

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

April 21, 2021

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 21, 2021 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

Directors present: Miller (arrived at 9:10 a.m.), Vásquez, Dorey, Sanchez, and MacKenzie.

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Ranae Ogilvie, Administrative Assistant; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Marlene Kelleher, Director of Administration; and Ranae Ogilvie, Administrative Assistant. Staff present by teleconference was Lisa Soto, Secretary of the Board.

Other attendees: David Drake, representing the Association of California Water Agencies Joint Powers Insurance Authority, was present via teleconference for agenda Item 7; Scott Morris and Holly Roberson of Kronick Moskovitz Tiedemann & Girard were present for agenda Item 13.

3. PLEDGE OF ALLEGIANCE

President Sanchez led the pledge of allegiance.

4. APPROVAL OF AGENDA

21-04-48	<i>Upon motion by Director Dorey, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Dorey, MacKenzie, and Sanchez; and 1 absent: Miller), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

21-04-49	<i>Upon motion by Director Vásquez, seconded by Director Dorey and unanimously carried (4 ayes: Vásquez, Dorey, MacKenzie, and Sanchez; and 1 absent: Miller), the Board of Directors approved Consent Calendar Items 6.C and 6.D, including Resolution No. 21-20 approving disbursements.</i>
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Director of Operations and Field Services Frank Wolinski provided clarification regarding Consent Calendar Item 6.A. He stated that 5,000 linear feet of various sizes of pipe are being replaced on Vista Grande Drive because there are separate water mains feeding two pressure zones; one is a 14-inch main, and the other is an eight-inch main with four and six inch pipes coming off of them.

General Manager Brett Hodgkiss provided clarification regarding Consent Calendar Item 6.B, Special Districts Week, stating that this will be the second year in a row in which the District will adopt a resolution in support of Special Districts Week.

21-04-50 *Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Dorey, MacKenzie, and Sanchez; and 1 absent: Miller), the Board of Directors approved the Consent Calendar items 6.A and 6.B, including Resolution No. 21-19 proclaiming May 16-22, 2021 as Special District Week.*

A. Materials for mainline replacement

See staff report attached hereto. Staff recommended and the Board approved the purchase of pipeline materials from Core & Main for mainline replacement on Vista Grande Drive in the amount of \$280,073.17.

B. Special Districts Week

See staff report attached hereto.

The Board adopted Resolution No. 21-19 proclaiming the week of May 16, 2021 to May 22, 2021 as Special Districts Week, by the following roll call vote:

AYES: Directors Vásquez, Dorey, MacKenzie, and Sanchez
NOES: None
ABSTAIN: None
ABSENT: Director Miller

Resolution No. 21-19 is on file in the official Resolution book of the District.

C. Minutes of Board of Directors meeting on April 7, 2021

The minutes of April 7, 2021 were approved as presented.

D. Resolution ratifying check disbursements

RESOLUTION NO. 21-20

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 66623 through 66717 drawn on Union Bank totaling \$355,670.55.

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 21st day of April 2021.

7. ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY REFUND

See staff report attached hereto.

During the following discussion, Director Miller arrived at 9:10 a.m.

President Sanchez stated that the District was issued a refund by the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) as a partial return of prior policy years' premiums due to the District's successful efforts in controlling liability and workers' compensation losses. He introduced Rincon del Diablo Municipal Water District Director David Drake who attended the meeting via teleconference on behalf of ACWA JPIA to commend the District for its successes in risk management. The Board thanked Mr. Drake for his attendance and kind words. Mr. Hodgkiss thanked the Board for its support in allocating the resources that allow staff to undertake projects and programs that improve the District's safety and reduce claims. Mr. Hodgkiss also commended staff, especially Mr. Wolinski and Safety and Risk Manager Sherry Thorpe, for their efforts.

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

See staff report attached hereto.

Director Miller stated that earlier in the morning he attended a virtual meeting of the North County Water Agencies, which ran a little long causing him to be 10 minutes late. He stated that there has not been a meeting of the San Diego County Water Authority (Water Authority) Board of Directors since his last report, and the next meeting is scheduled for the following day (April 22, 2021).

Director Miller commented that he has been very active and busy as Chair of the Water Authority Administrative & Finance (A&F) Committee. One matter that has the attention of the A&F Committee is the Water Authority's new Fitch Rating, which he stated has been weakened slightly by the proposed detachment of two member agencies. He discussed other factors affecting the Water Authority's AAA rating including declining water sales.

Mr. Hodgkiss reported on the recent Member Agencies Managers meeting in which the discussion centered on COVID-19 related issues including Governor Newsome's plan to remove all restrictions as of June 15, 2021. He stated that agencies are beginning to discuss going back to in-person Board meetings and bringing staff back into the office; however, most agencies are waiting to learn more about the changes that will come on June 15 before making decisions regarding opening Board meetings and lobbies to the public and having all staff return to the workplace.

Director Miller reported on the hydrology in California and on the Colorado River. He stated the Water Authority is currently lobbying California Senator Toni Atkins to do what she can to assure that San Diego County would not be subject to drought restrictions should they be implemented statewide.

9. MEETINGS AND EVENTS

See staff report attached hereto.

Director Dorey commented that there will be a virtual meeting of the ACWA Groundwater Committee held during the upcoming virtual ACWA Conference. He stated that he plans on attending the Groundwater Committee meeting but does not plan on attending the conference at the this time. He said that if an ACWA JPIA Board meeting is held during the ACWA Conference, he will attend.

Director Vásquez reported that he attended a virtual meeting of the Council of Water Utilities (COWU) in which an excellent presentation was made by Metropolitan Water District of Southern California Assistant (MWD) General Manager Deven Upadhyay regarding Regional Planning, Infrastructure, and Reliability. Mr. Upadhyay noted that the State Water Project allocation is five percent. It was also noted in the presentation that MWD has a large amount of water in storage, which assures an adequate supply for southern California through the summer of 2021 and possibly the summer of 2022.

Director MacKenzie reported on her attendance at a meeting of the California Special Districts Association (CSDA) Finance Corporation in which the Internal Revenue Service (IRS) Form 990 (a form required of some tax-exempt organizations as a part of their annual reporting) was reviewed. Also reviewed was the Finance Corporation's recent audit, which came back clean, the 2021 work plan, and strategies for promoting the programs offered by the Finance Corporation.

Director MacKenzie reported on a virtual meeting she attended of the CSDA Board of Directors in which routine business was conducted. Director MacKenzie reported that CSDA is in excellent financial condition and has been funding its reserves. She reported that she also attended a virtual meeting of the San Diego Chapter, CSDA (Chapter) in which the Chapter decided not to sponsor a scholarship contest this year due to challenges of promoting the contest during the COVID-19 pandemic.

The Board noted and clarified that the second meeting in May will be on Tuesday, May 18, 2021 at 2:00 p.m. Director MacKenzie said that she is scheduled to attend a conference virtually that day, but intends to call in for the Board meeting. Director Miller said that he has an appointment that morning, but will also call in for the meeting if he is not able to attend in person.

Director Vásquez requested authorization, after the fact, for his attendance at the COWU meeting on April 20 and requested authorization to attend the Vista Historical Society Hall of Fame Luncheon on May 15, 2021. Director MacKenzie requested to attend the CSDA Annual Conference in Monterey, August 30 through September 2, 2021. She asked to be registered as soon as possible because space will be limited for in person attendance due to COVID-19 restrictions. President Sanchez requested to attend the CSDA Conference.

21-04-51	<i>Upon motion by Director Miller, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors authorized the following attendances: Directors Sanchez and MacKenzie to attend the CSDA Annual Conference on August 30-September 2, 2021; Director Vasquez to attend Vista Historical Society Hall of Fame Luncheon on May 15, 2021; and Director Vásquez's virtual attendance at COWU held on April 20, 2021.</i>
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10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss stated that the Vista Irrigation District Scholarship Contest would be presented by the Public Affairs Committee at the May 5, 2021 Board meeting.

Mr. Hodgkiss clarified that the 2020 Urban Water Management Plan is due to be submitted by July 1, 2021.

Director MacKenzie requested that when the Budget is presented for the Board's consideration, following the Fiscal Policy Committee's review, that up-to-date information be included with the staff

report concerning delinquencies. Mr. Hodgkiss responded that staff track delinquencies continuously, and that he is provided a regular status report; staff will include this information with the Budget staff report as requested. Mr. Hodgkiss provided a brief overview of the status of delinquencies to date.

11. COMMENTS BY DIRECTORS

Director MacKenzie commented on a news article she read about the County of San Diego (County) received \$40 million in COVID-19 relief, and a proposal by County Supervisor Nathan Fletcher to divide it among County employees.

Director Miller reported that MWD has narrowed the field of applicants for the General Manager position and progress is being made towards a final selection to replace retiring General Manager Jeff Kightlinger.

12. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss updated the Board regarding the District’s smart leak detector rebate program, which was being supported by MWD member agency administered program funding. Mr. Hodgkiss said that District has been operating its program for about five months with good success, issuing 23 rebates over that period. Mr. Hodgkiss stated that staff has recently learned that MWD is going to be offering its own device rebate program so the District’s program is going to have to be discontinued effective June 1, 2021.

A brief break was taken from 10:08 a.m. to 10:10:15 a.m. Upon return from break, present in the audience were Director of Water Resources Don Smith, Scott Morris and Holly Roberson of Kronick Moskovitz Tiedemann & Girard.

13. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL

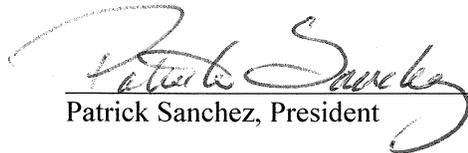
President Sanchez adjourned the meeting to closed session at 10:15 a.m. for a conference with legal counsel per Paragraph (1) of subdivision (d) of Government Code section 54956.9 to discuss the following pending litigation:

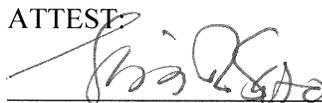
Case Name: Unspecified (disclosure would jeopardize settlement negotiations)

The meeting reconvened in open session at 11:31 a.m. President Sanchez declared that no reportable action had been taken.

14. ADJOURNMENT

There being no further business to come before the Board, at 11:32 a.m., President Sanchez adjourned the meeting.


Patrick Sanchez, President

ATTEST


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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date: April 21, 2021
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: MATERIALS FOR MAINLINE REPLACEMENT

RECOMMENDATION: Approve the purchase of pipeline materials from Core & Main for mainline replacement on Vista Grande Drive in the amount of \$280,073.17.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$280,073.17 including tax and freight.

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

DETAILED REPORT: This mainline project will replace approximately 5,000 feet of 4-inch and 6-inch asbestos cement, 8-inch Nipponite and 14-inch steel pipe in Vista Grande Drive that was installed between the mid 1930's and late 1960's. Staff recommends the replacement of this main as it will eliminate a priority segment of Nipponite pipe and enhance flow capabilities to the 810 and 976 pressure zones in this area.

Materials being purchased for this project include 6-inch, 8-inch and 18-inch PVC pipe and various fittings.

Bid Results:	Core & Main	\$280,073.17
	Ferguson Waterworks	\$289,967.89
	Pacific Pipeline Supply	\$300,863.56



Agenda Item: 6.B

STAFF REPORT

Board Meeting Date: April 21, 2021
Approved By: Brett Hodgkiss

SUBJECT: SPECIAL DISTRICTS WEEK

RECOMMENDATION: Adopt Resolution No. 21-XX proclaiming the week of May 16, 2021 to May 22, 2021 as Special Districts Week.

PRIOR BOARD ACTION: On March 18, 2020, the Board adopted Resolution No. 20-08 proclaiming the week of May 17, 2020 to May 23, 2020 as Special Districts Week.

FISCAL IMPACT: None.

SUMMARY: Last year, Assembly Member Randy Voepel introduced Assembly Concurrent Resolution (ACR) 179, which proclaimed the week of May 17, 2020 to May 23, 2020 to be *Special Districts Week*; it encouraged all Californians to be involved in their communities and be civically engaged with their local government. On February 1, 2021, Assembly Member Randy Voepel introduced ACR 17, which would proclaim the week of May 16, 2021 to May 22, 2021 (coinciding with Special Districts Legislative Days) to be *Special Districts Week*. Just like last year, the Assembly and Senate are 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.

California Special Districts Association is requesting that special districts support legislature's efforts by taking various actions, including sending a letter of support for ACR 17 (attached) and adopting a resolution proclaiming the week of May 16, 2021 to May 22, 2021 to be Special Districts Week. A draft resolution of is attached for the Board's consideration.

ATTACHMENT: Letter of Support
Resolution No. 21-XX



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Board of Directors

Patrick H. Sanchez, *President*
Paul E. Dorey
Jo MacKenzie
Marty Miller
Richard L. Vásquez

Administrative Staff

Brett L. Hodgkiss
General Manager
Lisa R. Soto
Board Secretary
David B. Cosgrove
General Counsel

April 12, 2021

The Honorable Randy Voepel
California State Assembly
State Capitol
Sacramento, CA 95814

Re: Assembly Concurrent Resolution 17 (Voepel) – Support [As Introduced]

Dear Assembly Member Voepel:

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, is pleased to support Assembly Concurrent Resolution 17, which would establish Special Districts Week from May 16 to May 22, 2021.

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 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 Assembly Concurrent Resolution 17.

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,

A handwritten signature in blue ink, appearing to read "Brett Hodgkiss", is written over a light blue circular stamp.

Brett Hodgkiss
General Manager

cc: Anthony Tannehill, California Special Districts Association

RESOLUTION NO. 21-xx
RESOLUTION OF THE BOARD OF DIRECTORS
OF VISTA IRRIGATION DISTRICT
PROCLAIMING THE WEEK OF MAY 16, 2021 TO MAY 22, 2021
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, and 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 Riverside County, 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 communities' 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, IT BE 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 16, 2021 to May 22, 2021, 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 21st day of April, 2021:

AYES:

NOES:

ABSTAIN:

ABSENT:

Patrick H. Sanchez, President

ATTEST:

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



Cash Disbursement Report

Payment Dates 3/25/2021 - 4/7/2021

Payment Number	Payment Date	Vendor	Description	Amount
66623-66625	03/30/2021	Refund Checks 66623-66625	Customer Refunds	266.44
66626	03/30/2021	Refund Check 66626	Customer Refund	1,924.58
66627	03/30/2021	Amazon Capital Services	Compound Miter Saw	517.40
66628	03/30/2021	AT&T	SIP Trunks	457.62
	03/30/2021		Data Services	698.93
66629	03/30/2021	Glennie's Office Products Inc	Office Supplies	353.85
	03/30/2021		Office Supplies	11.28
	03/30/2021		Office Supplies	21.77
66630	03/30/2021	HP Inc	V110 Laptops (3)	9,382.74
66631	03/30/2021	InfoSend Inc	Data Processing/Mailing Service 02/2021	5,268.03
	03/30/2021		Backflow Notices	188.00
	03/30/2021		Support & Storage 02/2021	1,492.48
66632	03/30/2021	Joe's Paving	Patch Paving - York Dr & Kent Place	47,715.00
66633	03/30/2021	North County Industrial Park	Association Fees 04/2021	879.30
66634	03/30/2021	Ramona Disposal Service	Trash Service 03/2021	167.50
66635	03/30/2021	Southern Counties Lubricants, LLC	Fuel 03/01/21 - 03/15/21	6,562.49
66636	03/30/2021	Verizon Wireless	Air Cards	152.04
	03/30/2021		Cell phones 2/16/21 - 3/15/21	1,421.83
66637	03/30/2021	Xerox Corporation	Xerox Services & Supplies	147.29
66638	04/07/2021	Refund Check 66638	Customer Refund	33.46
66639-66640	04/07/2021	Refund Checks 66639-66640	Customer Refunds	580.95
66641	04/07/2021	ABABA Bolt	Hardware for Valve Actuators	32.80
66642	04/07/2021		Drop Step - Truck 75	82.26
	04/07/2021		Rust-Oleum Enamel, Paint Marker	61.40
	04/07/2021		Latches (3)	43.68
	04/07/2021		Fuel Shut off Solenoid - Truck 7	36.43
	04/07/2021		Water Reservoir - Truck 1	28.13
66643	04/07/2021	Basic	Flexible Spending Service/Cobra 03/2021	271.20
66644	04/07/2021	Bennett-Bowen & Lighthouse Inc	Work Lamps, Strobe Lights	1,172.43
66645	04/07/2021	Big Drip Plumbing	Meter Tie-Back - Osborne St	950.00
	04/07/2021		Meter Tie-Backs (4) - Warmlands	4,550.00
66646	04/07/2021	Boot World Inc	Footwear Program	180.00
66647	04/07/2021	Broadway Auto Glass Inc	Windshield Installation - Truck 29	207.75
66648	04/07/2021	Bulli Ray Enterprise LLC	Web-based Dog Bite Prevention Class (10)	450.00

Payment Number	Payment Date	Vendor	Description	Amount
66649	04/07/2021	California Department of Tax and Fee Administration	Mar '21 Use Tax Return	361.00
66650	04/07/2021	Cecilia's Safety Service Inc	Traffic Control - York Dr	6,175.00
	04/07/2021		Traffic Control - Mason Rd	3,467.50
66651	04/07/2021	Citi Cards	Right of Way Permit Fee - City of San Marcos	50.00
	04/07/2021		ATP-5 Surface Ground Aluminum Plate	242.44
	04/07/2021		Kitchen & Building Supplies	432.02
	04/07/2021		Kitchen & Building Supplies	1,145.66
	04/07/2021		Zoom Virtual Meeting Software	149.90
	04/07/2021		Microsoft Azure Cloud Service	91.49
	04/07/2021		GFI FaxMaker Online Service	12.75
	04/07/2021		Microsoft Basic Office 365 Licenses	18.00
	04/07/2021		ACWA 2021 Spring Virtual Conference - P Sanchez	375.00
	04/07/2021		ACWA 2021 Spring Virtual Conference - R Vasquez	375.00
	04/07/2021		ACWA '21 Virtual Legislative Symposium -J MacKenzie	145.00
	04/07/2021		Cloud Base Phone System - COVID-19	341.89
66652	04/07/2021	CleanCapital HC4 Borrower LLC	Solar Energy Use 03/2021	6,707.43
66653	04/07/2021	CliftonLarsonAllen, LLP	Audit Services 6/2020	1,090.00
66654	04/07/2021	Clinical Lab of San Bernardino Inc	TTHM & HAAS Samples	920.00
66655	04/07/2021	Core & Main	Material for Station #10	4,279.09
	04/07/2021		Ell 6"x16" POxFL Bury DI (2)	508.77
	04/07/2021		Clamp 1x6 Repair Full Circle SS Romac (2)	140.73
	04/07/2021		Union 1" CTS COMP X PEP (1)	35.73
	04/07/2021		Material for Station #10	283.12
	04/07/2021		8" PO 45 Degree Angles (2)	303.57
	04/07/2021		16" Gaskets (10)	117.33
	04/07/2021		Calder Coupling 4" Clay x 4" Clay (2)	11.15
	04/07/2021		6" Pipe Restraint with T-Bolts (7)	191.33
	04/07/2021		6" Push-On Gaskets (20)	66.03
	04/07/2021		8" Push-On Gaskets (10)	59.54
	04/07/2021		Cap 2" PVC threaded Sch 40 (20)	57.37
	04/07/2021		Calder Coupling 4" Clay x 4" PVC (4)	19.06
	04/07/2021		1" Brass Anode Clamps (50)	138.02
	04/07/2021		Lid 8" Slotted Valve (VID) (330)	8,448.37
66656	04/07/2021	CSMFO	Membership Dues	110.00
66657	04/07/2021	Department of Water Resources	Henshaw Dam Fee FY21/22	15,531.00
66658	04/07/2021	Diamond Environmental Services	Portable & Stationary Restroom Service	367.25
66659	04/07/2021	Direct Energy	Electric 03/2021 - Henshaw Buildings & Grounds	171.78
	04/07/2021		Electric 03/2021 - Henshaw Well Field	106.31
	04/07/2021		Electric 03/2021 - T&D / Cathodic Protection	31.00

Payment Number	Payment Date	Vendor	Description	Amount
	04/07/2021		Electric 03/2021 - Reservoirs	1.92
	04/07/2021		Electric 03/2021 - Pump Stations	2,290.41
	04/07/2021		Electric 03/2021 - Treatment Plants	7.87
66660	04/07/2021	DIRECTV	Direct TV Service	109.24
66661	04/07/2021	Drug Testing Network Inc	Random DOT Test (3)	160.90
66662	04/07/2021	EDCO Waste & Recycling Services Inc	Trash & Recycle 03/2021	245.71
66663	04/07/2021	Electrical Sales Inc	Locking T Handles (6)	370.14
	04/07/2021		Split Bolt SK-8 Connector #8 CU-AL (200)	725.28
66664	04/07/2021	Employee Relations, Inc	Background Check	76.47
66665	04/07/2021	FedEx	Express Shipping	46.05
66666	04/07/2021	Ferguson Waterworks	Small Meter Boxes (22)	1,182.41
66667	04/07/2021	Flyers Energy, LLC	VID Fleet Fuel Use	40.53
66668	04/07/2021	Freedom Window Cleaning	Window Cleaning - Front Lobby	395.00
66669	04/07/2021	Glennie's Office Products Inc	Office Supplies	76.81
66670	04/07/2021	Government Finance Officers Association	Membership Dues	150.00
66671	04/07/2021	Grainger	Door for Ice Maker	353.51
66672	04/07/2021	Hawthorne Machinery Co	Warning/Directional Lamps - B16	66.87
66673	04/07/2021	IDEXX Distribution Corporation	Colilert Comparator	20.27
66674	04/07/2021	InfoSend Inc	Winter Newsletter 2020 Inserts	165.02
66675	04/07/2021	Lawnmowers Plus Inc	Weed Whip String (4)	169.34
66676	04/07/2021	Liebert Cassidy Whitmore	Legal Services 02/2021	3,431.50
	04/07/2021		Legal Services 02/2021	968.00
66677	04/07/2021	Lightning Messenger Express	Messenger Service 03/11/21 & 03/12/21	105.00
66678	04/07/2021	Mallory Safety and Supply, LLC	Pant Rain MED (1)	86.06
	04/07/2021		Jacket Rain LG (2)	205.68
	04/07/2021		Vest Lime Hi-Viz MED (7)	132.61
	04/07/2021		Jacket Rain MED (1)	102.84
	04/07/2021		Boots 10 Knee-high Steel Toe (1)	15.42
	04/07/2021		Vest Lime Hi-Viz LG (7)	132.61
66679	04/07/2021	McMaster-Carr Supply Company	Screws & Sealing Washers	23.14
	04/07/2021		Seals & O-Rings	55.09
	04/07/2021		Seals & O-Rings	74.51
	04/07/2021		Electrical Meter Labels (2)	56.80
66680	04/07/2021	Mission Resource Conservation District	Home Water Use Evaluation (1)	44.50
66681	04/07/2021	Moodys	Dump Fee (1)	200.00
66682	04/07/2021	Mutual of Omaha	LTD/STD/Life Insurance 04/2021	6,782.61
66683	04/07/2021	NAPA Auto Parts	Creeper, Dirt Mat - Truck 79	97.40
	04/07/2021		Filters (3)	15.19
	04/07/2021		Filters (2)	22.29

Payment Number	Payment Date	Vendor	Description	Amount
	04/07/2021		Filter (1)	5.81
66684	04/07/2021	North County Auto Parts	Cabin Air Filter - Truck 52	15.46
	04/07/2021		Cabin Air Filter - Truck 52	15.46
	04/07/2021		Brake Cleaner (60)	135.75
	04/07/2021		Shop Chemicals & Oil	55.40
	04/07/2021		Diesel Exhaust Fluid, WD40	55.79
	04/07/2021		Electrical Repair Harnesses (2)	50.62
	04/07/2021		Electrical Repair Harnesses (2)	50.62
66685	04/07/2021	Opto 22	Analog Input Modules (4)	1,565.05
66686	04/07/2021	Pacific Pipeline Supply	Angle Stops (4)	465.73
66687	04/07/2021	Pacific Safety Center	Traffic Control Training (2)	390.00
	04/07/2021		Confined Space Training (4)	740.00
66688	04/07/2021	Penn Stainless Products	Stainless Steel Materials	3,814.20
66689	04/07/2021	Plateau Pest Solutions Inc	Bee Removal (1) & Hive Removal (1)	75.00
	04/07/2021		Bee Removal (4) & Hive Removal (3)	275.00
66690	04/07/2021	Rancho Environmental Service	Removal of Pepper Tree @ San Luis Rey Reservoir	3,800.00
66691	04/07/2021	Interstate All Battery Center	Batteries (2)	173.09
66692	04/07/2021	Richard Brady & Associates, Inc	HB Reservoir Rehabilitation 02/2021	138,944.00
66693	04/07/2021	Rincon del Diablo MWD	MD Reservoir Water Service	64.01
66694	04/07/2021	Rincon del Diablo MWD	Water Awareness Calendars (2050), Forms	4,074.56
66695	04/07/2021	Rutan & Tucker LLP	Legal 02/2021	3,199.00
	04/07/2021		Legal 02/2021	1,450.00
66696	04/07/2021	Volvo Construction Equipment & Services	Hydraulic Filter - E1	55.52
66697	04/07/2021	San Diego Friction Products	Fuel Shut off Solenoid - Truck 7	66.99
66698	04/07/2021	San Diego Gas & Electric	Electrical Transmission 03/2021	1,353.78
	04/07/2021		Electric 03/2021 - Warner Ranch House	46.75
66699	04/07/2021	Save Our Heritage Organisation	WCRH O&M Contribution 4/2021 - 6/2021	3,000.00
66700	04/07/2021	Sealright Paving Inc.	Patch Paving	5,980.00
66701	04/07/2021	Shred-it USA LLC	Shredding Services	139.68
66702	04/07/2021	SiteOne Landscape Supply, LLC	Pre-Emergent Herbicide	44.04
	04/07/2021		Roundup	35.84
66703	04/07/2021	Stillwater Sciences	HABS Management Plan 02/2021	7,900.50
66704	04/07/2021	Sunbelt Rentals	Man lift Rental	1,469.61
	04/07/2021		Concrete	263.01
66705	04/07/2021	Sunrise Materials Inc	Pallet Return (2)	(32.48)
	04/07/2021		Cement 10lb Quikrete (28)	816.85
	04/07/2021		Gravel Bags (140)	568.31
	04/07/2021		Delivery Fee (1)	135.31
	04/07/2021		Bricks 8" x 2" x 16" (240)	636.51

Payment Number	Payment Date	Vendor	Description	Amount
	04/07/2021		Pallet Deposit (3)	81.19
	04/07/2021		Pallet Return (2)	(32.48)
66706	04/07/2021	Tegriscap Inc	Landscape Service 03/2021	1,787.00
	04/07/2021		Transplanted 2 Palms and Installed Mulch	1,250.00
66707	04/07/2021	The UPS Store 0971	Shipping 03/2021	955.85
66708	04/07/2021	Tifco Industries	Cargo Straps - Truck 79	84.26
	04/07/2021		Electrical Repair Parts	173.46
66709	04/07/2021	Bend Genetics, LLC	HABS Lab Analysis	1,095.00
	04/07/2021		HABS Lab Analysis	1,610.00
66710	04/07/2021	Trench Shoring Company	Trench Shoring Parts	210.21
66711	04/07/2021	TS Industrial Supply	Hi-Line Hoses (5)	2,971.47
	04/07/2021		Suction Hose Fittings	40.72
	04/07/2021		Fittings, Couplers, Shackles	125.04
	04/07/2021		Abrasive Mesh Roll 180G (4)	73.61
	04/07/2021		Mirror 3.25" Diameter Telescopic (3)	77.13
	04/07/2021		Welding Cutting Tip 1-1-101 (8)	96.99
	04/07/2021		Probe Soil 3/8"x4' SSP 400 SS (2)	136.94
	04/07/2021		Rake 14" Garden (1)	18.67
	04/07/2021		Towel Wypall X80 (5)	185.11
	04/07/2021		Hammer 10" Tomahawk (4)	248.54
	04/07/2021		Cutter 7" Hand Cutter Wire (1)	18.02
	04/07/2021		Blade Replacement VP-30 PVC (1)	29.23
	04/07/2021		Wire Brush 4"x 19" (2)	7.47
	04/07/2021		Hand Brush Utility Scrub (2)	8.55
	04/07/2021		Striping Paint Asphalt Black (12)	67.55
	04/07/2021		Screw Driver 1/4" x 6" Slotted (4)	15.16
	04/07/2021		Teflon Tape 1" (20)	24.90
	04/07/2021		Max Earplug Uncorded #Max-1 (200)	31.93
	04/07/2021		Marking Paint White #207 (12)	49.88
	04/07/2021		Pyramex Goliath Safety Glasses Black / Clear (12)	94.18
	04/07/2021		Pyramex Goliath Safety Glasses Black / Smoke (12)	113.66
	04/07/2021		Striping Paint White #710 (24)	135.10
	04/07/2021		Striping Paint Blue #750 (24)	135.10
	04/07/2021		Leather Gloves Large (20)	166.49
	04/07/2021		2" Pipe Wrap Tape (24)	186.54
	04/07/2021		Utility Knife Metal (3)	14.87
	04/07/2021		Wire Brush Small - Plastic Handle (10)	26.63
	04/07/2021		Hydraulic Quick Couplers (2)	89.16
66712	04/07/2021	Tyler Technologies Inc	Maintenance 05/01/21 - 04/30/22	1,474.11

Payment Number	Payment Date	Vendor	Description	Amount
66713	04/07/2021	Underground Service Alert of Southern California	New DigAlert Tickets 03/2021 (238)	402.70
	04/07/2021		Dig Safe Board Fees 03/2021	247.93
66714	04/07/2021	UniFirst Corporation	Uniform Service	339.05
	04/07/2021		Uniform Service	339.05
66715	04/07/2021	USABlueBook	Detectable Burial Tape	86.20
66716	04/07/2021	Vulcan Materials Company and Affiliates	Cold Mix	2,067.94
66717	04/07/2021	Xerox Corporation	Xerox Service & Supplies	16.00
Grand Total:				355,670.55



Agenda Item: 7

STAFF REPORT

Board Meeting Date: April 21, 2021
Approved By: Brett Hodgkiss

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

RECOMMENDATION: For information only.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: The Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) has issued a refund in the amount \$316,348.35 to the District.

SUMMARY: Vista Irrigation District participates in ACWA JPIA's liability, property and workers compensation programs. The refund is a partial return of prior policy years' premiums due to the District's successful efforts in controlling liability and workers' compensation losses. Rincon del Diablo Municipal Water District Director David Drake will be attending the meeting (via teleconference) on behalf of ACWA JPIA.



STAFF REPORT

Agenda Item: 8

Board Meeting Date: April 21, 2021
Prepared By: Brett Hodgkiss

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

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



STAFF REPORT

Agenda Item: 9.A

Board Meeting Date: April 21, 2021
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 9.B

Board Meeting Date: April 21, 2021
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	Drought: Are We Ready? (Southern California Water Coalition Webinar) <i>Apr. 29, 2021; 10:00 a.m. – 11:30 a.m.</i> <i>Deadline: None</i>	
2	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>May 12, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
3	ACWA Spring Conference <i>May 12-13, 2021–Virtual</i> <i>Registration deadline: 5/7/21</i>	MacKenzie (R) Vásquez (R) Sanchez (R)
4 *	Vista Historical Society Hall of Fame Luncheon <i>May 15, 2021; Shadowridge Country Club</i> <i>Registration deadline: 5/6/21</i>	MacKenzie (R) Sanchez (R) Dorey (R)
5	Special Districts Legislative Days (CSDA Virtual Conference) <i>May 18-19, 2021; (Monday 9:00 a.m.-4:15 p.m.; Tuesday 9:00 a.m.-2:30 p.m.)</i> <i>Registration deadline: 5/14/21</i>	MacKenzie (R)
6	CSDA Quarterly Meeting <i>May 20, 2021, 6:00 p.m.</i> <i>Registration deadline: TBD</i>	MacKenzie ◊
7	Ask the Experts: Financing Options for Your District (CSDA Webinar) <i>Jun. 4, 2021, 10:00–11:30 p.m.</i> <i>Registration deadline: None</i>	
8	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Jun. 9, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
9	Fourth Annual GSA Summit: Working Toward Implementation (Virtual) (Groundwater Resources Association) <i>Jun. 9-10, 2021, 8:30 a.m. – 5:00 p.m.</i> <i>Registration deadline: 6/7/21</i>	
10	Council of Water Utilities Meeting <i>Jun. 15, 2021, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: None</i>	
11	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Jul. 14, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
12	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Aug. 11, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
13	Council of Water Utilities Meeting <i>Aug. 17, 2021, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: None</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	CSDA Quarterly Meeting <i>Aug. 19, 2021, 6:00 p.m.</i> <i>Registration deadline: TBD</i>	
15	CSDA Annual Conference <i>Aug. 30-Sept. 2, 2021 in Monterey</i> <i>Registration deadline: 7/30/21</i>	
16	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Sept. 8, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
17	Western Groundwater Congress (Groundwater Resources Association) <i>Sept. 13-15, 2021; Los Angeles Marriott Burbank Airport Hotel</i> <i>Registration deadline: TBD</i>	
18	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Oct. 13, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
19	Council of Water Utilities Meeting <i>Oct. 19, 2021, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: None</i>	
20	Sexual Harassment Prevention Training AB 1661 <i>Nov. 2, 2021 –9:00 a.m. – 11:00 a.m., VID Board Room</i> <i>Reservation deadline: None</i>	Miller (R) Vásquez (R) Dorey (R) Sanchez (R) MacKenzie (R)
21	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Nov. 10, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
22	CSDA Quarterly Meeting <i>Nov. 18, 2021, 6:00 p.m.</i> <i>Registration deadline: TBD</i>	MacKenzie ◊
23	ACWA Fall Conference <i>Nov. 30-Dec. 3, 2021–Pasadena</i> <i>Registration deadline: TBD</i>	
24	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Dec. 8, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
25	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 13-15, 2021</i> <i>Registration deadline: TBD</i>	

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

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

◊=Attendee to self-register for virtual meeting.



STAFF REPORT

Agenda Item: 10

Board Meeting Date: April 21, 2021
Prepared By: Lisa Soto

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- Mutual Aid Agreement (May)
- Warner Wellfield Assessment (May)
- Fiscal Year 2022 Budget (May/June - following Fiscal Policy Committee review)
- 2020 Urban Water Management Plan (June)



STAFF REPORT

Agenda Item: 11

Board Meeting Date: April 21, 2021
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



Agenda Item: 12

STAFF REPORT

Board Meeting Date: April 21, 2021
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: 13

STAFF REPORT

Board Meeting Date: April 21, 2021
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL

SUMMARY: Conference with legal counsel per paragraph (1) of subdivision (d) of Government Code section 54956.9 to discuss the following litigation:

Case Name: Unspecified (disclosure would jeopardize settlement negotiations)