor	Description	Amount
	04/12/2023		Suction Hose Assembly (20) - Truck 10	387.43
	04/12/2023		Filters & Suction Hose (25)	170.69
	04/12/2023		Low Profile Bottle Jack (1)	237.18
	04/12/2023		High Pressure Wand/Trigger Assembly (1) - Truck 10	67.51
	04/12/2023		Striping Paint White #710 (12)	99.37
	04/12/2023		Electrical Tape / 3/4" x 60' / 7 Mil (20)	31.39
	04/12/2023		Stainless Wire Brush / 7 3/4" / Plastic Handle (20)	53.26
	04/12/2023		Black Pipe Wrap Tape / 2" x 100' / 10 Mil (18)	170.49
	04/12/2023		Construction Marking Paint Blue #254 (12)	55.73
	04/12/2023		Construction Marking Paint White #255 (12)	55.73
	04/12/2023		Maxi Flex Gloves / XL / Yellow Cuff (12)	66.77
	04/12/2023		Striping Stick / Aervoe / 1745 (2)	84.76
	04/12/2023		Metal Cutting Wheel / Type 27 / .045x5/8-11 (20)	87.25
	04/12/2023		Striping Paint Blue #750 (12)	99.37
	04/12/2023		Max 1 Earplug / Uncorded / 200 per box (1)	38.97
	04/12/2023		Stanley Quick Change Utility Knife 10-499 (10)	86.06
	04/12/2023		Shovel Square Point (4)	142.89
	04/12/2023		Cutter 1/8" to 1 5/8" Ridgid #RC-1625 PVC (1)	85.73
	04/12/2023		Broom 24" Push (6)	345.52
	04/12/2023		Igloo Water Cooler 3-5 gal Rack (3)	113.12
	04/12/2023		Hammer 3lb Brass Sledge (1)	101.48
	04/12/2023		Strap 1"x12' Ratchet (5)	94.29
	04/12/2023		Measuring Tape Holder 25' (5)	91.47
	04/12/2023		Wrench Magnum 1.25" One Hand (2)	297.15
	04/12/2023		Pruner 1" (2)	56.29
	04/12/2023		Pump Utility 36" with hose (5)	340.99
	04/12/2023		Cutter 7" Hand Cutter Wire (2)	51.96
	04/12/2023		Gloves Welding MED (2)	52.50
	04/12/2023		Rake 14" Garden (1)	24.72
	04/12/2023		Gloves Thickster Nitrile XL 100 per box (10 bx)	281.45
	04/12/2023		Measuring Tape 25' Engineering (8)	160.21
	04/12/2023		Welding Cutting Tip 1-1-101 (5)	124.49
	04/12/2023		Igloo Water Cooler 3 gal (1)	50.34
	04/12/2023		Shut-Off Tool #85 (1)	340.99
	04/12/2023		Abrasive Mesh Roll 120G (10)	233.28
	04/12/2023		Striping Paint Orange #740 (12)	99.37
72010	04/12/2023	Tyler Technologies Inc	Maintenance 05/2023 - 06/2023 - ERP Pro	257.97
72011	04/12/2023	Underground Service Alert of Southern California	Safe Evacuation Board Fees	147.15
	04/12/2023		New DigAlert Tickets (242)	433.50
72012	04/12/2023	UniFirst Corporation	Uniform Service	257.49

Payment Number	Payment Date	Vendor	Description	Amount
	04/12/2023		Patch Paving - various locations	257.49
	04/12/2023		Uniform Service	316.46
72013	04/12/2023	Verizon Wireless	SCADA Remote Access	425.83
72014	04/12/2023	VWR International LLC	Thermometer (1) - HABs	49.45
72015	04/12/2023	Water District Jobs	Recruitment Advertising - Heavy Equipment Operator	145.00
72016	04/12/2023	Refund Check 72016	Customer Refund	2,470.65
72017	04/12/2023	Refund Check 72017	Customer Refund	36.42
72018 - 72019	04/12/2023	Refund Checks 72018 - 72019	Customer Refunds	663.19
72020	04/19/2023	San Diego Gas & Electric	Electric 03/2023	321.38
Grand Total:				698,385.85



STAFF REPORT

Agenda Item: 7

Board Meeting Date: May 3, 2023
Prepared By: Brent Reyes
Reviewed By: Breona Paz
 Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: WATER AWARENESS POSTER CONTEST AWARDS

RECOMMENDATION: Award prizes to the winners of the Water Awareness Poster Contest as follows: 1st place prize of \$100.00 to Belinda Chacon of Grapevine Elementary, 2nd place prize of \$50.00 to Olivia Rye of St. Francis School, and 3rd place prize of \$25.00 to Caroline Noesgaard of Casita Center.

PRIOR BOARD ACTION: At its May 11, 2022 meeting, the Board awarded prizes to the winners of the Water Awareness Poster Contest as follows: 1st place prize of \$100.00 to Sophia Puckett of Empresa Elementary, 2nd place prize of \$50.00 to Stevie Jones of Casita Center, and 3rd place prize of \$25.00 to Valeria Martinez of Hannalei Elementary.

FISCAL IMPACT: \$325, including student awards and teacher gift bags.

SUMMARY: A poster contest for fourth graders is sponsored annually by the North County Water Agencies, a group of thirteen northern San Diego county water agencies dedicated to promoting water conservation and awareness; this is the 31st year the District has participated in the contest. This year’s theme was “Love Water, Save Water”. The District received 189 entries; a panel made up of three District employees selected the winners based on the theme, quality of artwork, originality, and design.

Place	Student	School	Award
1 st	Belinda Chacon	Grapevine Elementary	\$100.00
2 nd	Olivia Rye	St. Francis School	\$ 50.00
3 rd	Caroline Noesgaard	Casita Center	\$ 25.00

All three posters will appear in the 2024 Water Awareness Calendar published by the North County Water Agencies. The District’s first place winner’s poster will be featured on the cover or with a month in the calendar, and the second and third place winner’s posters will be shown as thumbnails in the calendar. Teachers of the winning students will receive a gift bag in recognition of their efforts.

3rd Place- Caroline Noesgaard



2nd Place- Olivia Rye



1st Place— Belinda Chacon





STAFF REPORT

Agenda Item: 8

Board Meeting Date:	May 3, 2023
Prepared By:	Brent Reyes
Reviewed By:	Breona Paz
	Shallako Goodrick
Approved By:	Brett Hodgkiss

SUBJECT: SCHOLARSHIP CONTEST AWARD PRESENTATIONS

RECOMMENDATION: Award \$2,000 scholarships to Naia Riggerbach from Pacific Ridge High School and Riley Robbins from Rancho Buena Vista High School, and \$1,500 scholarships to Monica Lozada from San Marcos High School and Colin Gastauer, Sarai Rojas and Samantha Harris from Vista High School.

PRIOR BOARD ACTION: On April 19, 2023, the Board selected the six winners for the Vista Irrigation District scholarship contest.

FISCAL IMPACT: \$10,000.

SUMMARY REPORT: In December 2022, application packets, which included a brochure for the scholarship contest, were provided to counselors of high schools located within the District's jurisdictional boundaries. Follow-up calls and e-mails were made to the counselors to ensure receipt of application materials and inquire as to students' interest in the program; additional scholarship promotional efforts included issuing a news release and promoting the contest on the District's website and San Diego County Water Authority's Water News Network webpage and in the City of Vista's newsletter. Application materials were made available on the District's website.

The District received 12 applications from eligible high school seniors by the February 24, 2023 deadline. Of those, there were five from Vista High School; two from Rancho Buena Vista High School; one from Mission Vista High School; one from Pacific Ridge High School; one from North County Trade Tech High School; one from San Marcos High School; one from Tri-City Christian High School.

Public Affairs Committee (Committee) members Sanchez and Kuchinsky were the judges for the contest. At its April 19, 2023 meeting, the Board approved the Committee's recommendation to award \$2,000 scholarships to Naia Riggerbach from Pacific Ridge High School and Riley Robbins from Rancho Buena Vista High School, and \$1,500 scholarships to Monica Lozada from San Marcos High School and Colin Gastauer, Sarai Rojas and Samantha Harris from Vista High School. Once enrolled at a college, university or trade school, District staff will forward a check directly to the school on each recipient's behalf.

ATTACHMENTS: Certificates of scholarship award.

SCHOLARSHIP VOUCHER

Naia Rigggenbach

has been awarded a

\$2,000.00 Scholarship

from Vista Irrigation District
in recognition of her academic achievement and
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of acceptance and enrollment as a full-time student.

Jo MacKenzie, Board President

Date

SCHOLARSHIP VOUCHER

Riley Robbins

has been awarded a

\$2,000.00 Scholarship

from Vista Irrigation District
in recognition of her academic achievement and
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon
verification of acceptance and enrollment as a full-time student.

Jo MacKenzie, Board President

Date

SCHOLARSHIP VOUCHER

Monica Lozada

has been awarded a

\$1,500.00 Scholarship

from Vista Irrigation District
in recognition of her academic achievement and
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of acceptance and enrollment as a full-time student.

Jo MacKenzie, Board President

Date

SCHOLARSHIP VOUCHER

Colin Gastauer

has been awarded a

\$1,500.00 Scholarship

from Vista Irrigation District
in recognition of his academic achievement and
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of acceptance and enrollment as a full-time student.

Jo MacKenzie, Board President

Date

SCHOLARSHIP VOUCHER

Sarai Rojas

has been awarded a

\$1,500.00 Scholarship

from Vista Irrigation District
in recognition of her academic achievement and
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon
verification of acceptance and enrollment as a full-time student.

Jo MacKenzie, Board President

Date

SCHOLARSHIP VOUCHER

Samantha Harris

has been awarded a

\$1,500.00 Scholarship

from Vista Irrigation District
in recognition of her academic achievement and
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of acceptance and enrollment as a full-time student.

Jo MacKenzie, Board President

Date



STAFF REPORT

Agenda Item: 9

Board Meeting Date: May 3, 2023
 Prepared By: Randy Whitmann, Don Smith, Frank Wolinski & Shallako Goodrick
 Approved By: Brett Hodgkiss

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

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

WATER RESOURCES DIVISION

**VID Water Production
 March 2023**

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Water Production					
Local Water	1.96	186.20	0.47	43.58	477.00
SDCWA Raw Water	5.10	485.20	9.20	859.39	6,916.62
Subtotal (EVWTP Water Production)	7.06	671.40	9.67	902.96	7,393.62
Oceanside Contract Water	0.08	7.20	1.45	134.24	1,399.50
SDCWA Treated Water	1.91	181.60	3.40	319.11	2,879.90
TOTAL WATER PRODUCTION	9.04	860.20	14.51	1,356.31	11,673.02

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

Lake Henshaw

Storage as of April 25, 2023: 31,526 af (61% of 51,832 af capacity)
 Current releases: 0 cfs
 Change in storage for month of March: 16,827 af (gain)
 Total releases for month of March: 0 af
 Hydrologic year-to-date rain total: 44.09 inches (April 25, 2023)
 Percent of yearly average rain: 186% (30-year average: 24.20 inches)
 Percent of year-to-date average rain: 182% (30-year average through April: 23.51 in.)

Warner Ranch Wellfield

Number of wells running in March: 0
 Total production for month of March: 0 af
 Average depth to water table (March): 85 ft (see attached historical water table chart)

April

- Harmful Algal Blooms
 - Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on March 27 and April 4, 10 and 17, 2023; results for microcystin and anatoxin-a were below the “Caution” advisory threshold. Releases from Lake Henshaw are suspended until mid-May 2023.
 - Received Notice of Applicability for coverage under the “General National Pollutant Discharge Elimination System (NPDES) Permit for the Discharge of Lanthanum-Modified Clay to Surface Waters of the United States in the San Diego Region” from the Regional Water Quality Control Board. The District is now covered under this permit for application of phosphorus binding and sediment sealing treatments to Lake Henshaw. The first application of lanthanum-modified clay is scheduled for May 2 - 4, 2023.
 - Performed two applications of peroxide based algaecide (April 4 - 5, 2023 and April 18 - 20, 2023).
 - Based on a technical assessment of current lake conditions, the lake treatment with copper-based algaecide (SeClear) planned for April 27 and 28, 2023 has been postponed.
- San Pasqual Undergrounding Project construction activities: placed backfill over top of desilting basin access tunnel structure; completed pressure testing of 60-inch pipeline; completed hydrotesting of desilting basins; and made final tie-ins between 60-inch pipeline and transitions structures at both ends. As of April 20, 2023, the project was 97 percent complete based on time and 91 percent complete based on cost (\$31.7 million of \$37.5 million contract amount has been invoiced).

May

- Conduct lanthanum-based phosphorus sequestration treatment scheduled for May 2 - 4, 2023; complete post-treatment monitoring on May 9, 2023.
- San Pasqual Undergrounding Project: place color and anti-graffiti coats on desilting basin retaining walls; finalize storm drain improvements; and finish punch list items. Contractor anticipates turning over operation of San Pasqual Undergrounding Project to the City of Escondido by May 1, 2023.
- Resume delivery of Local Water to Lake Wohlford. Diversion of natural runoff occurring below Henshaw Dam will occur when canal operations resume. Releases from Lake Henshaw will resume after May 9, 2023 and will depend on balancing treated water demand at the Escondido-Vista Water Treatment Plant with natural runoff diverted to Lake Wohlford.

ATTACHMENTS:

- Lake Henshaw Resort, Inc., Activity Reports – February 2023
- VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production
- Fiscal Year 2023 Budget and Expenses related to HABs
- Photos of Construction Progress – San Pasqual Undergrounding Project

OPERATIONS & FIELD SERVICES

April

- Water Quality Calls/Incidents for April – received three discolored water calls. All calls were related to a system shutdown and were resolved with flushing.
- Inspected and tested three new backflow devices that were integrated into the District’s cross-connection control program.
- Continued data collection for the Annual Report to the State Water Resources Control Board (State Board) Division of Drinking Water.
- Received first quarter lab results from the Fifth Unregulated Contaminant Monitoring Rule testing. All samples tested non-detect for 29 Per- and Poly-fluoroalkyl substances (PFASs).
- Completed Mulberry and Woodward intertie replacement project.

- Completed mainline replacement of Nipponite pipe on E. Knapp Drive – installed approximately 310’ of 6-inch PVC pipe and five services.
- Continued mainline replacement of steel pipe on Mar Vista Drive – install approximately 5,600’ of various sizes of PVC pipe, 64 services and 9 hydrant laterals. Approximately 70% complete.
- Continued mainline relocation project at Nordahl and Rock Springs Road for the County of San Diego’s road improvement project – install approximately 90’ of 8-inch and 135’ of 12-inch PVC pipe. Approximately 5% complete.

May

- Submit draft 2022 Consumer Confidence Report to the State Board for review.
- Submit the Annual Report to the State Board Division of Drinking Water.
- Continue mainline replacement of steel pipe on Mar Vista Drive – install approximately 5,600’ of various sizes of PVC pipe, 64 services and 9 hydrant laterals.
- Continue mainline relocation project at Nordahl and Rock Springs Road for the County of San Diego’s road improvement project – install approximately 90’ of 8-inch and 135’ of 12-inch PVC pipe.

Electrical Energy Use at VID Headquarters

March 2023

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.19 per kWh)	25,400	31,655	252,420
Power purchased from Direct Energy (\$0.05 per kWh)	12,918	11,867	141,099
TOTAL ELECTRICAL ENERGY USE	38,318	43,522	393,519

ENGINEERING DIVISION

April

- The District has replaced approximately 10.34 miles of Nipponite pipe since 2002. Of the 5.58 miles of Nipponite pipe remaining in the system, replacement of 0.79 miles is currently in design.
- The District has replaced approximately 7,530 feet (1.43 miles) of pipe (steel – 3,880 feet, PVC – 380 feet, non-Nipponite asbestos cement – 292 feet and Nipponite – 2,978 feet) in Fiscal Year 2023.
- Filed California Environmental Quality Act (CEQA) Notice of Exemption for the East Knapp Drive main line replacement project based on its conformity with Section 15302 (c) of the CEQA Guidelines (replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity).
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific completed the two remaining access hatches, removed the remaining roof deck shoring, completed interior sack and patch of wall form tie holes, and began excavation work for yard piping and control valve construction.
- Flume Replacement Alignment Study – Brown and Caldwell began field preparations for geotechnical investigations and continued fine screening analysis of the two remaining alignment alternatives.

- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project is under construction and includes storm drain work along the Jones Siphon in addition to the relocation of an 18-inch transmission main feeding the Bennett service area. Project requires District review and approval of two tract maps, encroachment permit, joint use agreement, grant of right of way, improvement plan, and quitclaim. The Board has approved all items except the quitclaim.
 - Nutmeg Homes – 137 dwelling unit residential subdivision along Nutmeg Street between Centre City Parkway and Interstate 15 in Escondido. Project is in the design phase and requires District review and approval of grading, street and utility improvement plans along Nutmeg Street and adjacent to/over the Caldwell Siphon. Draft plans call for additional fill over approximately 400 feet of the Caldwell Siphon, which would require pipeline relocation per Section 3.9.1 of the District’s Rules and Regulations. Staff is currently discussing the matter with the developer to evaluate acceptable alternatives.

May

- Mainline Replacement Projects in design (current projects): Olive Ave.*, Independence Wy., Elm Dr., Warmlands Ave., Lonsdale Ln.*, Taylor St./Airborne Dr., Grandview Rd., Plumosa Ave., Via Christina, Lado De Loma Dr.*, Camino Loma Verde*, Eddy Dr., Rancho Vista Rd., Camino Patricia, Camino Corto, Goetting Wy., Nevada Ave., N. Citrus Ave., Lemon Ave., Hillside Terrace, Mar Vista Dr., Miramar Dr., Buena Creek Rd., Rock Springs Rd. at Nordahl Rd., Estrelita Dr., Victory Dr., Oak Dr.*, Queens Wy., Watson Wy. (Total length = 7.04 miles).
- Mainline Replacement Projects in planning (future projects): Camino Culebra*, Alta Vista Dr., Catalina Ave.*, Friendly Dr.*, E. Vista Wy., Nordahl Rd.*, HN Line - Gopher Canyon Rd. to Fairview Dr., Buena Creek Rd.*, Robinhood Rd.*, Lower Ln.*, Easy St.*, West AB Line – Esplendido Ave. and Bella Vista Dr.*, Colavo Dr.*, Broadway*, Rancho Vista Rd., Bandini Pl., McGavran Dr., Oro Avo Dr., Shale Rock Rd., La Mirada Dr., Crescent Dr.*, Descanso Ave., San Clemente Ave.* (Total length = 8.62 miles).
- Edg Hill (E) Reservoir Replacement and Pump Station – Gateway Pacific to continue yard piping and control valve construction, excavation operations and install miscellaneous stainless steel appurtenances inside the reservoir.
- Deodar Reservoir Rehabilitation – Consor to mobilize and conduct sampling and analysis of the roof beams to determine current condition and timing for rebidding project construction.
- Flume Replacement Alignment Study – Brown and Caldwell to continue fine screening activities for the two remaining alignment alternatives including:
 - Geotechnical investigations to collect additional information on alignment constructability.
 - Detailed hydraulic modeling, assessment of appurtenant facility requirements, and coordination with the City of Escondido staff and operations of the Escondido-Vista Water Treatment Plant.
 - Predictive yield modeling and climate change analyses for the local water system including ongoing coordination with Water Resources staff and Todd Groundwater.

*Nipponite pipe

ADMINISTRATION DIVISION

April

- Issued a news release, posted information on the District's website and mailed a customer notice regarding the District moving from a Water Supply Response Program Level 2 condition to a Water Supply Response Program 1 condition.
- Continued coordinating development of the District budget.
- Participated in the "My Futures Fair" (career fair) at Rancho Buena Vista High School.
- Continued recruitments for Management Analyst, Finance Supervisor, Heavy Equipment Operator, Water Resources Aide and System Operator positions.
- Began recruitment for Water Resources Assistant, Meter Reader Trainee and Director of Water Resources.
- 100th Anniversary activities: distributed commemorative jackets; requested proclamations/resolutions recognizing the District's 100th Anniversary from legislators, cities and water agencies; registered to sponsor spring 2023 Association of California Water Agencies conference; and received commemorative items including challenge coins, stickers, magnets, water bottles and pens.

May

- Continue coordinating development of the District budget.
- Mail customer notice regarding the availability of the Consumer Confidence Report (annual water quality report) on-line beginning July 1, 2023 with water bills.
- Continue recruitments for Management Analyst, Finance Supervisor, Heavy Equipment Operator, Water Resources Aide, Water Resources Assistant, Meter Reader Trainee, System Operator and Director of Water Resources positions.
- Begin recruitment for Construction Worker.

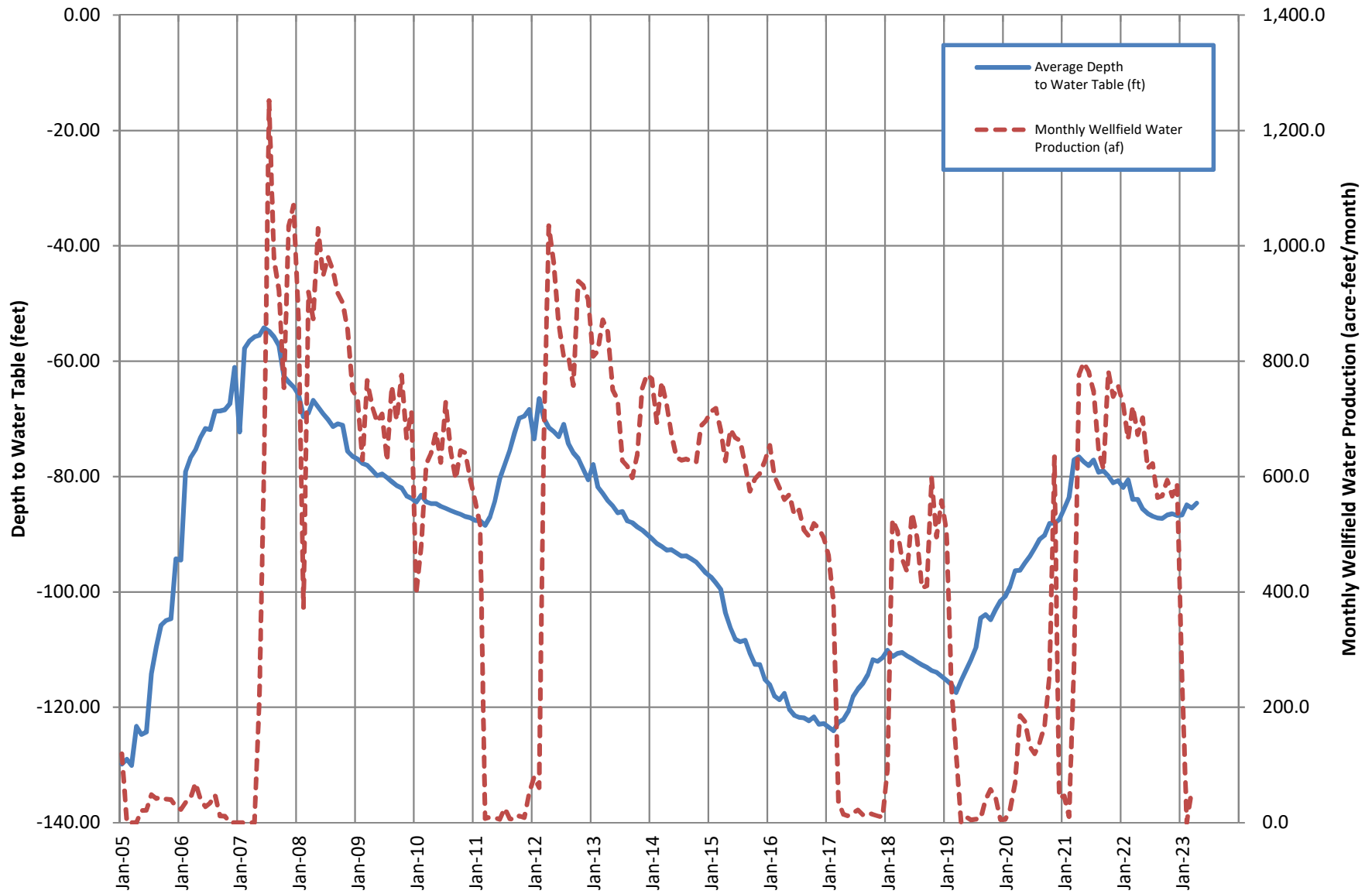


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF FEBRUARY 28, 2023**

	2022 Feb	2022 Mar	2022 Apr	2022 May	2022 Jun	2022 Jul	2022 Aug	2022 Sep	2022 Oct	2022 Nov	2022 Dec	2023 Jan	2023 Feb	12 MO AVG
Fishing Permits	165	274	798	507	515	693	336	324	232	170	73	63	144	344
Boat Launches	0	6	2	6	3	8	2	2	0	6	2	2	0	3
Motor Boats (full day rental)	5	7	24	6	41	37	11	3	5	10	8	7	3	14
Motor Boats (half day rental)	0	7	5	2	20	15	0	5	2	2	0	0	0	5
Campground/Head Count	143	245	520	1,563	858	2,140	939	517	408	145	86	80	59	630
Campground/Cars, Trucks, etc.	59	138	227	491	324	806	347	472	175	55	40	30	44	262
Campground/Recreational Vehicles	12	9	0	2	19	2	0	0	6	13	3	10	12	6
Mobile Home/Spaces	68	69	71	71	73	72	72	72	72	72	73	70	70	71
M.H.P. (Residents/Head Count)	95	96	96	96	99	98	98	98	98	98	99	101	101	98
Storage	7	6	6	6	8	6	6	6	5	5	6	6	6	6
Cabins	78	138	113	168	148	141	169	174	148	148	162	78	81	139
Hunters	0	0	0	0	0	0	0	0	0	32	142	143	0	26

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



FY 2023 Budget and Expenses related to HABs

as of 4/25/2023

Description	Amount
Water Quality Testing Services & Supplies	
Cyanotoxin/Cyanobacteria Testing - Bend Genetics	\$ 115,832
Other Lab Testing	\$ 18,807
Equipment Rental - Equipco	\$ 1,964
Shipping	\$ 13,419
Sample bottles, misc. supplies & equipment	\$ 2,477
Subtotal, approx. total expenses	\$ 152,498
VID Portion of approximate expenses	\$ 76,249
VID FY 2023 Budget	\$ 52,000
Percent of VID Budget	147%
Water Treatment Services & Supplies	
Copper algaecide purchase	\$ 73,329
Copper algaecide application	\$ 24,000
Peroxide algaecide purchase	\$ 146,787
Peroxide algaecide application	\$ 24,950
Subtotal, approx. total expenses	\$ 269,066
VID Portion of approximate expenses	\$ 134,533
VID FY 2023 Budget	\$ 180,000
Percent of VID Budget	75%
HABs Consultants	
VID Portion of approximate expenses	\$ 82,499
VID FY 2023 Budget	\$ 41,250
Percent of VID Budget	\$ 152,000
Percent of VID Budget	27%
Total VID Expenses, FY 2023 to date	\$ 252,032

San Pasqual Canal Undergrounding Project
Progress Meeting No. 36



Desilting basin with all light, camera and solar device

San Pasqual Canal Undergrounding Project
Progress Meeting No. 36



Tunnel security gate



View of the basin from tunnel roof

San Pasqual Canal Undergrounding Project
Progress Meeting No. 36



Apr 19, 2023 at 3:00:40 PM
Valley Center CA 92082
United States

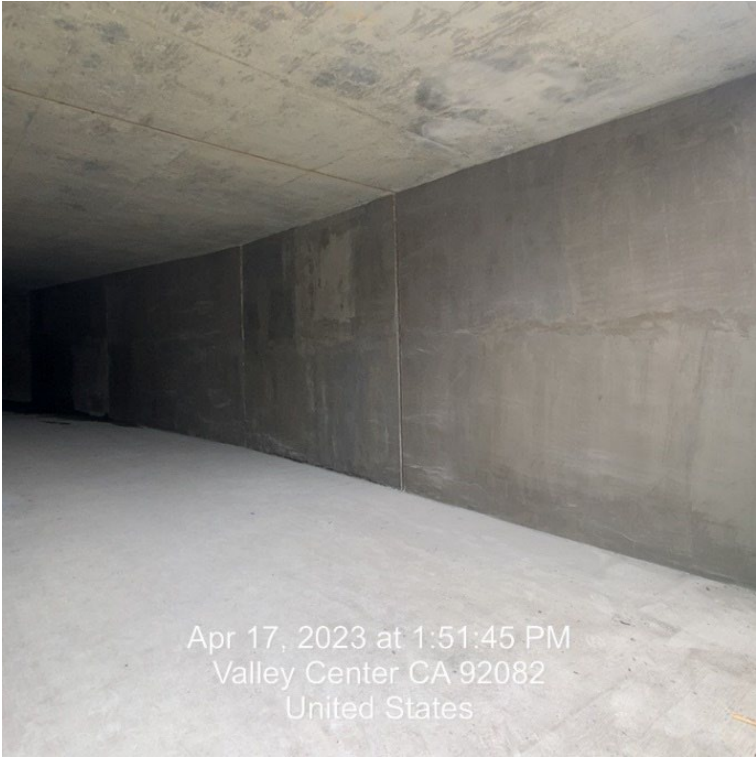
Tunnel entrance off access Road



Apr 19, 2023 at 12:04:05 PM
Valley Center CA 92082
United States

Placing Class II base on access Road

San Pasqual Canal Undergrounding Project
Progress Meeting No. 36



Tunnel interior

San Pasqual Canal Undergrounding Project
Progress Meeting No. 36



Tunnel backfill

San Pasqual Canal Undergrounding Project
Progress Meeting No. 36



24" RCP pipe and headwalls

San Pasqual Canal Undergrounding Project
Progress Meeting No. 36



Junction structure at north and south end of CMLC pipe



**PUBLIC AFFAIRS
COMMITTEE REPORT**

Agenda Item: 10

Board Meeting Date: May 3, 2023
Prepared By: Dirs. Sanchez & Kuchinsky

SUBJECT: 2022 ANNUAL REPORT

RECOMMENDATION: Approve 2022 Annual Report.

PRIOR BOARD ACTION: None.

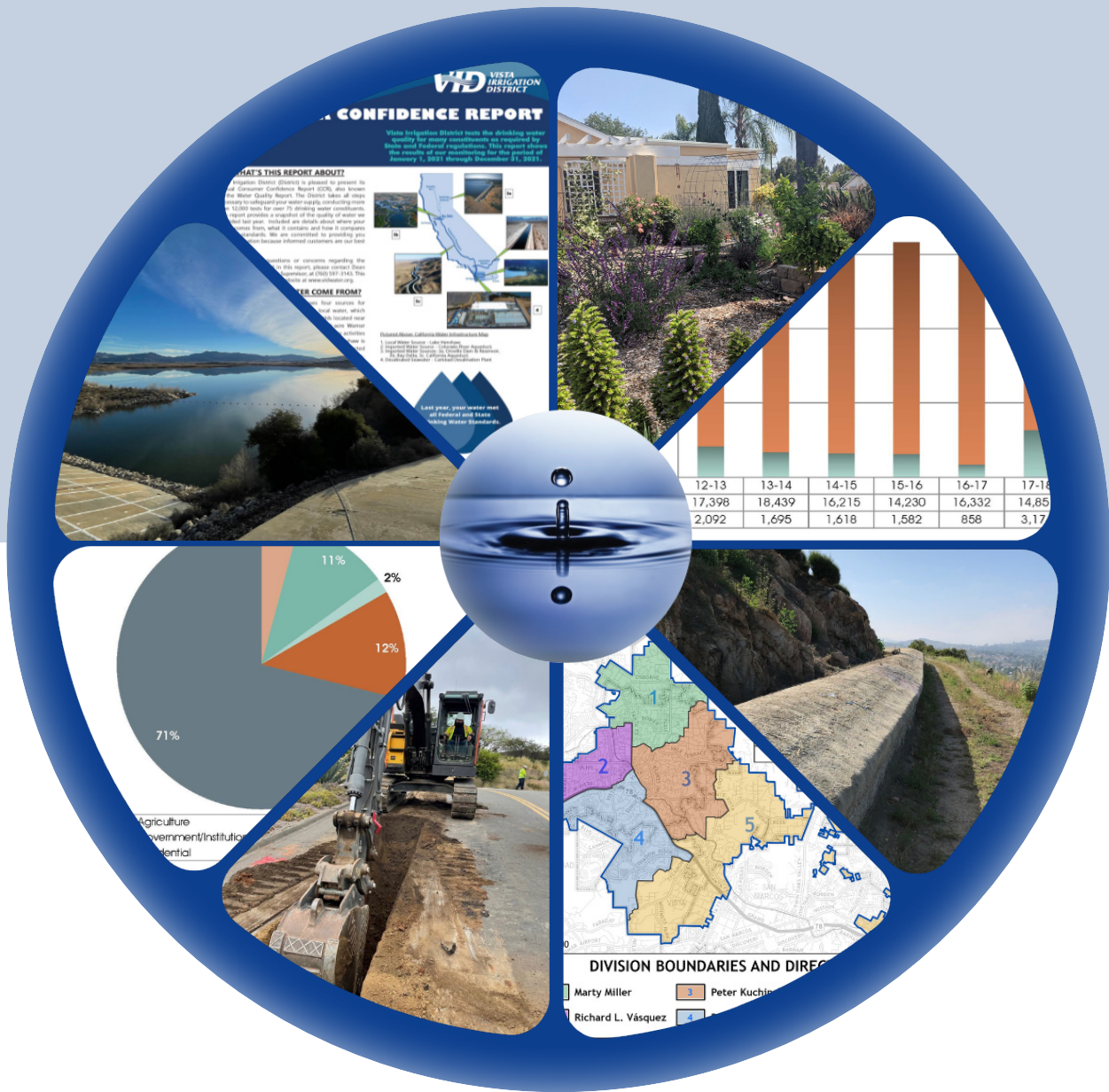
FISCAL IMPACT: Design and layout of the annual report is performed in-house by District staff. No outside printing costs are anticipated for the 2022 Annual Report. The document will be available for viewing on the District's website.

SUMMARY: Each year the District prepares an annual report that includes a financial summary, demographic data and articles about various water related topics, such as infrastructure improvements, District operations and water supply. The annual report is posted on the District's website and printed upon request.

DETAILED REPORT: On November 7, 2022, the Public Affairs Committee met and provided input on information to be contained in the 2022 Annual Report. The layout and design process of the annual report was completed in early April 2023, and the Committee reviewed and made suggested changes to the draft 2022 Annual Report on April 11, 2023. The Committee's changes have been incorporated, and the draft 2022 Annual Report is now ready for the full Board's review and approval.

ATTACHMENT: Draft 2022 Annual Report.

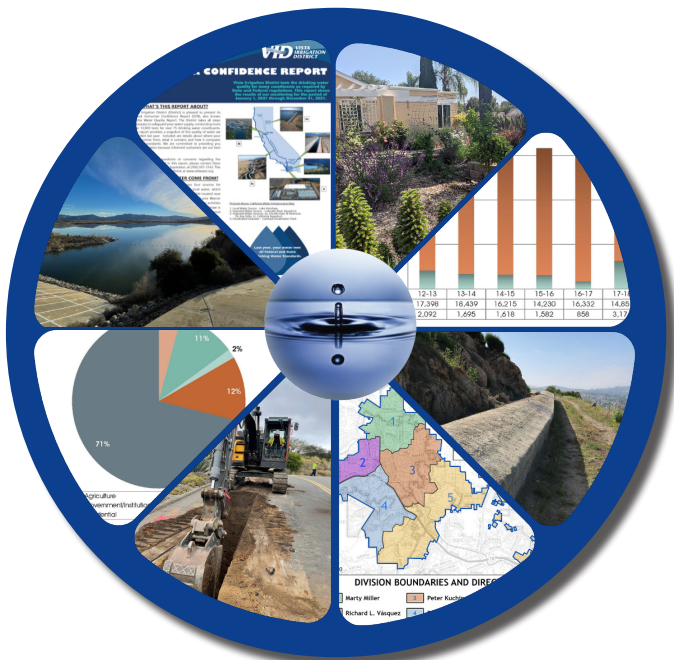
2022 ANNUAL REPORT



OUR MISSION

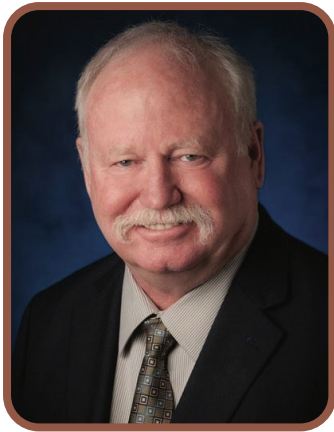
The mission of Vista Irrigation District is to provide a reliable supply of high quality water that meets the needs of its present and future customers in an economically and environmentally responsible manner.

Vista Irrigation District serves roughly 134,000 people through approximately 29,000 residential and business connections in Vista and portions of Escondido, Oceanside, San Marcos and unincorporated areas of San Diego County.



Cover photos:
Center: Photograph by Damir Mijailovic via Canva
Outside: Vista Irrigation District photographs, charts and map from this annual report.

A Message from the Board President



Marty Miller
2022 Board President
Director, Division 1

As a Board Member of Vista Irrigation District for the past fourteen years, I have seen the District go through many changes and face many challenges, including several droughts, legislative and regulatory hurdles and the rising cost of purchased water. This past year, I was honored to serve my third term as Board President and work with the District's dedicated staff to continue to provide you, our customers, with reliable water service.

Aging infrastructure, algal blooms and the rising cost of purchased water are an ongoing challenge for our District. The Board and staff work hard to ensure that addressing these issues has the least impact on our customers. The District's 99th year of service to its customers saw important upgrades to pipelines and reservoirs, the development of a plan to mitigate algal blooms at Lake Henshaw, our local water supply, and the use of rebates received from the San Diego County Water Authority to lessen the impact of higher water costs to its customers.

In 2023, the District will turn 100 years old. The District is proud of its accomplishments over the last century and looks forward to providing reliable water service to the residents and businesses its serves for years to come. I encourage you to contact the District to offer your suggestions on how we can continue to provide the best service possible. We value your input.

A Message from the General Manager

Since 1923, Vista Irrigation District has been providing its customers with a reliable supply of high quality water. We are committed to doing what it takes to deliver reliable water service at a fair price now and in the future to those who live, work and play in the communities that we serve. Our knowledgeable and skilled staff make sure that we provide the best quality product and service to the residents and businesses we serve day in and day out, and our Board of Directors are committed to making investments today to secure and deliver safe, reliable water in the future.

Over the past year, we continued to implement an aggressive capital improvement program, replacing aging pipelines, reservoirs and other key components of our local water system. Planning for the replacement of the near 100-year old, 11-mile Vista Flume, which carries water from the Escondido-Vista Water Treatment plant to our distribution system, continued with the number of new routes being evaluated being narrowed to three. Construction of the new Edgehill Reservoir and Pump Station project is underway and slated to be completed in 2024; the new reservoir will be larger than the 93-year old reservoir it is replacing, nearly doubling the storage capacity at this location (1.5 million gallons to 2.92 million gallons).

Next year will mark Vista Irrigation District's 100th year of serving the community. We were formed in 1923 to provide water to the farms and orchards of the growing community of Vista. In those days, we served a population of roughly 300; today, we serve a population of over 134,000. Vista Irrigation District is proud of its track record over the last century and looks forward to many more successful years of service.

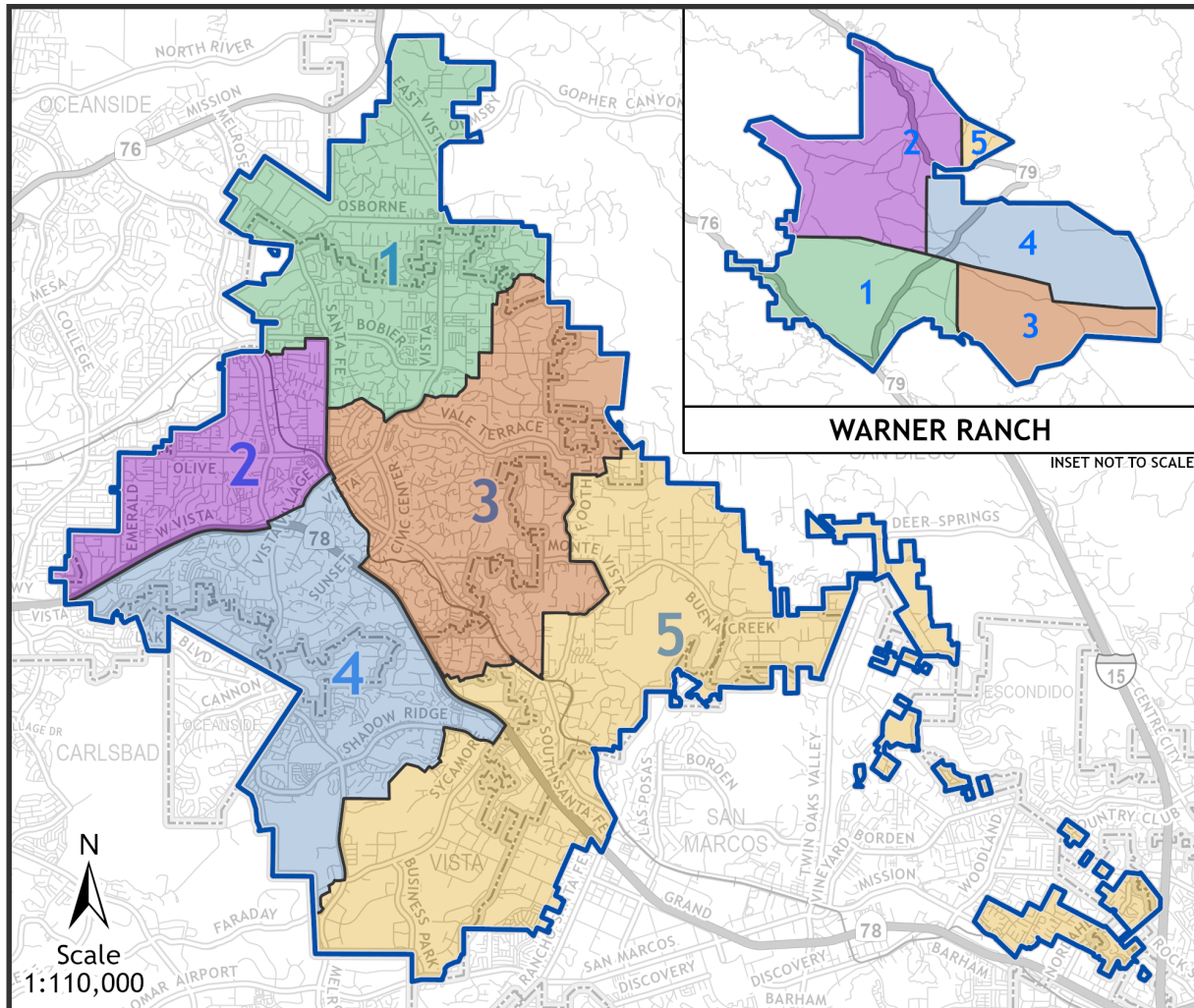


Brett L. Hodgkiss
General Manager

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Division Boundary Map



WARNER RANCH

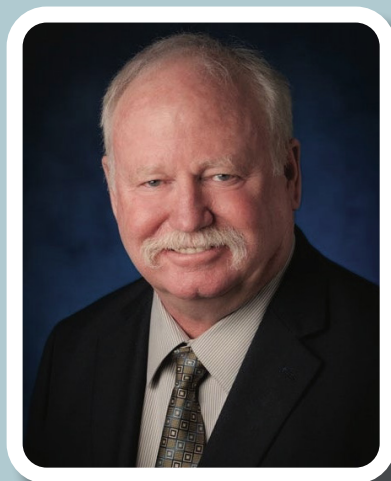
INSET NOT TO SCALE

DIVISION BOUNDARIES AND DIRECTORS

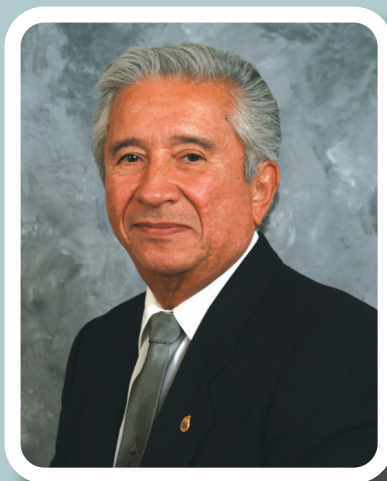
 1 Marty Miller	 3 Peter Kuchinsky II	 5 Jo MacKenzie
 2 Richard L. Vásquez	 4 Patrick H. Sanchez	

Vista Irrigation District Board of Directors

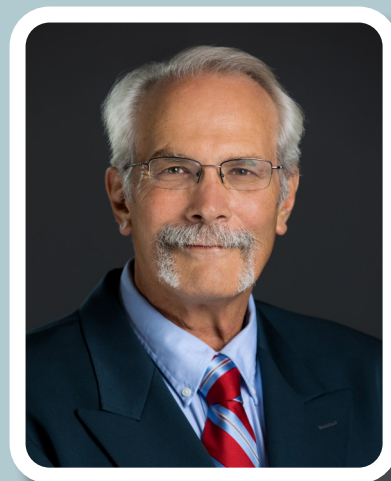
Marty Miller
Division 1



Richard L. Vásquez
Division 2



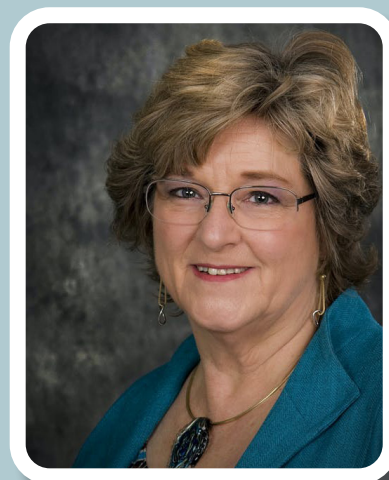
Peter Kuchinsky II
Division 3



Patrick H. Sanchez
Division 4



Jo MacKenzie
Division 5



Board meetings are generally held on the first and third Wednesday of each month. Standing committees meet on an as needed basis. Meetings are held at the District office. Meetings are accessible to the public, and agendas are posted the Friday prior to the scheduled meeting.

For further information about a meeting, or to request a copy of an agenda or staff report, please contact the Board Secretary at (760) 597-3128.



Strategic Investments Create a Vibrant Regional Future

A safe and reliable water supply is crucial to sustain the San Diego region's \$268 billion economy and quality of life for 3.3 million residents. To maximize the reliability of the region's most precious resource, San Diego County Water Authority (SDCWA) is executing a successful long-term strategy to diversify its water resources, make major upgrades in the regional water delivery and storage system, and improve water-use efficiency.

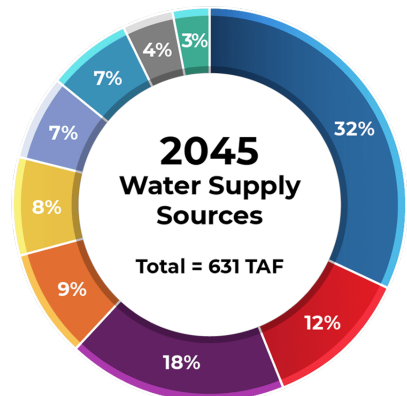
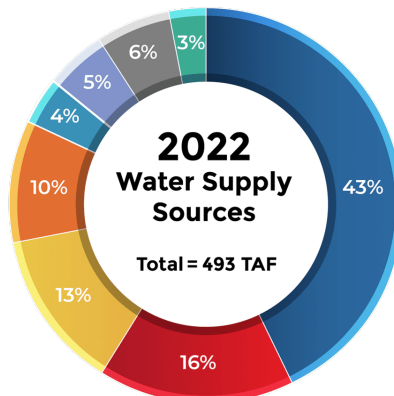
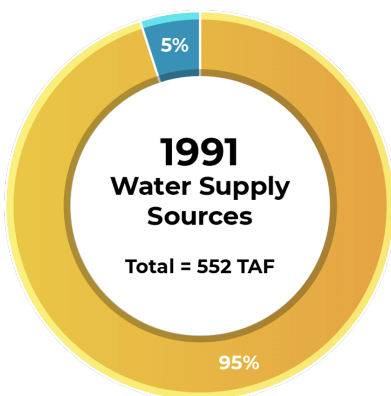
While the San Diego region has sunshine in spades, it doesn't have significant local water supplies. In fact, human history in this semi-arid region has always been marked by the search for reliable water supplies. With intermittent rainfall and

sparse groundwater, the region today relies on low-cost base water supplies from the Colorado River Quantification Settlement Agreement, other imported water supplies, and a variety of local sources, including water recycling.

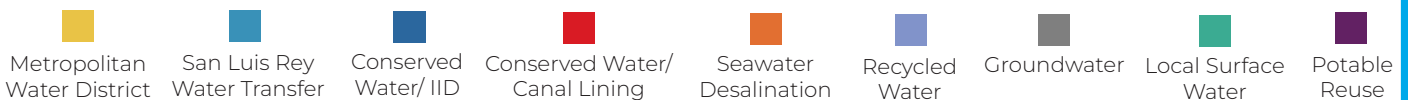
After decades of strategic investments, the Water Authority today is a model for statewide efforts to develop diversified water supply portfolios. The San Diego region's resources range from the nation's largest seawater desalination plant to the nation's largest ag-to-urban water conservation-and-transfer agreement. These assets provide supply security for the region's diverse economy that includes tourism, agriculture, biotech, defense and other sectors.

Water Resource Portfolio

Decreasing our dependency on non-renewable water sources, increasing the diversification of our water supply and bettering the efficiency and conservation of how we use and procure our water.



*Based on the 2020 Urban Water Management Plan



Graphs and information from SDCWA. To learn more about regional investments in local water supply visit www.sdcwa.org/your-water/



Customer Showcases a WaterSmart Landscape



“I wanted a lush and colorful landscape with as low of a water bill as possible!” said Ms. Dell. “What was a mundane, flat waste of water is now, and will increasingly be, a joyful, colorful, and dynamic habitat for humans and other wildlife.”

~Jennifer Dell



Every year several local water agencies, including Vista Irrigation District, hold WaterSmart Landscape Contests which provides an opportunity to highlight residential water-efficient landscapes throughout the region. Vista Irrigation District’s top entry showed how colorful water-wise flora can create a beautiful habitat for local fauna.

Jennifer Dell was recognized as the Vista Irrigation District’s 2022 WaterSmart Landscape Contest winner. Replacing the standard, water intensive lawn of her home was a high priority when Ms. Dell purchased the property in 2019; she used upcycled landscape materials and water smart trees, shrubs and perennials to transform her front yard into a thriving landscape. Podocarpus and Purple Hopseed evergreens circle the yard to create a verdant privacy screen that provides seasonal color all year, and spears of deep purple from Pride of Madeira, Lavender and Mexican Sage Bush throughout create a colorful and blossoming habitat for butterflies, bees and birds. Honeysuckle, Star Jasmine and Floribunda Iceberg Roses provide fragrant bursts of color; Ms. Dell also planted a variety of fruit trees that she irrigates with rainwater collected in a rain barrel catchment system.

With a majority of their water consumption going to watering landscapes, homeowners are searching for ways to decrease their water use outdoors. By showcasing beautiful landscapes in the WaterSmart Landscape Contest, Vista Irrigation District customers are providing other homeowners with great ideas about how to reduce their own outdoor water use by installing attractive water wise landscaping. For more information about the contest and to see more examples of water wise landscaping, visit www.landscapecontest.com.



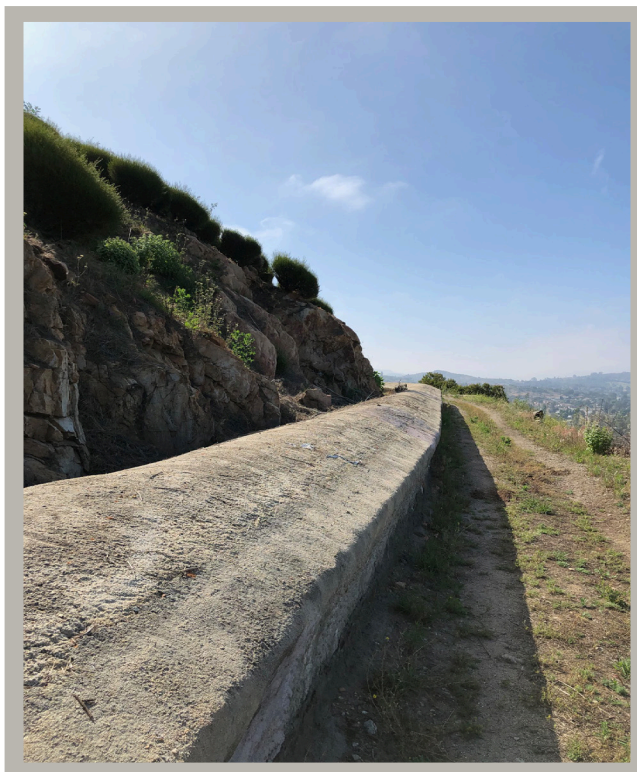
Photo Credits: Jennifer Dell

District Narrows New Vista Flume Routes to Two



Vista Irrigation District (District) is getting closer to making a decision on the route that a new water supply conveyance, which will replace the nearly 100-year old Vista Flume (Flume), will take. The District is reliant on the Flume to deliver treated water from the Escondido-Vista Water Treatment Plant to its service area. This includes delivery of treated local water from Lake Henshaw, which the District owns and manages.

Constructed in the 1920's, the Flume is built through rugged country hillsides and valleys, spanning just over 11 miles and serves as the District's main water supply conduit to its distribution system. The Flume has been indispensable in supplying reliable water service to our customers for almost a century. An engineering feat that has stood the test of time, the Flume is approaching its useful life.



The Vista Flume, 2019

In 2020, the Board initiated a multi-phased Flume Replacement Alignment Study (Study) to conduct a thorough analysis of project affordability, feasibility and implementation. As with any large infrastructure project, numerous considerations, such as constructability, operational, environmental and community impacts must be evaluated. The Study's third phase narrowed six alignment alternatives down to two, which will be further evaluated and include detailed cost estimates that will ultimately lead to the selection of the top alignment (expected by winter 2023). The final phase will develop design criteria and a final detailed cost estimate for the selected route.

Transparency is a priority as the District moves through each phase of the Study. The District is committed to keeping our customers informed and ensuring the District determines the most reliable, affordable and responsible option for Flume replacement.



WATER SUPPLY FACTS

WATER SOURCES

Vista Irrigation District's original source of water, dating back to 1926, was from Lake Henshaw. The lake, along with the 43,000-acre Warner Ranch, was purchased by the District in 1946. However, drought conditions and population growth eventually caused the District to look for additional water sources. In 1954, the District became a member of the San Diego County Water Authority to take advantage of water imported from the Colorado River and Northern California.



Purchased Water Source: California Aqueduct
Photo Credit: Ken James, DWR

Typically, 15 to 25 percent of the District's water comes from Lake Henshaw and the remainder comes from purchased water sources, including the Colorado River, desalinated seawater and the Sacramento River/San Joaquin River Delta in Northern California. Harmful Algal Blooms at Lake Henshaw significantly reduced water deliveries from this source in Fiscal Year 2022; only three percent of the District's water came from Lake Henshaw last fiscal year.



Local Water Source: Lake Henshaw, 2022
Photo Credit: R. Larsen

WATER QUALITY

Vista Irrigation District takes all steps necessary to safeguard its water supply. Each year staff conducts more than 12,000 tests for over 75 drinking water contaminants, ensuring that the District's water meets safe drinking water standards. Last year, the District's water met or exceeded all Federal and State safe drinking water standards.

Every June, the District makes available its Consumer Confidence Report, also known as the Water Quality Report. The report provides a snapshot of the quality of water provided during the past year. Included are details about what is in your water and how it compares to prescribed standards. It also provides answers to commonly asked questions, such as "what affects the taste of my water?"

The District is committed to providing its customers with information about drinking water because informed customers are the District's best customers. If customers have questions or concerns about water quality, they may contact the District and speak with the water distribution supervisor.

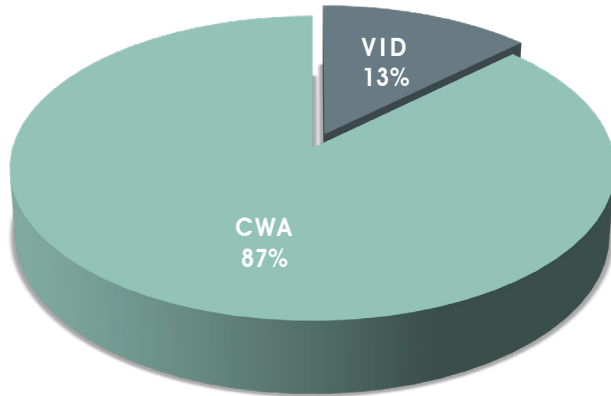
2021 WATER QUALITY MONITORING RESULTS									
Parameter	Units	Federal or State MCL (MRDL)	PHC (MCLG) (MRDLG)	Range Average	Treatment Plant Effluents			DLR	Typical Source/ Comments
					Escondido-Vista Water Treatment Plant	Skinner, Twin Oaks Valley, & Weiss Water Treatment Plants Combined Effluents	Carlsbad Desalination Plant		
Primary Standards									
Clarity (Turbidity)									
Combined Filter Effluent Turbidity*	NTU	TT=1	NA	Range Average	0.02 - 0.12 0.04	ND - ND 0.03	NR - NR NR	NA	Soil Runoff
	%	TT=95% of samples ≤ 0.2 NTU	NA	Highest	0.12	0.14	0.09		Soil Runoff
				Percentage	100%	100%	100%	NA	
Inorganic Constituents									
Arsenic (As)	ug/L	10	0.004	Range	ND - 2	ND - 2	ND - ND	2	Erosion of natural deposits; glass and electronics production waste.
				Average	ND	ND	ND		
Chlorite	mg/L	1	0.05	Range	0.14 - 0.53	NR - NR	NR - NR	0.02	By-products of drinking water chlorination
				Average	0.26	NR	NR		
Fluoride (F-) Treatment Related	mg/L	2	1	Range	0.6 - 0.8	0.3 - 0.9	ND - 0.8	0.1	Erosion of natural deposits; water additive for dental health.
				Average	0.7	0.5	ND		

Excerpts from the 2022 Consumer Confidence Report (CCR). The 2023 CCR will be available July 1, 2023.

WATER SUPPLY FACTS

2022 WATER RATES AND CHARGES

2022 Water Usage Charge Allocation

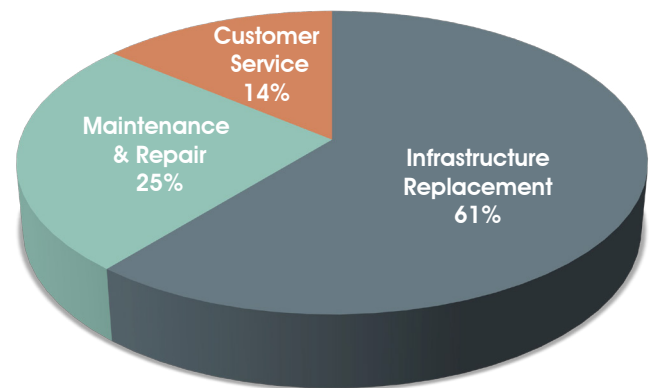


In 2022, approximately 13 percent of the revenue generated by water usage charges was utilized by Vista Irrigation District to cover operating and maintenance expenses; the remaining 87 percent was used to pay the San Diego County Water Authority (Water Authority) for water purchases.

The Water Authority is responsible for supplying water to 24 member agencies within San Diego County. Not simply a water provider, the Water Authority is also responsible for the construction and maintenance of regional storage, delivery and treatment infrastructure necessary to ensure the reliable delivery of water to local water agencies like Vista Irrigation District.

Vista Irrigation District's service charge helps pay the District's fixed costs, which exist regardless of the amount of water pumped and delivered. Fixed costs continue without regard to the amount of water that a customer uses and are sometimes called "readiness-to-serve" charges because they are incurred as part of keeping the water system ready to deliver water to any customer at a moment's notice. In 2022, the largest component of the service charge recovers the cost of replacing the District's aging water system infrastructure.

2022 VID Service Charge Components



WATER INFRASTRUCTURE

Replacement of aging infrastructure has always been a high priority for the District. In 1995, the Board of Directors initiated an on-going Main Replacement Program (Program) with the goal of replacing aging pipelines before they reach the end of their useful life and become a maintenance liability. The formalized Program has allowed pipe replacements to be prioritized based on a variety of factors, including age of pipe, leak history, pipe material and input from District crews who evaluate every line's condition at the time repairs are being made.

Since its inception, the District has allocated \$34.6 million to this program, which has allowed the replacement of nearly 38 miles of older pipe ranging in size from four to 20 inches. The Board of Directors approved another \$2.5 million for this Program as part of the budget for Fiscal Year 2023.

The District's investments in the Main Replacement Program as well as system upgrades and other infrastructure improvements, including the rehabilitation and replacement of reservoirs, help the District meet its goal of providing a reliable and high quality water supply to its customers.



Pictured: Mainline Replacement on San Clemente Ave



Information about Vista Irrigation District's water supply as well as an electronic copy of the latest Consumer Confidence Report can be found on the District's web site, www.vidwater.org. Additionally, you can find out more information about District services, rates, water conservation and recent announcements. Customers can also download publications, such as the District's direct payment program application and engineering standard specifications/drawings.

EMPLOYEE SERVICE AWARDS

Annually, the Board of Directors recognizes employees who have reached major milestones in their careers with Vista Irrigation District. Longevity is a hallmark of the District, and this year was no exception. The pictured employees received service awards commemorating their dedicated service to the District and its customers.



**Don
Gordon**



**Joel
Gullingsrud**



**Allie
Valladares**



**Jessica
Sherwood**



Berto Alvarez




Stephen Huynh




Jason Jones



Rick Pooley

46 
Million Gallons
of Storage

Over
5,000
Mainline Valves 

 429
Miles of Pipeline

DISTRICT DEMOGRAPHICS

Over
29,000
Meters 

18 
Interagency
Connections

Over
134 
Thousand Customers

Over
12,000
Annual Water
Quality Tests 

DISTRICT DEMOGRAPHICS

Reservoirs

The District has 12 treated water reservoirs with a total storage capacity of 46.3 million gallons; the storage capacity of individual reservoirs range from 0.2 to 20 million gallons.

Water Transmission Facilities

Escondido Canal and Intake	Carrying Capacity: 50 CFS	VID rights = 1/2
Vista Main Canal (Flume)	Carrying Capacity: 30 CFS	Eleven miles of conduit from the Escondido-Vista Water Treatment Plant to Pechstein Reservoir

Water Meters

This table shows the total number of meters in service by the use type.

Residential (Single and Multi-Family)	24,864
Commercial/Industrial	1,578
Irrigation	945
Agricultural	279
Fire Service (Fire Sprinklers)	1,299
Governmental	91
Total	29,056

VID Pipelines

This table shows miles of pipeline in the District's distribution system by size and material type.

4" to 12" AC	240 miles
14" to 36" AC	17 miles
2.5" to 12" PVC	106 miles
14" to 24" PVC	3 miles
4" to 12" Steel	36 miles
14" to 36" Steel	25 miles
All other materials larger than 4"	2 miles
Total	429 miles

Water Equivalents

- 1 Acre Foot equals 325,900 gallons
- 1 Acre Foot equals 43,560 cubic feet
- 1 Cubic Foot equals 7.48 gallons
- 1 Cubic Foot per Second (CFS) equals 449 gallons per minute and in 24 hours equals 1.983-acre feet

DISTRICT DEMOGRAPHICS

Performance of Distribution Systems (Fiscal Year 2021–2022)

This table shows water delivered to the District (from purchased and local sources) versus how much was delivered to customers. Losses encompass water that was delivered to the District but not sold to customers. Water losses can be attributable to a number of factors, including pipeline leaks and breaks, theft, hit fire hydrants and fire suppression activities.

	<u>Acre Feet</u>	
	Water In	Water Out
Local Water Received at Escandido-Vista Water Treatment Plant (Henshaw Water)	519	
Received from San Diego Aqueduct (Purchased)	16,832	
Metered to VID users		16,444
Losses		907
Total	17,351	17,351

Lake Henshaw Properties

Warner Ranch:
43,402 acres (68 square miles)

Semi-Hydraulic Earth Fill Dam:
Height 110 feet, Length 1,950 feet

Groundwater Development:
12 active production wells and
91,000 feet of conduit

Reservoir (Lake Henshaw):
51,832 acre feet capacity;
2,256 acres in area, 203 square mile watershed

Lake Henshaw Performance

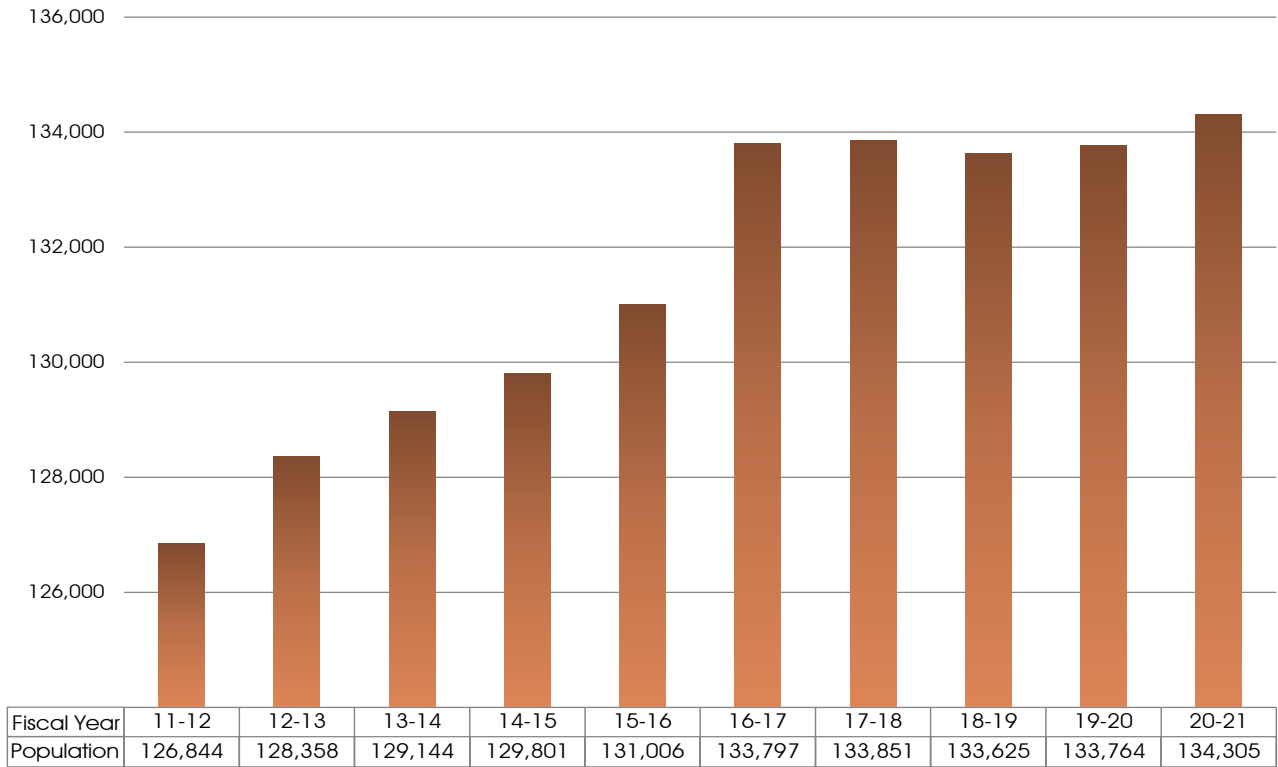
This table presents an annual accounting of various sources of inflows, such as run-off and pumped water from the Warner Basin aquifer, and outflows of water from the lake.

	<u>Acre Feet</u>
Total Storage July 1, 2021	4,188
Plus Pumped Water	8,386
Plus (minus) other gains/(losses)	87
Less Release	(3,975)
Less Evaporation	(4,564)
Less Spill	0
Total Storage July 1, 2022	4,122

DISTRICT DEMOGRAPHICS

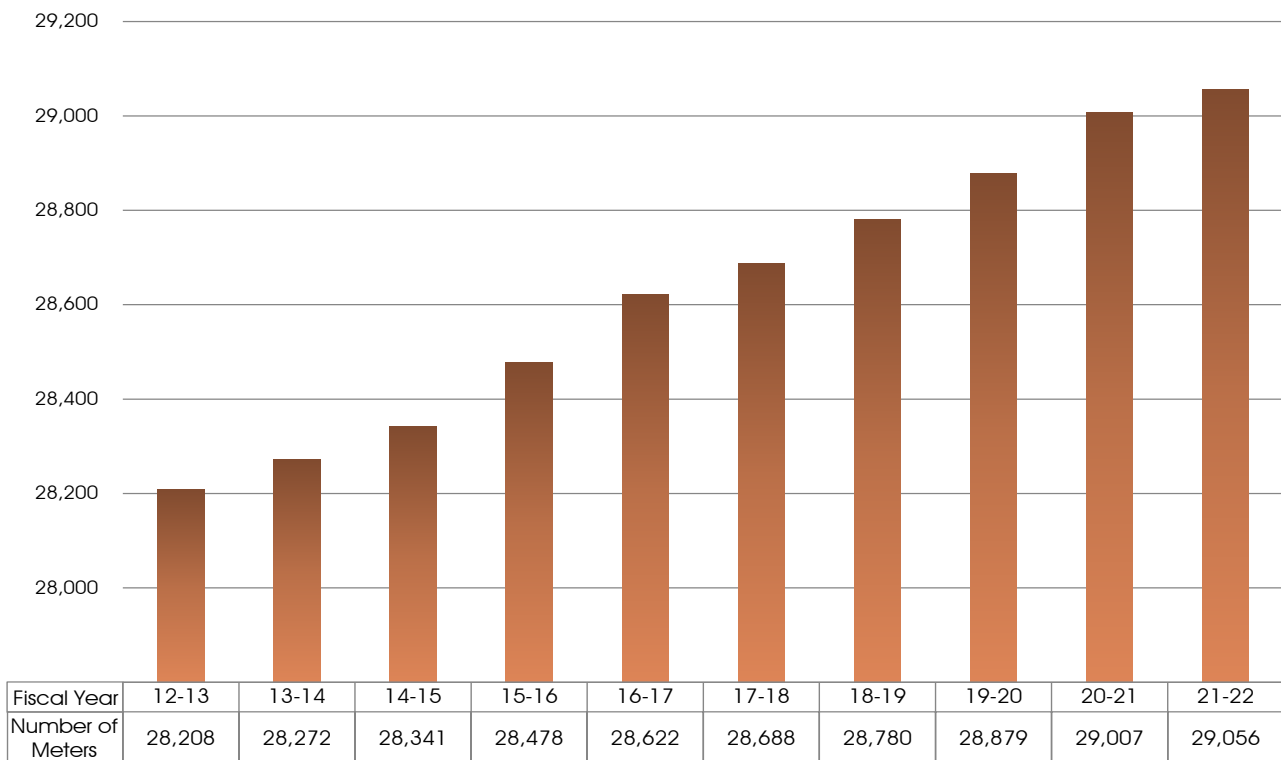
Population

The graph depicts population growth within the District’s service area, which is comprised of the city of Vista as well as portions of San Marcos, Escondido, Oceanside and unincorporated areas of the county. Source: San Diego Association of Governments.



Meters in Use

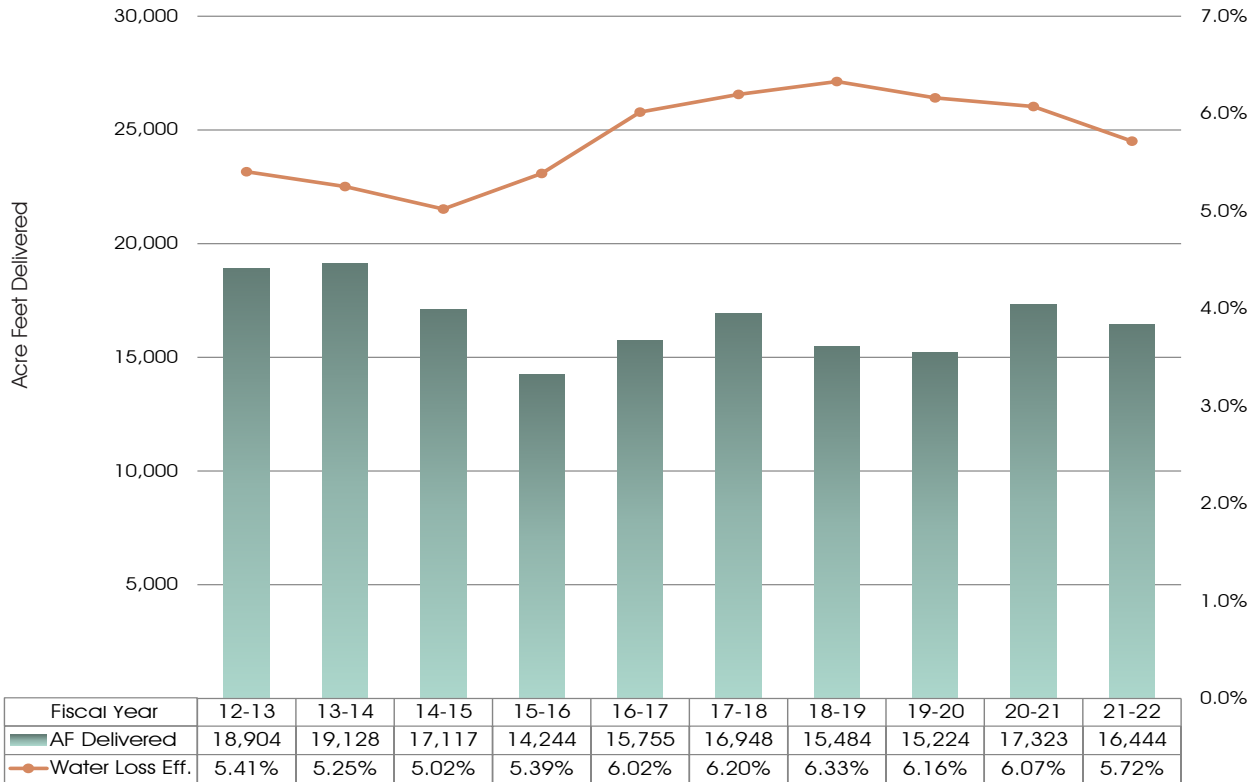
This graph shows the increase in the number of meters in use over a ten year period.



DISTRICT DEMOGRAPHICS

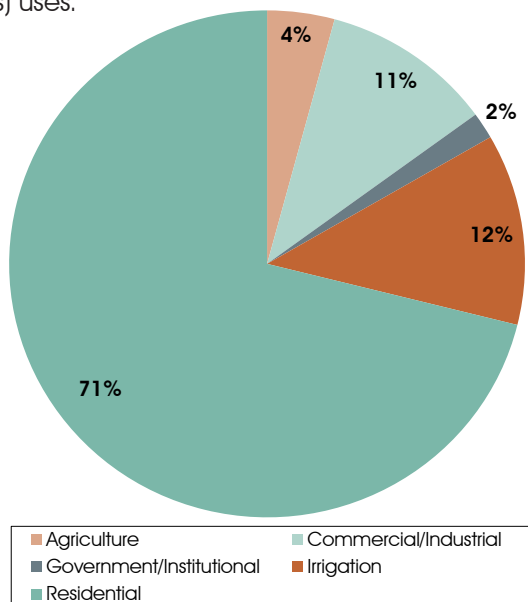
Distribution Efficiency

The Distribution Efficiency graph shows water delivered to customers (from purchased and local sources) which is represented by the blue bars. The green line shows historical water losses. Losses encompass water that was delivered to the District but not sold to customers. Water losses can be attributable to a number of factors, including pipeline leaks and breaks, under-registering meters, evaporation, theft, hit fire hydrants and fire suppression activities.



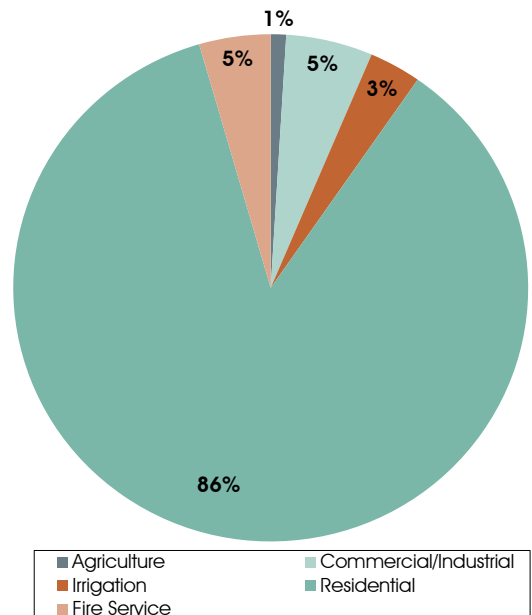
Water Delivered by Use Type

This graph shows how much water is delivered for different uses. As illustrated, a majority of the water delivered to District customers (71%) is for residential use. The balance is delivered for irrigation, commercial/industrial (business), agriculture and governmental/institutional (parks, libraries, schools) uses.



Meters in Service by Use Type

This graph shows meters in service by use. Almost 86% of the District's 29,056 meters are used to supply water to single-family residences.

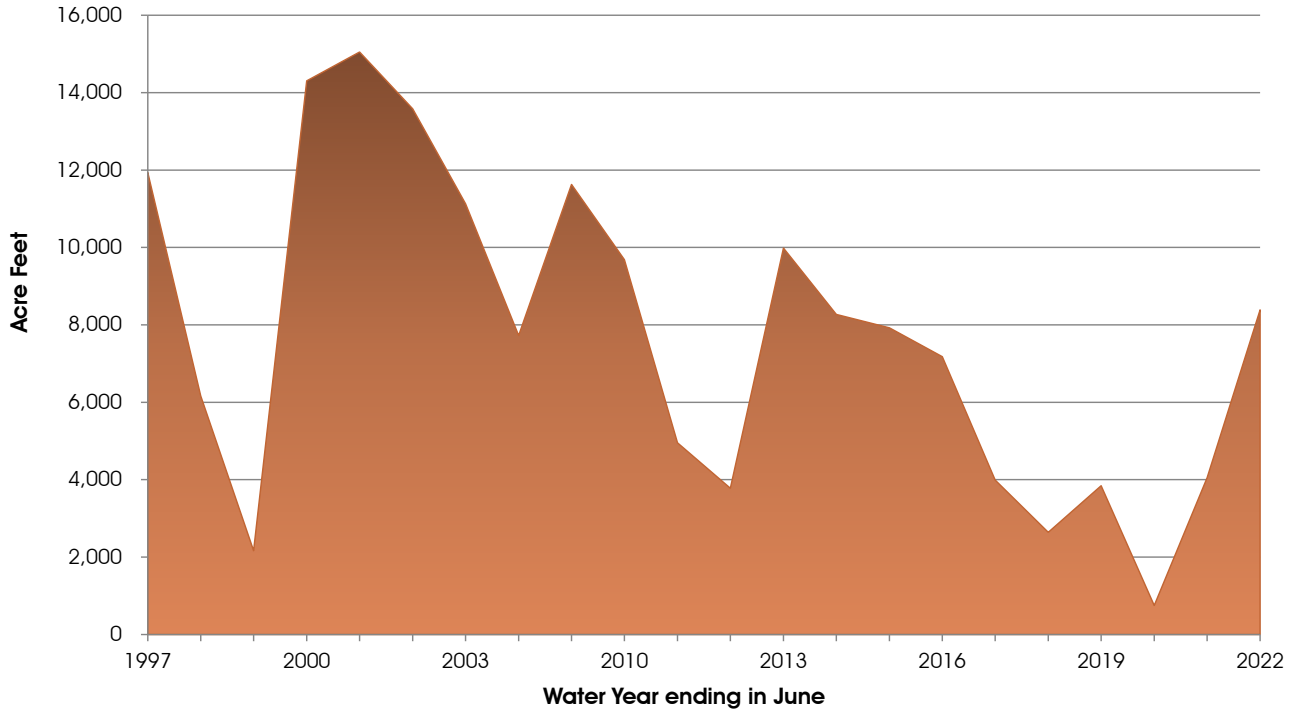


Note: Government/Institutional meters in use less than one percent; not shown in chart.

DISTRICT DEMOGRAPHICS

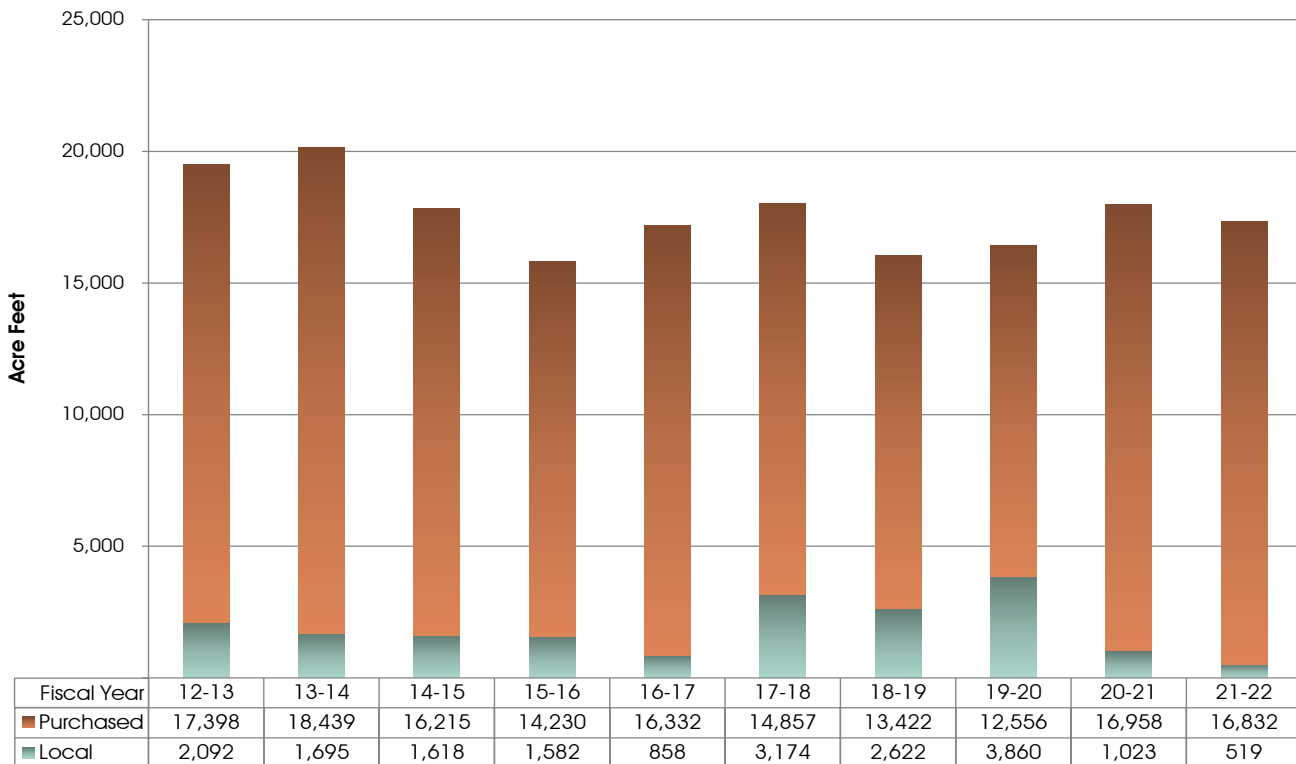
Water Pumped from Warner Basin (Yearly Totals)

Lake Henshaw’s water comes from run-off as well as pumped groundwater from the Warner Basin, which surrounds the lake. This graph shows pumped water totals from 1997 to 2022. Typically, pumped water is more heavily relied on during extended dry periods.



Water Received

The District receives water from Lake Henshaw (local) and from Northern California, the Colorado River and desalinated sea water (purchased). This graph shows how much of each source was received in a given year.

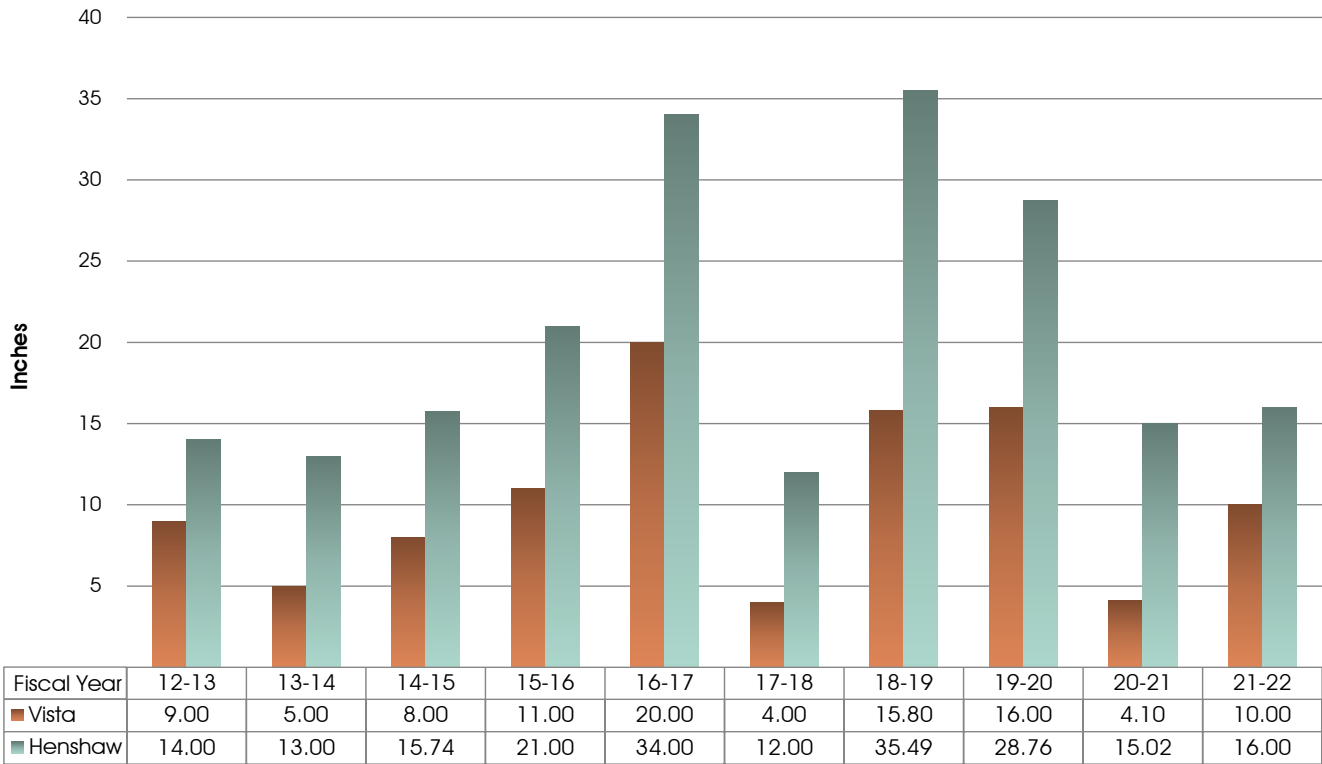


DISTRICT DEMOGRAPHICS

Rainfall

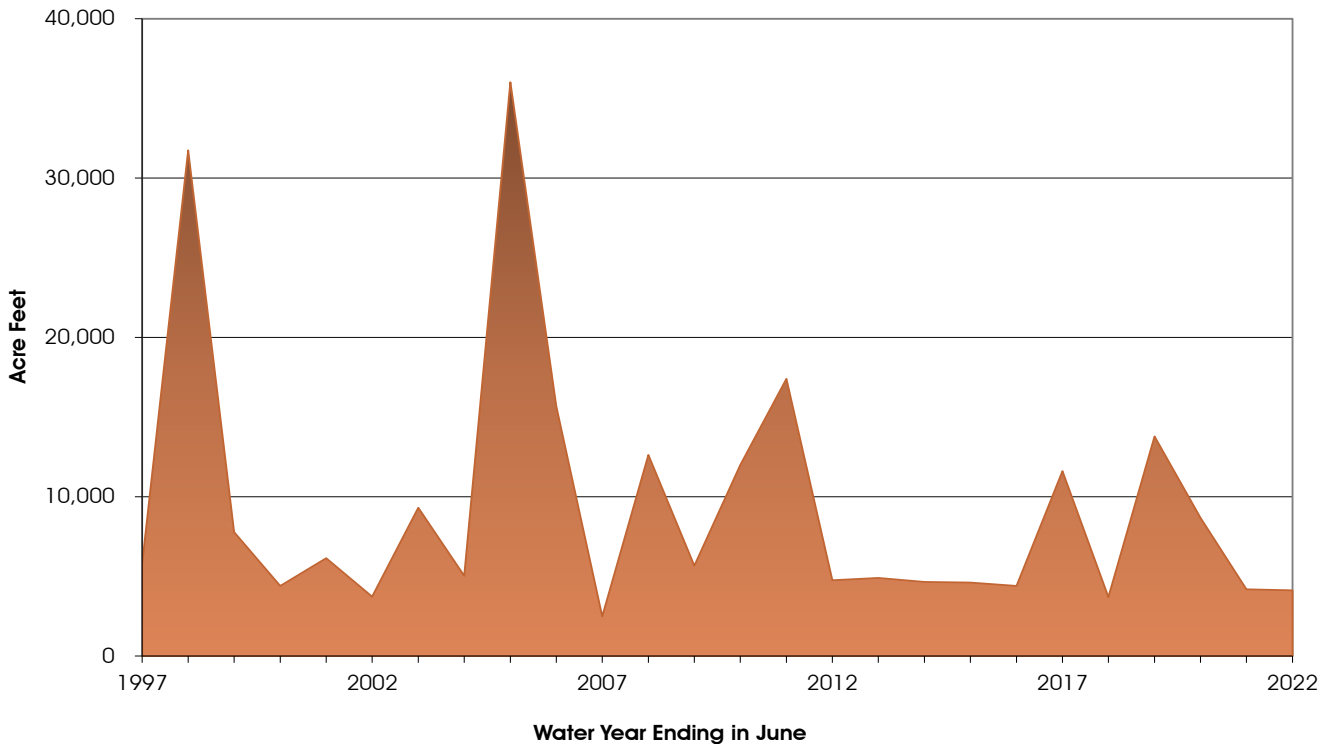
(July 1 - June 30)

This graph shows rainfall totals for Vista and the Lake Henshaw area over the past ten years.



Water Stored in Lake Henshaw

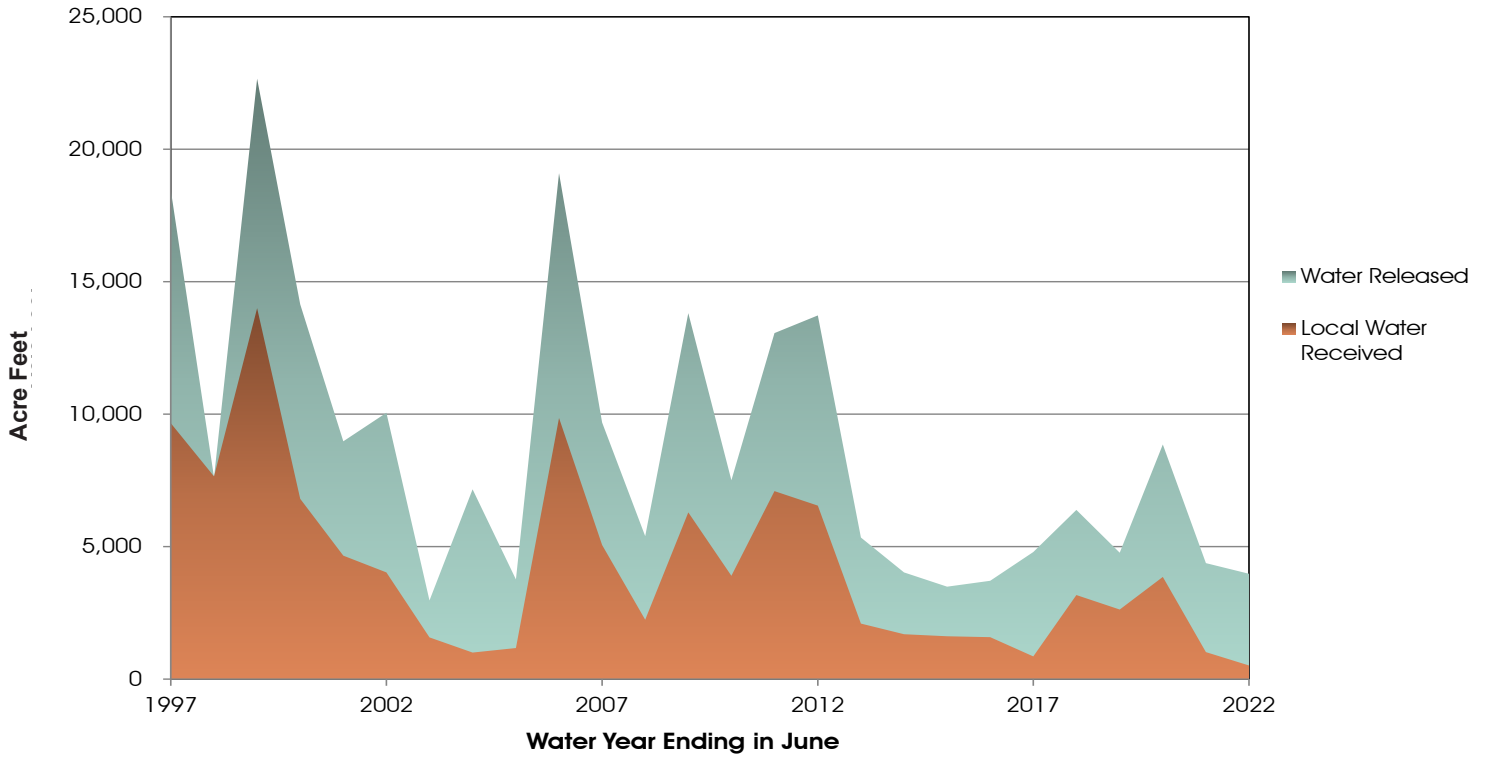
Lake Henshaw's storage capacity is 51,832 acre feet. This graph shows water stored in Lake Henshaw for the past 25 years.



DISTRICT DEMOGRAPHICS

Water Released from Lake Henshaw versus Local Water Received

This graph compares the amounts of water released from Lake Henshaw with local water received by the District. Typically, the amount of local water received is less than the amount of water released because a portion of the released water also serves the City of Escondido and the Rincon Band of the Mission Indians.



DISTRICT FINANCIAL SUMMARY

For the Year Ended June 30, 2022



Vista Irrigation District Financial Summary

For the Year Ended June 30, 2022

Below is a summary of Vista Irrigation District's financial performance for the fiscal year ended June 30, 2022. The below summary information should not be relied upon to make financial decisions. For a comprehensive representation of the financial position and results of operations of the District, please see the Annual Comprehensive Financial Report for Fiscal Year Ended June 30, 2022, which can be found on Vista Irrigation District website at <https://www.vidwater.org/audited-annual-comprehensive-financial-reports>.

The below summary of the District's financial statements include two components:

- Net Position
- Changes in Net Position

The Net Position table includes the District's assets, deferred outflows, liabilities and deferred inflows, with the difference reported as net position. Net position provides the basis for evaluating the capital structure of the District and assessing its liquidity and financial flexibility.

Net Position

The District's overall net position increased \$5.9 million between fiscal years 2021 and 2022 from \$133.7 to \$139.6 million, primarily due to operating income of \$6.2, as well as \$.9 million in contributed capital.

Vista Irrigation District Net Position (In Millions of Dollars)

	<u>2022</u>	<u>2021</u>
Current assets	\$ 59.9	\$ 56.7
Noncurrent assets	<u>115.1</u>	<u>109.2</u>
Total Assets	<u>175.0</u>	<u>165.9</u>
Deferred outflows of resources	<u>5.3</u>	<u>5.9</u>
Current liabilities	17.0	14.7
Noncurrent liabilities	<u>10.6</u>	<u>21.0</u>
Total Liabilities	<u>27.6</u>	<u>35.7</u>
Deferred inflows of resources	<u>13.1</u>	<u>2.4</u>
Net Position:		
Investment in capital assets	111.0	109.2
Unrestricted	<u>28.6</u>	<u>24.5</u>
Total Net Position	<u>\$ 139.6</u>	<u>\$ 133.7</u>

Vista Irrigation District Financial Summary

For the Year Ended June 30, 2022

Change in Net Position

The Changes in Net Position table presents information identifying how the District's net position changed during each year. All of the year's revenues and expenses are recorded when the underlying transaction occurs, regardless of the timing of the related cash flows. Changes in net position measure the success of the District's operations during the year and determine whether the District has recovered its costs of providing water through user fees and other charges.

In fiscal year 2022, the District's operating revenues increased by 0.8% to \$54.9 million, and 97.1% of the District's operating revenues came from water sales and service charge revenues.

During fiscal year 2022, the District's operating expenses decreased 8.3% to \$48.7 million primarily due to pension income resulting from increased investment earnings in the pension plan portfolio.

Vista Irrigation District Changes in Net Position (In Millions of Dollars)

	2022	2021
Operating Revenues		
Water sales, net	\$ 53.4	\$ 52.5
Property rentals	0.9	0.8
System fees	0.3	0.8
Other services	0.3	0.5
Total Operating Revenues	54.9	54.6
Operating Expenses	48.7	53.2
Operating Income	6.2	1.4
Nonoperating Revenues (Expenses)		
Property taxes	0.6	0.5
Investment income	(0.1)	0.1
Gain (Loss) on disposal of capital	(1.7)	-
Total Nonoperating Revenues	(1.2)	0.6
Contributed Capital	0.9	1.4
Changes in Net Position	5.9	3.4
Total Net Position - beginning	133.7	130.3
Total Net Position - ending	\$ 139.6	\$ 133.7



**1391 Engineer Street
Vista, CA 92081
(760) 597-3100
www.vidwater.org**



STAFF REPORT

Agenda Item: 11

Board Meeting Date: May 3, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: 2023 BOARD CALENDAR

RECOMMENDATIONS:

1. Review 2023 Board meeting dates and revise to resolve conflicts as necessary; and
2. Affirm the date and time of October 30, 2023 at 9:00 a.m. to receive Sexual Harassment Prevention Training.

PRIOR BOARD ACTION: On October 19, 2022, the Board of Directors adopted its 2023 meeting calendar. On March 1, 2023 the Board agreed on three potential dates to receive Sexual Harassment Prevention Training (October 30, 31 and November 2, 2023).

FISCAL IMPACT: None.

SUMMARY: In 1997, the Board set its regular meeting schedule to include the first and third Wednesdays of each month at 8:30 a.m. On October 2, 2019, the Board adjusted its Board meeting start times to 9:00 a.m. The Board's practice has been to adopt its calendar for the coming year taking into consideration any anticipated scheduling conflicts.

DETAILED REPORT: The Board requested that an item be placed on a future agenda to review the 2023 Board meeting schedule and revise, as necessary, to resolve conflicts that were unknown in October 2022.

The Board is required to complete two hours of Sexual Harassment Prevention (SHP) training every two years; Directors last completed SHP training on November 2, 2021. On March 1, 2023, the Board provided the General Manager with potential dates on which to schedule SHP training, and Monday, October 30, 2023 at 9:00 a.m. has been selected for the training.

All Directors are requested to consult their individual calendars and be prepared to discuss any scheduling issues or conflicts coming up in the remainder of 2023.

ATTACHMENT: 2023 Board meeting calendar adopted October 19, 2022

Vista Irrigation District 2023 BOARD MEETINGS

Adopted by the Board on 10/19/2022; updated on 4/19/2023

JANUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JULY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

AUGUST						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

MARCH						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

SEPTEMBER						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9*
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

*100th Anniversary Open House Event

APRIL						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

OCTOBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30*	31				

*Sexual Harassment Prevention Training at 9:00 a.m.

MAY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

NOVEMBER						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JUNE						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

DECEMBER						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Board meeting, start time 9:00 a.m.	Purple = District holidays
Yellow = ACWA Conference	Green = CSDA Annual Conference
Blue = Colorado River Water Users Conference	Pink = CSDA Legislative Days



Agenda Item: 12.A

STAFF REPORT

Board Meeting Date: May 3, 2023
Prepared By: Brett Hodgkiss

SUBJECT: ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY COMMITTEES

RECOMMENDATION: Discuss Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Committee vacancies and consider recommending to ACWA JPIA that a representative from Vista Irrigation District fill a Committee vacancy.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None by this action; undetermined amount for expenses and per diem should a Vista Irrigation District director be appointed to an ACWA JPIA Committee.

SUMMARY: At its April 19, 2023 meeting, the Board requested that an item be placed on a future agenda to discuss ACWA JPIA Committee vacancies, including the process to fill the vacancies.

DETAILED REPORT: According to ACWA JPIA, Committees were created to facilitate input from the member districts. These Committees are composed only of representatives from districts who participate in their programs so as not to dilute their input by comments from districts not participating in a given program. The ACWA JPIA Board President appoints Executive Committee members to act as Chairs and Vice Chairs for the Committees: Liability Program, Property Program, Workers' Compensation Program, Employee Benefits Program, Risk Management, and the Personnel Committee. The Finance & Audit Committee is composed of representatives from member districts, each of whom is a finance officer for his/her district (Executive Committee members serve as Chair and Vice Chair).

Currently, there are vacancies on the Liability Program, Workers' Compensation Program and Risk Management committees. ACWA JPIA takes into consideration the composition of the Committee when filling vacancies and tries to maintain a balance between representation by directors and staff and by region. Generally, ACWA JPIA staff makes a recommendation regarding filling a vacancy to the Committee Chair and Board President with the latter making the appointment.

In the past, the District's ACWA JPIA representative has served on the Liability Committee, and staff has served on the Finance & Audit Committee.

ATTACHMENT: ACWA JPIA Bylaws – Standing Committees

Article IV — Standing Committees

Section 1. Finance and Audit Committee.

The Finance and Audit Committee shall be composed of nine (9) representatives. Members of the Executive Committee will serve as Chair and Vice Chair; seven (7) representatives will be selected from member agencies, each of whom shall be a finance officer of the District from which said person is selected and have a financial background. The Board President shall appoint members of the Committee.

Section 2. Liability Program Committee.

The Liability Program Committee shall be composed of nine (9) representatives. Members of the Executive Committee will serve as Chair and Vice Chair; seven (7) representatives will be selected from member agencies participating in the Liability Program. These committee members will be a combination of Directors and staff of member agencies. The Board President shall appoint the members of the Committee.

Section 3. Property Program Committee.

The Property Program Committee shall be composed of nine (9) representatives. Members of the Executive Committee will serve as Chair and Vice Chair; seven (7) representatives will be selected from member agencies participating in the Property Program. These committee members will be a combination of Directors and staff of member agencies. The Board President shall appoint the members of the Committee.

Section 4. Workers' Compensation Program Committee.

The Workers' Compensation Program Committee shall be composed of nine (9) representatives. Members of the Executive Committee will serve as Chair and Vice Chair; seven (7) representatives will be selected from member agencies participating in the Workers' Compensation Program. These committee members will be a combination of Directors and staff of member agencies. The Board President shall appoint the members of the Committee.

Section 5. Employee Benefits Program Committee.

The Employee Benefits Program Committee shall be composed of nine (9) representatives. Members of the Executive Committee will serve as Chair and Vice Chair; seven (7) representatives will be selected from member agencies participating in the Employee Benefits Program. These committee members will be a combination of Directors and staff of member agencies. The Board President shall appoint the members of the Committee.

Section 6. Risk Management Committee.

The Risk Management Committee shall be composed of nine (9) representatives. Members of the Executive Committee will serve as Chair and Vice Chair; seven (7) representatives will be selected from member agencies participating in any of the Programs. These committee members will be a combination of Directors and staff of member agencies. The Board President shall appoint the members of the Committee.

Section 7. Personnel Committee.

The Personnel Committee shall be composed of four (4) members. These Committee members will be a combination of the Board President, the Board Vice President, and two members of the Executive Committee appointed by the Board President.

Section 8. Meetings.

The Committees shall meet from time to time as directed by the Executive Committee or by the Committee Chair.



Agenda Item: 12.B

STAFF REPORT

Board Meeting Date: May 3, 2023
Prepared By: Brett Hodgkiss

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

RECOMMENDATION: Discuss Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Executive Committee candidates and provide input to Vista Irrigation District's ACWA JPIA representative on the election.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The ACWA JPIA Executive Committee is made up of eight members, who are elected by the Board of Directors, and the Association of California Water Agencies Vice President, who is an ex-officio member of the Executive Committee (nine members total). ACWA JPIA's Bylaws (Bylaws) provide that each Executive Committee member position be elected to a four-year term and that elections be held in odd numbered years. The Bylaws also require that all members of the Executive Committee, except for the Association of California Water Agencies Vice President, be representatives of ACWA JPIA members that participate in all four ACWA JPIA programs (Liability, Property, Workers' Compensation and at least one of the Employee Benefits programs).

The election to fill four Executive Committee member positions for four-year terms will take place during the ACWA JPIA Board of Directors meeting on May 8, 2023. There are 12 candidates to fill the Executive Committee member positions. The Statement of Qualifications for each candidate (presented in alphabetical order) is attached for reference.

ATTACHMENT: 2023 ACWA JPIA Executive Committee Candidates

2023 Executive Committee Election Candidates

On May 8, 2023, during the Spring Board of Directors meeting at the [2023 Spring Conference](#), an election will be held to fill four vacancies on the ACWA JPIA Executive Committee. Each candidate's Statement of Qualifications is below. For more information on the Executive Committee election process, visit the [Elections](#) page. The 12 candidates, in alphabetical order, are:

1. Fred R. Bockmiller P.E.* (Mesa Water District)
2. June Hayes Ph.D. (San Bernardino Valley Municipal Water District)
3. Szu Pei Lu-Yang (Rowland Water District)
4. Andy Morris (Elsinore Valley Municipal Water District)
5. Lenet Pacheco (Valley County Water District)
6. John Pang (Tahoe City Public Utility District)
7. Scott Ratterman (Calaveras County Water District)
8. John Bruce Rupp* (Humboldt Bay Municipal Water District)
9. Oliver J. Smith (Valley Center Municipal Water District)
10. Pamela E. Tobin (San Juan Water District)
11. John H. Weed (Alameda County Water District)
12. David C. Wheaton (Citrus Heights Water District)

*incumbent

Fred R. Bockmiller, P.E., Mesa Water District

Objective: To further the goals of ACWA JPIA in best serving its members, by applying analytical and leadership skills, and risk management experience, while continuing to serve our members on the ACWA JPIA Executive Committee during this time of significant transition for the organization.

Statement of Qualifications:

- ACWA JPIA Executive Committee, 2019-present
- ACWA JPIA Committees – Risk Management, 2008-present; Workers Compensation, 2022-present; Personnel, 2023-present
- ACWA JPIA Board, 2006-present
- ACWA Energy Committee, 2002-present
- Mesa Water District Director, 1996-present – Five-term Board President; Chaired every Mesa Water District Committee (Executive, Audit Ad Hoc, Finance, Human Resources, IT Ad Hoc, Engineering and Operations, Public Information)
- Engineering Manager, University of California, Irvine (UCI) Department of Finance and Administration
- Ex Officio member, California Building Standards Commission Plumbing Electrical Mechanical and Energy Code Advisory Committee, 2015-present

Biography: Fred Bockmiller represents Division 1 — encompassing the West Side of Costa Mesa and portions of Newport Beach — on the Mesa Water District (Mesa Water®) Board of Directors. He has served as Mesa Water Board President for five terms.

Throughout his elected service, Director Bockmiller has championed water quality and cost-effective service reliability through a perpetual agency philosophy of long-term planning for the future of Mesa Water and continuous infrastructure maintenance, renewal, and improvement. He has been a relentless supporter of high-quality, fact-based decision-making.

Director Bockmiller has represented Mesa Water at the City/Districts Liaison Committee, Orange County Council of Governments, Orange County Water District, and the Costa Mesa Westside Revitalization Oversight Committee.

For more than 15 years, Director Bockmiller has represented Mesa Water on the Board of the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA). He presently serves on the ACWA JPIA Executive, Risk Management (Chair), Workers Compensation (Vice Chair), and Personnel Committees.

Director Bockmiller has been the Engineering Manager in the Department of Finance and Administration at UCI, a leader in energy conservation and construction efforts for more than 25 years, including completion of more than \$3 billion in major capital construction projects; more than \$300 million in reconstruction and extensive energy and water conservation retrofits, which tripled the developed building space, reduced energy consumption in laboratories by 50 percent, slashed the campus carbon footprint, improved the energy infrastructure, and decreased per capita water use by more than 30% while improving the built environment for research, teaching, and public service.

Developing the next generation is an area of interest for Director Bockmiller. He is a regular guest lecturer in UCI's Department of Mechanical and Aerospace Engineering, a mentor in the Junior Mentor Program at Newport Harbor High School, and served for 17 years on the board of Youth Employment Service — a local charity that provides youth with the tools to find jobs — where he served as CFO and President.

June Hayes, Ph.D., San Bernardino Valley Water District

Dr. June Hayes was elected to the Board of Directors of the San Bernardino Valley Municipal Water District in 2016 and re-elected in 2020. She represents Division I, which includes portions of Rialto and Fontana, and the Fontana Water Company, Marigold Mutual Water Company, Rialto Water Service, and West Valley Water District. Dr. Hayes serves as Valley District's Vice President and Chair of the Resources Workshop. She co-chairs the Policy and Initiatives Engagement ad-hoc committee which aims to organize the District's legislative advocacy efforts at the State and Federal levels.

Vice President Hayes serves as the Vice Chair of the Utilities Commission for the City of Rialto, a position she was appointed to in 1995. In 2017 she received her Water Distribution 1 certification in an effort to enhance her understanding of water operations and water systems.

She is active with California Special Districts Association and the Association of California Water Agencies (ACWA). She served as a Commissioner on the Santa Ana Watershed Project Authority.

Vice President Hayes is a clinical psychologist and spent 10 years serving as the clinic manager at one of the largest mental health clinics in the San Bernardino County Mental Health system. She then went into private practice, specializing in Workers' Compensation, and neglected, abused, and delinquent youth in placement, a field she continues to work in. Vice President Hayes is a veteran and was a finalist for Assembly Majority Leader Eloise Gomez-Reyes' Veteran of the Year award in 2019.

Szu Pei Lu-Yang, Rowland Water District

I am excited to announce my nomination for the Executive Committee at ACWA JPIA for the 2023-2027 term and humbly request your vote when we meet in May at the upcoming ACWA JPIA Conference. After more than 17 years in this industry, I am equipped and eager to further ACWA JPIA's goal of being "much more than just an insurance provider".

As President of the Rowland Water District Board of Directors, in addition to being a member of Three Valleys Municipal Water District and the Rowland Heights Community Coordinating Council, I am familiar with the demands of leadership and current water-related issues facing our communities. My diverse experience has provided me with a deep knowledge and understanding of pressing challenges from a variety of viewpoints and given me the opportunity to take a unique and productive approach to everything from water quality regulation to effective rate structuring.

I also have the privilege of serving on the Los Angeles County Sheriff's Department Advisory Council, the Los Angeles Assessment Appeals Board, and as president of the Rowland Unified School District For Us Foundation. These appointments have fostered a desire to serve and make an impact.

I came to Rowland Water District as an attorney specializing in general liability litigation in 2006 and have served the District with a commitment to accountability and excellence since that day.

Before beginning my career, I attended the University of California, Los Angeles, and earned a Bachelor of Arts degree in Political Science and Business Administration, and continued my education with a law degree from Loyola Law School, Los Angeles.

In the past 17 years on the Rowland Water District Board of Directors, I have seen triumphs, hardships, and all that falls in between. I have been a part of numerous projects that expanded our local and imported water supplies, brought financial awareness to our community, saved ratepayer dollars, educated the local public and their families, and advanced water conservation through annual poster contests and grant programs for teachers. I have cherished my ability to further these improvements and growth and look forward to sharing that ability with ACWA JPIA.

I recognize and appreciate all of the time, energy and effort that must be put into this position for the agency and its members to succeed, and am prepared to do all that it takes to support ACWA JPIA's needs and reflect its values.

Andy Morris, Elsinore Valley Municipal Water District

Director Morris is a Graduate of California State University Fullerton with a Bachelor of Arts Degree in History. He has owned and operated the Andrew Morris Insurance Agency in Wildomar since 1991 and was named the Murrieta/Wildomar Chamber of Commerce Citizen of the Year in 2021. Director Morris is very involved in the community and currently serves as the Wildomar Rotary Treasurer. Currently, Director Morris serves as Board President for the Meeks and Daley Water Company, Vice-Chair of the Santa Rosa Regional Resource Authority, and Vice-Chair of The California Water Insurance Fund. He also attends meetings on the district's behalf for the following organizations:

Rancho California Water District, Western Municipal Water District Group, Farm Mutual Water Company, Lake Elsinore Unified School District, Murrieta City Council, Murrieta/Wildomar Chamber of Commerce Student of the Month, Wildomar City Council, and The Association of California Water Agencies JPIA. Director Morris was first elected in November 2010 and served as Treasurer in 2012 and 2015, Vice President in 2013 and 2022, and President in 2014, 2019, and 2020. Director Morris will again be serving as President for 2023.

Lenet Pacheco, Valley County Water District

Director Pacheco was first elected to serve on the Board of Directors in 2009. She has been reelected in 2013, 2018, and 2022 through her strong advocacy for reaching out to the public and hearing their concerns. As a VCWD Board Member, Director Pacheco regularly advocates for vital issues impacting the District where she has met with congressional leaders to discuss the critical water concerns impacting the residents and insurance shared risk issues.

Lenet would like to bring her local water perspective to the ACWA/JPIA. She believes in returning any excess funds to the members, providing quality insurance coverage to all the members.

Born in an agriculture region of Mexico, Director Pacheco understands the importance of challenging work and value of water. Her family depended on farming and raising livestock for a living. She learned firsthand the importance of water resources for sustaining a farming community. She understands the importance of water conservation and sustainability in rural communities.

A longtime resident of Baldwin Park, Director Pacheco is proud to call Baldwin Park home. Director Pacheco is a graduate of the Water Elected Latino Leaders (WELL). She lives in the District where she raised her family, she is happily married to her husband and is also the proud mother of two daughters and her son. Lenet and her husband own and operate American Solar Electric an electrical contracting business serving the residential and business clients in our local communities.

Since her tenure on the VCWD Board of Directors, Director Pacheco has advocated for safe, affordable, clean and reliable water resources for the ratepayers. During these unprecedented times of the Covid Pandemic, Director Pacheco supported policies to help those impacted by the pandemic.

John Pang, Tahoe City Public Utility District

John Pang was first elected to the TCPUD Board in 2014 and successfully re-elected twice, in 2018 and 2022. John was appointed by the TCPUD Board to serve as a member of the ACWA JPIA Board of Directors in January 2015 in recognition of his experience in risk management and safety. John has been an actively engaged ACWA JPIA board member since his appointment in 2015, attending the spring and fall conferences each year and participating in the ACWA Headwaters Workgroup. He will work hard to serve your interests.

- Elected TCPUD Board Director – 2014, 2018, 2022
- Past Board President (2018 and 2022) Current Chair, TCPUD Finance Committee
- Member, TCPUD Ad-Hoc Long-Term Financial Planning Committee Member, TCPUD Ad-Hoc Administrative Facility Master Plan Committee
- Past Chair, TCPUD Sewer and Water Committee Board Director – ACWA / JPIA (2015-Present) Member – ACWA Headwaters Workgroup

Experience:

- Retired Fire Chief – Meeks Bay Fire Protection District (19 years) Prioritized employee and public safety, and wildfire prevention
- Active Volunteer – Tahoe Nordic Search and Rescue Team (since 1995) Active Volunteer – Loyaltan Fire (since 2015)
- Former Vice President – Talmont Resort Improvement District (7 years) Former Director – Olympic Valley Public Service District (7 years) Former Director – Sierra Watershed Education Partnership (7 years) Former Member – Lake Tahoe Federal Advisory Committee
- Former Member – El Dorado County “Fire Advisory Board” (10 years) Former Founding Chair – Tahoe Fire and Fuels Team (addressing forest health)

Education:

- Certified Chief Officer for the State of California (Fire Chief Certification) Certificate in Special District Management from Special District Management Institute
- Graduate California Special District Governance Academy Numerous classes including District Advanced Finance, Leadership, Infrastructure Security, Public Governance, etc.
- Graduate University of California, Davis

Scott Ratterman, Calaveras County Water District

CCWD Division I Director Scott Ratterman grew up in Calaveras County, attending San Andreas Elementary School and Calaveras High School. Upon graduation from high school in 1976, Ratterman earned a business administration degree from Sacramento State University in 1981. By 1982, he was working in the insurance industry with an independent adjusting firm, and he continued that career path for the next 22 years. In 2004, Ratterman took a job with Farmers Insurance Co., where he retired from in 2019 after 37 years in the insurance industry.

After being selected by the CCWD Board to fill a vacant seat in 2011, Ratterman has since won re election three times and plans to run again in 2024. He is currently chair of the CCWD board of directors. In 2020 he was appointed to the ACWA JPIA Property Committee board where he continues to serve. He is also a member of ACWA's Federal Affairs Committee.

In 2015, he joined the Mountain Counties Water Resources Association board and was elected president in 2017. The MCWRA board recently appointed him to a second term as board president.

CCWD provides water service in six separate service areas to over 13,000 connections and wastewater service in 13 service areas to over 5,000 connections. CCWD also has County-wide water resources planning jurisdiction spanning the Mokelumne, Calaveras, and Stanislaus rivers, is a member of a GSA managing a critically over-drafted groundwater basin and owns two hydropower projects with a combined capacity of 260 Megawatts.

Outside of work, Ratterman is an active member of the St. Andrews Catholic Church in San Andreas and is a member of the Knights of Columbus. He was also a member of the Calaveras Community Foundation Board from 2005 to 2012, serving as vice president for two years and chairing several committees. Ratterman lives in San Andreas and is the single father of two grown children. He enjoys tennis, golf, boating, hiking and cross-country skiing.

John Bruce Rupp, Humboldt Bay Municipal Water District

Director of Humboldt Bay Municipal Water District for 27 years; Two Term President of the Board.

Career History:

- Five years as United States Army officer, combat veteran-Vietnam; Bronze Star, Jump Wings, Vietnamese Cross of Gallantry
- Seven years of progressively more responsible positions in Alameda County Government, San Francisco Bay Area
- Ten years as City Manager, City of Alameda, CA
- Four years as County Administrative Officer, Humboldt County, CA
- Twelve years as a Real Estate Broker and owner of Rupp & Associates Realty

Education:

- San Rafael High School, San Rafael, CA
- San Jose State University, BA, Public Administration
- Graduate Officers Candidate School, Defense Language Institute

Professional & Community Service:

- Member ACWA/JPIA Executive Committee Chair ACWA-JPIA Employee Benefits Committee Vice-Chair of ACWA/PIA Finance Committee
- Member ACWA Board & Board Executive Committee Chair of ACWA Region 1
- Rotary Member for 44 years; twice Club President; Paul Harris Fellow Member Eureka Elks Lodge

Professional & Community Service: *(continued)*

- Member City of Eureka Finance Advisory Committee
- Past Chair Redwood Region Economic Development Commission Past President, Humboldt Association of Realtors
- Former State Governor appointment to North Coast Regional Water Control Board
- Past Board Member League of California Cities

Oliver J. Smith, Valley Center Municipal Water District

Oliver Smith was elected to the Board of Directors of the Valley Center Municipal Water District in 2018 and again in 2022. His combined governance and policy experience has given him an in-depth understanding of how to provide cost effective critical services and fiduciary oversight for Valley Center's water-independent special district.

In addition, he is a water district representative on Special District Advisory Committee to the San Diego LAFCO (Local Agency Formation Commission). In this role he collaborates with other special district representatives on areas of common interest.

Oliver Smith's diverse public background includes serving on and chairing the Valley Center Community Planning Group, a public advisory group to the County of San Diego for land planning issues in the Valley Center area. He was first appointed, then elected 3 times from 2005 to 2020, serving as its Chair for the last 12 years of his tenure.

Finally, Oliver Smith was elected 3 times to the Board of Directors of the Valley Center Fire Protection District, serving from 2006 to 2018 where he served as Board Secretary. He oversaw the transformation of the VCFPD from being a Cal Fire Contract staff to a locally staffed and operated agency.

JPIA Related Experience

As part of Oliver's Valley Center Municipal Water District activities, he is an ACWA JPIA Property Program Committee Member, with a particular interest in Cyber security. He has in-person attended the last 3 ACWA conferences and actively participates in ACWA and ACWA JPIA meetings. Within ACWA, he is a member of the Energy Committee.

Professional and Educational Qualifications

Oliver Smith is an Electrical Engineer who continues to design highly sophisticated medical products in a career spanning 40+ years. He has a BSEE from Worcester Polytechnic Institute (MA) and an MSBME (Biomedical Engineering) from Case Western Reserve University (OH).

Pamela E. Tobin, San Juan Water District

Objective: To align with the core values of ACWA/JPIA to ensure the implementation of policies and services that best meet members' insurance needs. I would like to continue contributing my skills in coalition-building and collaboration, contract negotiations and financial leadership, organizational governance, policy development, and strategic planning to the ACWA/JPIA Executive Committee.

Statement of Qualifications:

- ACWA/JPIA Leadership—Executive Committee and Liability Management Committee, 2020-2021
- ACWA/JPIA Board, 2016-present
- ACWA Leadership—President, 2021-2023; Vice President, 2019-2021; Executive Committee, 2019-2023; Federal Affairs Committee, 2014-2019; Local Government Committee, 2014-2015)
- San Juan Water District, 2004-present—Director; Four-Term Board President; Chair/Vice Chair of various Committees (Engineering, Finance, Pension Reform Ad Hoc, Personnel, Public Information, Regional Water Authority, Sacramento Groundwater Authority)

Biography: Pamela E. Tobin represents Division 2, encompassing the Granite Bay area in Placer County, on the San Juan Water District (SJWD) Board of Directors. Having been SJWD Board President for four prior terms — in 2007, 2012, 2016, and 2020 — Director Tobin serves as President of the Association of California Water Agencies (ACWA), and she previously served as ACWA Vice President. She developed the Leadership-to-Leadership Program during Covid 19 to keep members connected and provide assistance.

She developed the “ACWA Foundation”, a 501C(3) non-profit organization for the development, mentoring, training and scholarships for future water leaders in our industry.

Director Tobin also represents SJWD on the Board of the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA), having recently served on the ACWA/JPIA Executive Committee and Liability Management Committee.

As an elected official, Director Tobin has over 19 years of involvement with local, regional, and statewide water issues. To further her passion of assisting nonprofit and public agencies to fulfill their mission of serving customers and the community, Director Tobin has used her coalition-building and collaboration skills to actively contribute to organizational finance and governance, and water policy development.

Throughout her elected service, Director Tobin has served on the Board of the Regional Water Authority (RWA), including serving as Chair (in 2012) and on its Executive Committee (2011-2014, 2016-2019). In 2018, she received RWA's Distinguished Service Award. Additionally, the Volunteer Center of Sacramento honored Director Tobin with a “Volunteer Spirit Award, Sacramento Community Change Maker” in 2007.

Throughout her ACWA and ACWA/JPIA service, Director Tobin has championed, and continues to focus on, how the organizations can best serve members, including assisting members in adapting to COVID-19, and developing innovative programs that fostered connections and improved communications and information-sharing among and between ACWA, ACWA/JPIA, and its members.

Enthusiastic about contributing to her community, Director Tobin's volunteer service includes over 40 years as President and Rescue Chair for the Sierra Pacific Great Pyrenees Rescue Program, a nonprofit organization committed to saving the lives of abandoned, abused, injured, and sick dogs. Director Tobin developed the organization's 501C3 nonprofit status and she manages the organization's Board and other volunteers. Also, she dedicated 20 years as a Tester/Observer with the Alliance of Therapy Dogs to improve infirmed and youth patients' quality of life; and, for over 14 years, she has been a 4-H Club of Placer County Community Leader, developing and directing the agriculture and non-agriculture programs for over 150 youth members.

John H. Weed, Alameda County Water District

Mr. John H. Weed is a Board Member of the Alameda County Water District (ACWD) and has served on the ACWD Board since 1995. He is an attorney, member of California Bar, and also works in property development as President of Niles Properties, Inc. He has military experience as a Civil Engineer and water utility consultant with the United States Air Force on installations worldwide. He retired as a Colonel with the U.S. Air Force Reserves in 2000. He was previously employed as an Engineer Technician with the Santa Clara Valley Water District and was the Special Assistant to the Division Manager of Ordnance Engineering at FMC Corporation. Mr. Weed formerly served as an elected Trustee of the Ohlone Community College District from 1977 to 2010.

Since 2003 he has served on the Board of Directors of the Bay Area Water Supply and Conservation Agency and is an appointed member of the Alameda County Assessment Appeals Board. Mr. Weed also serves on the Federal Affairs Committee of the Association of California Water Agencies (ACWA) and is past Chair of the ACWA Region 5 Council. He serves as Alternate Director on the Board of the California Delta Conveyance Design and Construction Authority, a member of the Risk Management Committee of Joint Power Insurance Authority of ACWA, President of the Washington Township Historical Society, and member of the Newark Rotary Club.

Mr. Weed has a Bachelor of Science degree in Civil Engineering, and Juris Doctor degree from the University of Santa Clara. He has a Master of Business Administration degree in Finance from Eastern New Mexico University. He conducted doctoral-level graduate studies in Water Resource Administration, and Graduate Research Associate in Agricultural Economics at the University of Arizona.

David C. Wheaton, Citrus Heights Water District

I would appreciate your support to serve on ACWA JPIA's Executive Committee. I would like to commit my time and my policy-level and professional background to work in a team setting to further the work of ACWA JPIA as it continues to effectively manage its resources and provide a wide array of insurance coverage and value-added services to member agencies.

I currently serve on ACWA JPIA's Workers' Compensation Program Committee, and several aspects of my background can assist in my effectively supporting member agencies' interests on ACWA JPIA's Executive Committee, including:

- I served as Vice Chair of Citrus Heights Water District's twenty-four (24) member Customer Advisory Committee (CAC), helping CHWD identify a strategy that will lead to the replacement of over seventy percent (70%) of CHWD's two hundred fifty (250) miles of aging water mains through 2080
- During my tenure on the Citrus Heights Water District Board, CHWD has implemented a long-term financial strategy to grow its capital and operational reserves, while completing water main replacements and other capital reinvestment projects; expanded its groundwater program; led/planned for a regional meter asset management program; expanded its water efficiency program, including constructing a demonstration water efficient garden; successfully recruited several customers to serve on a volunteer Garden Corps committee to maintain the new garden and become active in their water district; and, effectively operated and maintained an urbanized water distribution system over a nearly thirteen (13) square mile area with approximately 67,000 residents. All of these accomplishments were done with a focus on safety, loss prevention and effectively managing CHWD's insurance coverages with ACWA JPIA.
- Served as Interim City Manager, Assistant City Manager, Interim Public Works Director, Administrative Services Director and Community Services Director at the City of Menlo Park, during which time I managed that city's risk management and loss prevention programs
- Served as General Services Director (Public Works Director) for the City of Citrus Heights, overseeing that city's Capital Improvement Program
- Served as the Assistant to the City Manager at the City of Richmond
- Served as a Management Analyst at the City of Redwood City
- Served as Chief Executive Officer for the Cities/Counties/Schools Partnership Program, a joint powers authority of the California School Board Association, California State Association of Counties and League of California Cities
- I am located in the Sacramento region, within fifteen minutes of the ACWA JPIA office, offering easy availability to attend meetings in-person when required



STAFF REPORT

Agenda Item: 13.A

Board Meeting Date: May 3, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: CALL FOR CANDIDATES FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES PRESIDENT AND VICE PRESIDENT AND REGION BOARDS

RECOMMENDATION: Consider call for candidates for Association of California Water Agencies President and Vice President and Region 10 Board of Directors.

PRIOR BOARD ACTION: On January 20, 2021, the Board nominated Richard Vásquez for a position on the Association of California Water Agencies (ACWA) Region 10 Board of Directors, and he is currently an incumbent member of the ACWA Region 10 Board.

FISCAL IMPACT: None by this action. An undetermined amount for travel expenses and per diem would be incurred in the event a Vista Irrigation District director was elected to serve as an ACWA officer or on the ACWA Region 10 Board of Directors.

SUMMARY: For the ACWA President and Vice President elections, potential candidates must submit the necessary nomination documents to ACWA by the June 16, 2023. An 11-member Election Committee will confirm candidates' eligibility, interview candidates and endorse a slate of preferred candidates.

For the Region 10 Board of Directors election, the Region 10 Nominating Committee will pursue qualified member candidates within the region to run for Chair, Vice Chair, and Board member positions. Candidates must submit qualifying documents to ACWA by the June 16, 2023 deadline. The Region 10 Nominating Committee will select a recommended slate for the region election.

DETAILED REPORT:

President/Vice President Candidates

Candidates for the President or Vice President positions must each be an elected or appointed member of the governing body of a member agency of ACWA and must submit the following documents:

- An official resolution indicating the agency's support
- A statement of qualifications or resume highlighting the candidate's qualifications and active involvement in ACWA task forces, regional board, committees, etc.
- An abbreviated statement of qualifications to be included with the official ballot
- A headshot photo (*recommended, not required*)

Region 10 Board Candidates

Candidates for the Region 10 Board of Directors must submit the following documents:

- A candidate nomination form
- A signed resolution of support from the candidate's agency's Board of Directors
- A short biography and headshot photo (*recommended, not required*)

ATTACHMENT: ACWA Advisory Call for Candidates Opens for President, Vice President, Region Boards



Click [here](#) to view it in your browser.

ACWA ADVISORY

ACWA ELECTIONS
April 17, 2023

Call for Candidates Opens for President, Vice President, Region Boards

Candidates Must Submit Paperwork by June 16 Deadline

ACWA's Election Committee has issued an official call for candidates for members interested in running to be the association's President or Vice President for the 2024-'25 term; ACWA's region Nominating Committees have issued a similar call for candidates interested in serving on the 10 region boards.

Potential candidates for either election process must submit necessary documents by June 16. Below is a summary of how to become a candidate in both elections. More details about ACWA's elections are available at www.acwa.com/elections.

How to Become a Candidate

President and Vice President Election

Candidates for ACWA President and Vice President must be an elected or appointed director of an ACWA member agency and submit the following documents to donnap@acwa.com.

- An agency resolution that includes your member agency's Board of Directors' authorized signatory (a sample resolution is available [online](#));
- A statement of qualifications or resume highlighting your qualifications and active involvement in ACWA task forces, regional boards, committees, etc;
- An abbreviated statement that will be included with the official ballot (300-word maximum); and

- A headshot photo (recommended but not required).

In addition to the above documents, you may also send resolutions of support. A sample resolution of support is available [online](#).

As a result of bylaw changes approved by the membership in 2022, an 11-member Election Committee has been appointed to facilitate the election of President and Vice President, including confirming that candidates' eligibility criteria have been met, interviewing candidates and endorsing preferred candidates.

Region Board Elections

Candidates for ACWA's 10 region boards must submit the following documents to regionelections@acwa.com.

- A candidate nomination form
- A signed resolution of support from the candidate's agency's Board of Directors
- In addition, candidates may submit a short biography and headshot photo (not required).

Each region has an appointed Nominating Committee whose role is to pursue qualified member candidates within the region to run for Chair, Vice Chair and Board member positions. The Nominating Committee will select a recommended slate for the region election.

How to Vote

President and Vice President Election

Each member agency must designate one voting representative by June 16. This is an important step to ensure the correct person has access to the ballot. To designate your agency's voter, submit an Authorized Voting Representative Form to donnap@acwa.com. The form is available [online](#).

The biggest change to this year's election process is that **voting will no longer take place during conference**. Instead, voting will take place electronically July 17 - Sept. 15 and ballots will include all qualified candidates, in addition to the committee's preferred candidates. All candidates will also be listed on the ACWA website and invited to participate in a town hall style webinar in which members can ask the candidates questions.

Voting members must complete the voting process by Sept. 15. The winners of the election will be announced by the end of September.

Region Board Elections

Member agencies will receive an official electronic ballot for their region on July 17 that identifies the recommended slate of candidates and any additional qualified candidates for consideration.

Voting members must return their ballots by Sept. 15. Only one ballot per agency will be accepted. The winners of the election will be announced by the end of September.

Questions

To learn more about both election processes, including key dates, visit www.acwa.com/elections.



STAFF REPORT

Agenda Item: 13.B

Board Meeting Date: May 3, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: DESIGNATION OF AUTHORIZED VOTING REPRESENTATIVE FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES ELECTION

RECOMMENDATION: Designate an Authorized Voting Representative to cast Vista Irrigation District's vote in the election for Association of California Water Agencies President and Vice President.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The Association of California Water Agencies (ACWA) has requested that member agencies designate one individual to cast votes on behalf of the agency in the election for ACWA's President and Vice President for the 2024-25 term. Each member agency must indicate their Authorized Voting Representative by submitting a completed Authorized Voting Representative Form to ACWA by June 16, 2023. If an agency does not make a designation, the agency's General Manager will be the authorized voter by default. Voting will take place electronically July 17, 2023 through September 15, 2023.

DETAILED REPORT: ACWA will be using a web-based online voting system called Simply Voting, which will independently tabulate the votes and provide verified results while keeping individual votes confidential. Ballots will include all qualified candidates and will also indicate the Election Committee's preferred candidates. All candidates will also be listed on the ACWA website and will be invited to participate in a town hall style webinar in which members can ask the candidates questions.

ATTACHMENTS:

- ACWA Memorandum March 15, 2023
- ACWA Authorized Voting Representative Form

Lisa Soto

From: David Eggerton <Dave.Eggerton@acwa.com>
Sent: Wednesday, March 15, 2023 12:44 PM
To: Donna Pangborn
Cc: >> ALL STAFF
Subject: ACWA 2023 BOARD OFFICERS' ELECTION - Authorized Voting Representative Form
Importance: High

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

MEMORANDUM

TO: ACWA Member Agency Leadership
(sent via email)
CC: ACWA Board of Directors
FROM: ACWA Executive Director
DATE: March 15, 2023
SUBJECT: ACWA 2023 BOARD OFFICERS' ELECTION – Authorized Voting Representative Form

ACWA has launched two separate but concurrent election processes for the 2024-'25 term: the Board officers' election for President and Vice President and the region board elections. **This memo provides a summary of the Board officers' election process, including key dates and changes being implemented this year.**

The biggest change to the election process is that voting will no longer take place during conference. Instead, voting will take place electronically July 17 - Sept. 15. Ballots will be distributed July 17 and include all qualified candidates, in addition to the Election Committee's preferred candidates. All candidates will also be listed on the ACWA website and invited to participate in a town hall style webinar in which members can ask the candidates questions.

Each member agency in good standing may vote in the election for President and Vice President. **Member agencies must designate the agency's one voting representative by submitting an Authorized Voting Representative Form to donnap@acwa.com by June 16. The form is available [online](#).**

ACWA will be using a web-based online voting system called Simply Voting, which will independently tabulate the votes and provide verified results in a timely manner while keeping individual votes confidential. Designating your agency's voting representative is an important step to ensure the ballot is sent to the correct person.

Important Officers Election Dates

- Call for candidates begins: **Monday, April 17**

- **Deadline to submit Authorized Voting Representative Forms: Friday, June 16**
- **Deadline to submit candidate nominations: Friday, June 16**
- **Election begins: Monday, July 17**
 - Authorized voting representatives who are voting electronically will receive an email from Simply Voting with a link to the ballot for President and Vice President.
 - Authorized voting representatives who have requested a paper ballot will be sent a ballot by first class mail to their member agency's address.
- **Deadline to submit ballots: Friday, September 15**
- **Announcement of ACWA President and Vice President for 2024-'25 term: September 27**
- **Introduction of ACWA President and Vice President at fall conference: November 29**

For more details about the election process, please visit www.acwa.com/elections. Additional questions can be directed to ACWA Senior Clerk of the Board Donna Pangborn at 916-669-2425 or donnap@acwa.com.

Dave Eggerton

Executive Director

Association of California Water Agencies

916.441.4545 | DaveE@acwa.com | www.acwa.com





2023 ACWA ELECTIONS AUTHORIZED VOTING REPRESENTATIVE FORM

ACWA has launched two separate but concurrent election processes for the 2024-'25 term: the board officers' election for President and Vice President and the region board elections. **In order to vote for the board officers, each member agency must designate one voting representative by June 16.** To designate your agency's one voter, submit this Authorized Voting Representative Form by the June deadline. If you do not designate a representative to vote by the deadline, your agency's General Manager will be the authorized voter by default. Authorized voters will receive an electronic ballot on July 17. For more information about ACWA's elections, visit www.acwa.com/elections.

The person designated below will cast our agency's vote for the election of ACWA's President and Vice President for the 2024-'25 term in the upcoming election.

Member Agency's Name		Agency's Phone No.
Authorized Voting Representative's Name	Authorized Voting Representative's Email	Authorized Voting Representative's Phone No.

Our member agency would like to cast a paper ballot by U.S. mail instead of voting electronically.

Please provide the mailing address below only if you are voting by mail.

Mailing Address	City, State and Zip
-----------------	---------------------

Print Name of Member Agency's Authorized Signatory

Authorized Signatory Signature

Date

SAVE & SUBMIT

SUBMIT YOUR FORM

To: Donna Pangborn, Senior Clerk of the Board
Email: donnap@acwa.com
Mail: 980 9th Street, Suite 1000, Sacramento, CA 95814

**SUBMISSION DEADLINE
JUNE 16, 2023**



STAFF REPORT

Board Meeting Date: May 3, 2023
Prepared By: Brett Hodgkiss

SUBJECT: ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 EVENT SPONSORSHIP

RECOMMENDATION: Consider sponsoring the Association of California Water Agencies Region 10 event for a cost of \$500.

PRIOR BOARD ACTION: At its July 6, 2022 meeting, the Board approved sponsoring the Association of California Water Agencies (ACWA) Region 10 event in the amount of \$500.

FISCAL IMPACT: \$500.

SUMMARY: At the April 19, 2023 Board meeting, Director Vásquez mentioned that ACWA Region 10 was seeking sponsors to help pay for costs associated with the June 29, 2023 event to be held in Oceanside. Director Vásquez asked about the possibility of the District sponsoring the event for a cost of \$500. The Board requested that an item be added to the May 3, 2023 agenda to consider sponsoring the ACWA Region 10 event.

DETAILED REPORT: ACWA, American Water Works Association (AWWA) and California Special Districts Association (CSDA) provide opportunities to sponsor various trainings and conferences; however, the sponsorship levels and the associated costs vary among the associations, ranging from \$750 (CSDA Conference Friend Level sponsor) to \$100,000 (AWWA Conference Platinum sponsor). While sponsorship opportunities are primarily marketed to business affiliates, there are agencies that sponsor various conferences/trainings. To date, the District has sponsored the ACWA Region 10 event (\$500) held in August 2022 and will be sponsoring the Spring 2023 ACWA Conference (\$1,000) to be held in May 2023.

According to ACWA staff, sponsorships and registration fees will cover event expenses. Sponsors receive their logo on the agenda and event webpage, verbal recognition at the event and one complimentary event registration. The sponsorship deadline is June 8, 2023. As of the writing of this staff report, Mesa Water District and Santa Fe Irrigation District have agreed to sponsor the event.

ACWA Region events have a rich tradition of excellence in providing educational programming and networking at the regional levels all across the state, as stated on the Region Event Sponsorship Form. ACWA Region 10 event attendees, which may include representatives from local legislators' offices, will hear two panels discuss water infrastructure.

ATTACHMENT: Region Event Sponsorship Form

ACWA Region events have a rich tradition of excellence in providing educational programming and networking at the regional levels all across the state. Your contribution helps to enhance the overall event experience for the attendees and add value to the ACWA member experience.

SPONSORSHIP BENEFITS

Sponsors each receive:

- Logo on agenda/materials included in attendee packet
- Signage and verbal recognition from ACWA at the event
- One (1) complimentary Region event registration

SUBMISSION

Please complete form below and submit with a high resolution logo to Business Development Representative **Joseph Ramos** at josephr@acwa.com.

PAYMENT INFORMATION

Make check payable to **Association of California Water Agencies**.

Memo: Region [#] Event Sponsorship
Attn: Accounting
ACWA
980 9th Street, Suite 1000
Sacramento, CA 95814

EVENT & SPONSORSHIP INFORMATION

Event Name	
Date	
Location	
Amount	Deadline

SPONSOR INFORMATION

Company		Contact Name	
Email		Telephone	
Address		City/State/Zip	
Company Website			
Name for Complimentary Registration	Title of Registrant	Email of Registrant	

EVENT QUESTIONS

Sarah Hodge
Regional Affairs Representative
sarahh@acwa.com • (916) 669-2384

SPONSORSHIP QUESTIONS

Joseph Ramos
Business Development Representative
josephr@acwa.com • (916) 669-2429

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Agenda Item: 15

STAFF REPORT

Board Meeting Date: May 3, 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.



**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
APRIL 27, 2023**

1. Adopt positions on various bills.

The Board adopted the following positions of Support:

- Support on AB 246 (Papan), relating to Product Safety: PFAS in Menstrual Products.
- Support on AB 727 (Weber), relating to Product Safety: PFAS in Cleaning Products.
- Support on AB 1290 (Luz Rivas), relating to Product Safety: Substances in Plastic Packaging.
- Support on AB 1423 (Schiavo), relating to Product Safety: PFAS in Artificial Turf or Synthetic Substances.
- Support on AB 1594 (Garcia), relating to Medium- and Heavy-Duty Zero-Emissions Vehicles: Public Utilities.
- Support on H.R. 1837 (Kustoff and Ruppertsberger), relating to Investing in our Communities.

2. Notice of Completion for the Mission Trails Flow Regulatory Structure II and Flow Control Facility project.

The Board authorized the General Manager, or designee, to accept the Mission Trails Flow Regulatory Structure II and Flow Control Facility project as complete, record the Notice of Completion, and release funds held in retention to OHLA USA, Inc., in accordance with applicable law.

3. Monthly Treasurer's Report on Investments and Cash Flow.

The Board noted and filed the Treasurer's report.

4. General Manager's Final Draft Recommended Budget for Fiscal Years 2024 and 2025.

The Board accepted the General Manager's rate mitigation efforts presented and directed the General Manager to continue with rate mitigation options and present what was shared today at the May Budget Workshop.

5. Approval of Minutes.

The Board approved the minutes of the Formal Board of Directors' meeting of March 23, 2023.



STAFF REPORT

Agenda Item: 16.A

Board Meeting Date: May 3, 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: 16.B

Board Meeting Date: May 3, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1 *	Vista Chamber Government Affairs <i>May 4, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
2	ACWA Spring Conference <i>May 9-11, 2023; Monterey</i> <i>Registration deadline: 5/9/23 (On-site)</i>	MacKenzie (R, H) Sanchez (R, H) Vásquez (R, H, A)
3 *	Vista Historical Society Annual Meeting <i>May 13, 2023; 11:00 a.m.; Shadowridge Country Club, Vista</i> <i>Registration deadline: Closed</i>	Kuchinsky (R) MacKenzie (R) Vásquez (R)
4	Special Districts Legislative Days (CSDA) <i>May 16-17, 2023; Sheraton Grand Sacramento Hotel; Sacramento</i> <i>Early-bird deadline: 5/16/23</i>	MacKenzie (R)
5 *	CSDA Quarterly Meeting <i>May 18, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	MacKenzie
6 *	Vista Chamber Government Affairs <i>June 1, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
7 *	Vista Chamber 100th Anniversary Party <i>June 14, 2023; 4:00 p.m.-7:00 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky (R) MacKenzie (R)
8	ACWA Region 10 Event <i>June 29, 2023; Oceanside (Details TBD)</i> <i>Registration deadline: TBD</i>	Kuchinsky MacKenzie Vásquez
9 *	Vista Chamber Government Affairs <i>July 6, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
10 *	Vista Chamber Government Affairs <i>Aug. 3, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
11 *	CSDA Quarterly Meeting <i>Aug. 17, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	
12	Urban Water Institute Annual Water Conference <i>Aug. 23-25, 2023; Hyatt Regency Mission Bay</i> <i>Registration deadline: 5/26/23</i>	MacKenzie (R, H) Vásquez (H)
13	CSDA Annual Conference <i>Aug. 28-31, 2023; Monterey Conference Center</i> <i>Registration deadline: Early-bird deadline: 8/5/23</i>	MacKenzie (R) Sanchez (R, H)

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14 *	Vista Chamber Government Affairs <i>Sept. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
15	Effective Meeting Management through Parliamentary Procedure (CSDA) <i>Sept. 12, 2023; Live webinar</i> <i>Registration deadline: TBD</i>	
16	Sixth Annual Western Groundwater Congress <i>Sept. 12-14, 2023; Los Angeles Marriott Burbank Airport Hotel</i> <i>Registration deadline: TBD</i>	
17 *	Vista Chamber Government Affairs <i>Oct. 5, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
18	CALAFCO Annual Conference <i>Oct. 18-20, 2023; Hyatt Regency, Monterey</i> <i>Registration deadline: TBD</i>	
19	Special District Leadership Academy (CSDA) <i>Oct. 22-25, 2023; Hyatt Regency Sonoma Wine Country;</i> <i>Early-bird deadline: 9/22/23</i>	Kuchinsky
20 *	Vista Chamber Government Affairs <i>Nov. 2, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
21 *	CSDA Quarterly Meeting <i>Nov. 16, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	
22	ACWA Fall Conference <i>Nov. 28-30, 2023; Indian Wells</i> <i>Registration deadline: TBD</i>	
23 *	Vista Chamber Government Affairs <i>Dec. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
24	Colorado River Water Users Association Conference <i>Dec. 13-15, 2023; Paris, Las Vegas</i> <i>Registration deadline: TBD</i>	

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

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

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



Agenda Item: 17

STAFF REPORT

Board Meeting Date: May 3, 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:

- Fiscal Year 2024 Budget (May/June – after Fiscal Policy Committee review)
- 100th Anniversary Celebration Update
- Rename Edgehill Reservoir after former Director Paul Dorey



STAFF REPORT

Agenda Item: 18

Board Meeting Date: May 3, 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: 19

Board Meeting Date: May 3, 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: 20

Board Meeting Date: May 3, 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: 21

STAFF REPORT

Board Meeting Date: May 3, 2023
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION: THREAT TO PUBLIC SERVICES OR FACILITIES

SUMMARY: Consultation with District General Counsel, Elizabeth A. Mitchell, on matters posing a threat to the security of public buildings and/or a threat to the security of essential public services pursuant to Government Code §54957(a).

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

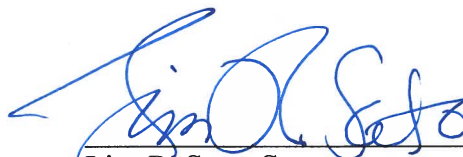
A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON MAY 3, 2023 WAS ADJOURNED UNTIL 9:00 AM, WEDNESDAY, MAY 24, 2023 AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

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



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

POSTED: May 3, 2023