



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, April 3, 2024 - 9:00 AM**  
**1391 Engineer Street, Vista, CA 92081**  
**Phone: (760) 597-3100 [www.vidwater.org](http://www.vidwater.org)**

***NOTICE FOR PARTICIPATION***

*In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting telephonically, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will assist Vista Irrigation District in making reasonable accommodations.*

The public may participate in this meeting in-person and by teleconference. To join this meeting via telephone, please dial (877) 873-8018; the Pass Code is 474698#.

Public Participation/Comment: Members of the public can also participate in the meeting by emailing your comments on an agenda item to the Board Secretary at [BoardSecretary@vidwater.org](mailto:BoardSecretary@vidwater.org); such email should include the agenda item number in the subject line and must be received before the time the meeting commences. Members of the public, whether participating in-person or telephonically, may address the Board of Directors in real-time during the public comment period and when specific agenda items are being considered. Please announce your attendance if participating telephonically or fill out a speaker slip if participating in-person if you would like to provide real-time public comment.

**1. CALL TO ORDER**

**2. ROLL CALL – DETERMINATION OF QUORUM**

**3. PLEDGE OF ALLEGIANCE**

**4. CONSIDER APPROVAL OF AGENDA**

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the Agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

**5. ORAL COMMUNICATIONS**

Members of the public may address the Board on items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board. Speakers are asked to limit their comments to five (5) minutes; the total time allowable for all public comment on items not appearing on the agenda at any one meeting may be limited. Comments on items listed on the agenda will be taken before or during discussion of the agenda item. Members of the public desiring to address the Board are asked to complete a speaker's slip available on the table near the entrance of the Boardroom and present it to the Board Secretary prior to the meeting.

**6. CONSENT CALENDAR**

Any member of the Board, staff or public may request that items from the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

**A. Final Detachment**

*Recommendation: Adopt Resolution No. 2024-XX ordering the final detachment of the Cambier – W. El Norte Parkway Reorganization to change Vista Irrigation District boundaries over one undeveloped parcel consisting of approximately 0.17 acres owned by Brian Cambier (LN 2020-025; CF 500-376; LAFCO RO23-05; APN 226-040-62; DIV NO 5).*

**B. Minutes of the Board of Directors Vista Flume Replacement Alignment Study Workshop on March 18, 2024**

*Recommendation: Approval of draft minutes.*

**C. Minutes of the Board of Directors meeting on March 20, 2024**

*Recommendation: Approval of draft minutes.*

**D. Ratification of check disbursements**

*Recommendation: Adopt a resolution ratifying checks numbered 74353 through 74471 in the amount of \$830,405.39 pursuant to the cash disbursement report detailing expenditures.*

**7. DIVISION REPORTS**

*Informational reports by Operations and Field Services, Water Resources, Administration, and Engineering Divisions concerning District operations and activities.*

**8. NEW POSITION**

*Recommendation: Authorize the General Manager to add a Water Resources Manager position to the Water Resources Division.*

**9. REVISION TO COMPENSATION SCHEDULE**

*Recommendation: Adopt Resolution No. 24-XX approving a revision to the Compensation Schedule effective April 3, 2024.*

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

*Informational report by staff and Directors concerning the San Diego County Water Authority.*

**11. MEETINGS AND EVENTS**

- A. Reports on meetings and events attended by Directors*
- B. Schedule of upcoming meetings and events*

**12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES**

*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.*

**13. COMMENTS BY DIRECTORS**

*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.*

**14. COMMENTS BY GENERAL COUNSEL**

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

**15. COMMENTS BY GENERAL MANAGER**

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

**16. CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

*Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2).  
Number of cases: 1*

**17. ADJOURNMENT**

- *The agenda package and materials related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the District office during normal business hours.*
- *Agendas and minutes are available at [www.vidwater.org](http://www.vidwater.org).*
- *VID Board meetings are generally held on the first and third Wednesday of each month.*

**AFFIDAVIT OF POSTING**

I, Ramee Ogilvie, Board Secretary of the Vista Irrigation District, hereby certify that I posted a copy of the foregoing agenda outside the lobby of the District office at 1391 Engineer Street, Vista, California at least 72 hours prior to the meeting, in accordance with Govt. Code Sec. 54954.2(a).

Date: March 28, 2024

  
Ramee Ogilvie, Board Secretary



## STAFF REPORT

**Agenda Item: 6**

**Board Meeting Date:**

**April 3, 2024**

**Prepared By:**

**Ramae Ogilvie**

SUBJECT:    CONSENT CALENDAR

- A.    Final Detachment
- B.    Minutes of the Board of Directors Vista Flume Replacement Alignment Study Workshop on May 18, 2024
- C.    Minutes of the Board of Directors meeting on March 20, 2024
- D.    Ratification of check disbursements





## STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:

April 3, 2024

Prepared By:

Robert Scholl

Reviewed By:

Randy Whitmann

Approved By:

Brett Hodgkiss

SUBJECT: FINAL DETACHMENT

RECOMMENDATION: Adopt Resolution No. 2024-XX ordering the final detachment of the Cambier – W. El Norte Parkway Reorganization to change Vista Irrigation District boundaries over one undeveloped parcel consisting of approximately 0.17 acres owned by Brian Cambier (LN 2020-025; CF 500-376; LAFCO RO23-05; APN 226-040-62; DIV NO 5).

PRIOR BOARD ACTION: On August 16, 2023, the Board adopted Resolution No. 2023-30 setting the terms and conditions of detachment for the Cambier – W. El Norte Parkway Reorganization.

FISCAL IMPACT: None.

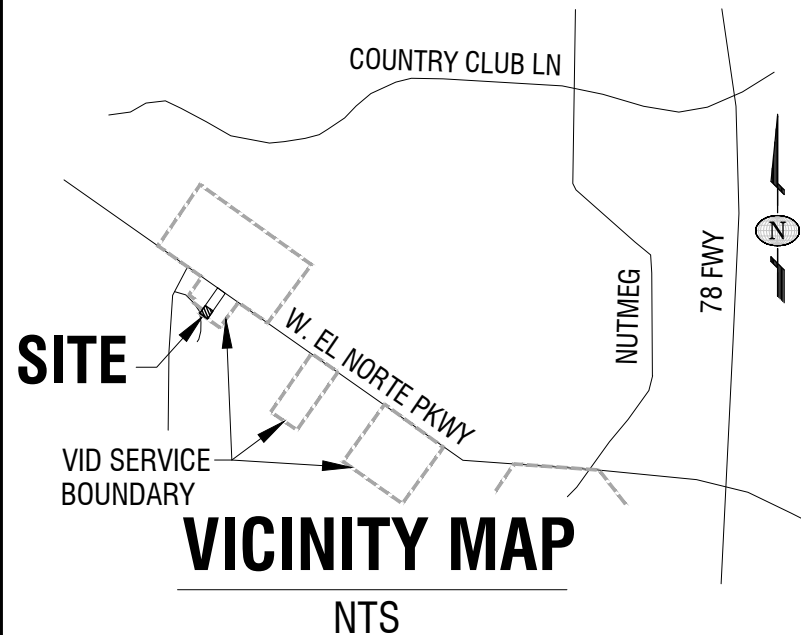
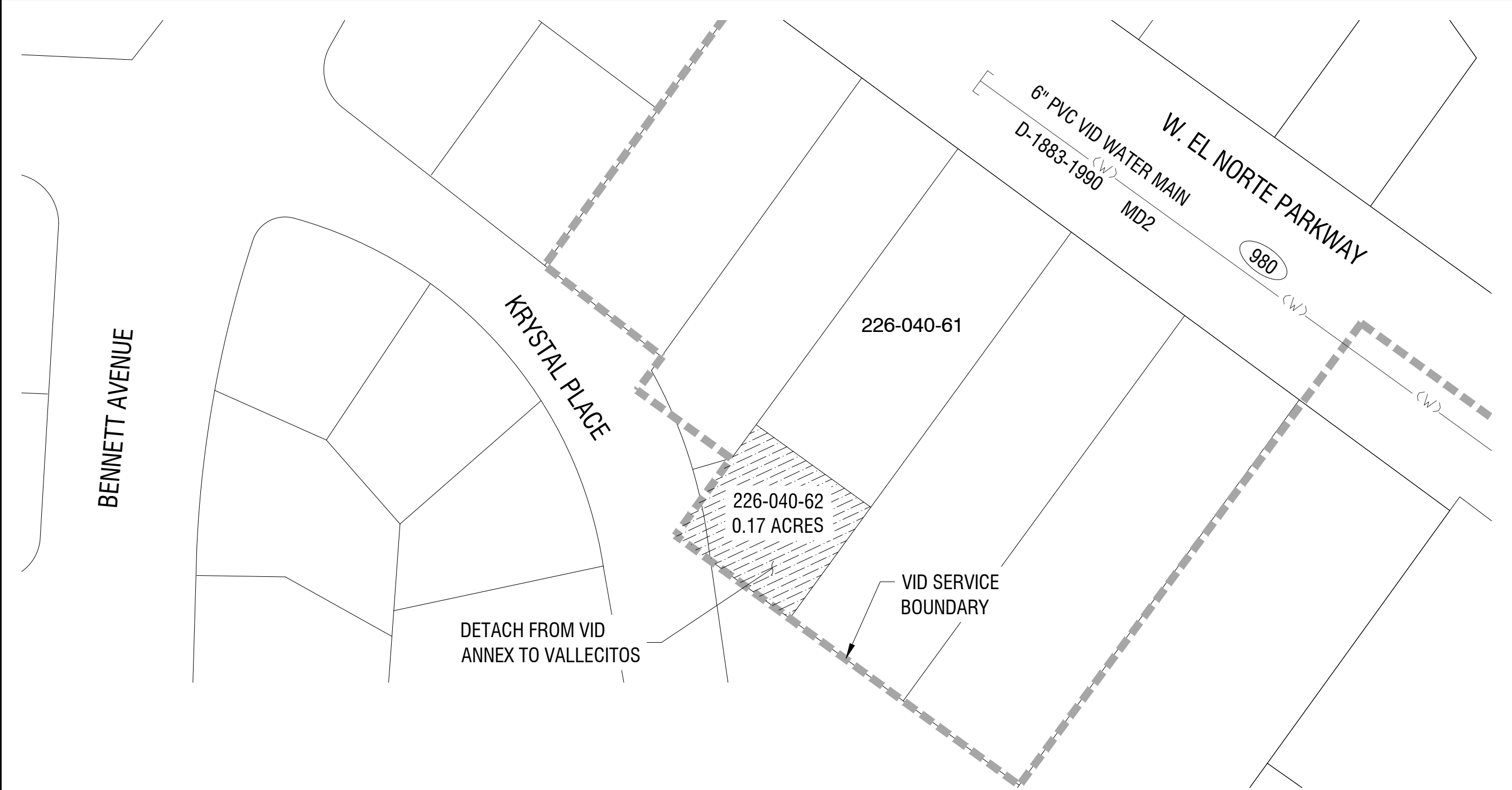
SUMMARY: The Cambier – W. El Norte Parkway Reorganization involves one undeveloped parcel totaling 0.17 acres and is located off Krystal Place in the City of Escondido. The property owner intends to develop one single-family residence with water and sewer service provided by Vallecitos Water District (Vallecitos). The site is located within Vista Irrigation District's (District's) "Boot" service area and within the Vallecitos sphere of influence. While the District does have facilities approximately 180 feet away within El Norte Parkway, Vallecitos has existing facilities within Krystal Place that are fronting the property and are more easily accessed.

The owner, Brian Cambier, has fulfilled the District's conditions of final detachment for his parcel. On November 6, 2023, San Diego County Local Agency Formation Commission (LAFCO) adopted their resolution approving and ordering the Cambier – W. El Norte Parkway Reorganization; staff received LAFCO's Certificate of Completion and recorded documents for APN 226-040-62 on February 15, 2024. Vallecitos adopted their resolution for final annexation of the Cambier – W. El Norte Parkway area on March 20, 2024.

Adoption of this resolution will direct staff to change District boundaries in accordance with LAFCO's order.

ATTACHMENTS:

- Maps
- Draft Resolution
- LAFCO Certificate of Completion



ENGINEER:  
GAC ENGINEERING & LAND SUREYING  
ATTN: GREG CAUDILL  
27475 YNEZ RD #294  
TEMECULA, CA 92591

OWNER:  
OCEAN AIR HOMES LLC  
ATTN: BRIAN CAMBIER  
PO BOX 1156  
LAHAINA, HAWAII 96761

VISTA IRRIGATION DISTRICT			
DETACHMENT			
CAMBIER - W. EL NORTE PARKWAY REORGANIZATION			
APN 226-040-62			T.B.
SCALE: NTS			2020-025
APPD. BY		DATE	W.O.
DRAWN BY JB		DATE 8/8/2023	
SHEET 1 of 1		MAP R23	
REVISED 10/25/22 Jeanette Bradshaw			
Z:\Engineering\JOBS\LN-Jobs\LN2020\LN 2020-025 2173 W. El Norte Pkwy\LN 2020-025 Detachment.dwg			





## DETACHMENT

CAMBIER - W. EL NORTE PARKWAY REORGANIZATION



RESOLUTION NO. 2024-XX

RESOLUTION AND ORDER FOR THE DETACHMENT OF  
CERTAIN LANDS FROM VISTA IRRIGATION DISTRICT  
CAMBIER – W. EL NORTE PARKWAY REORGANIZATION  
(APN 226-040-62; LN 2020-025; CF 500-376;  
LAFCO RO23-05; DIV NO 5)

WHEREAS, the owner of the property hereinafter described has initiated proceedings for detachment of 0.17 gross acres consisting of one undeveloped parcel, from Vista Irrigation District (District) and annexation to Vallecitos Water District (Vallecitos); and

WHEREAS, such reorganization was approved by resolution of Local Agency Formation Commission (LAFCO), by its Resolution No. 2023-022, adopted November 6, 2023, and LAFCO has authorized this District to order said detachment without notice and hearing; and

WHEREAS, this Board by its Resolution No. 2023-30 adopted August 16, 2023, set certain terms and conditions for detachment, which terms and conditions were approved by LAFCO and have been satisfied and complied with.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Vista Irrigation District does hereby determine and order that:

1. Said lands will not be benefited by the operations of this District.
2. The territory as hereinafter described is definite and certain and its description conforms to the orders of LAFCO.
3. All owners of the land have consented in writing to the proposed detachment.
4. The District is a registered-voter district.
5. Property owners have paid detachment fees in the amount of \$2,552.00 to the District.
6. All proceedings for the annexation of the territory to Vallecitos and detachment from the District have been completed.
7. By reason of the foregoing, the territory shown on attached Exhibit A-1 and described in Exhibit A-2 is hereby ordered detached from the District and the boundaries of said District are changed as to exclude said territory.

PASSED AND ADOPTED by the Board of Directors of Vista Irrigation District this 3rd day of April, 2024, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

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Richard L. Vásquez, President

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Ramae A. Ogilvie, Secretary

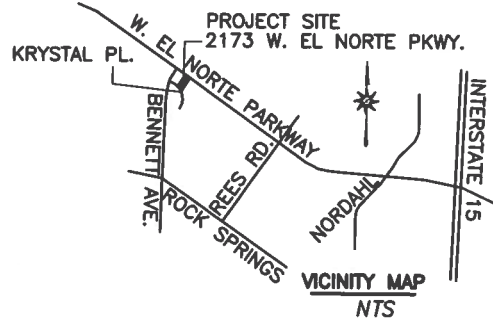
Board of Directors

VISTA IRRIGATION DISTRICT

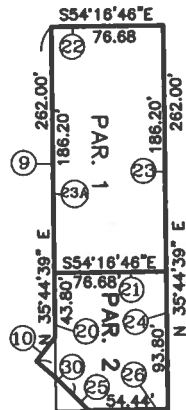
**CAMBIER - W. EL NORTE PARKWAY REORGANIZATION  
ANNEXATION TO THE VALLECITOS WATER DISTRICT WITH  
CONCURRENT DETACHMENT FROM VISTA IRRIGATION DISTRICT**

**LEGEND:**

EXISTING VALLECITOS WATER DISTRICT BOUNDARY ————  
PROPOSED VALLECITOS WATER DISTRICT BOUNDARY ————

**COURSES:**

COURSE NO.	COURSE I.D.	BEARING	DISTANCE
1.	①	S 35°43'14" W	33.00'
2.	②	S 54°16'46" E	218.82'
3.	④A	S 37°17'02" W	266.09'
4.	⑤	S 54°16'18" E	80.03'
5.	⑥	N 60°04'58" E	9.49'
6.	②⑨	CURVE RADIUS 277.99' ARC LENGTH 71.77' DELTA ANGLE 14°47'34"	
7.	⑩	S 74°48'45" W	20.93'
8.	②⑩	S 35°44'39" W	43.80'
9.	②①	S 54°16'46" E	76.68'
10.	②④	S 35°44'39" W	93.80'
11.	②⑥	S 54°16'46" E	54.44'
12.	②⑨	N 08°18'50" W	15.45'
13.	③⑩	CURVE RADIUS 277.99' ARC LENGTH 33.52' DELTA ANGLE 06°55'17"	

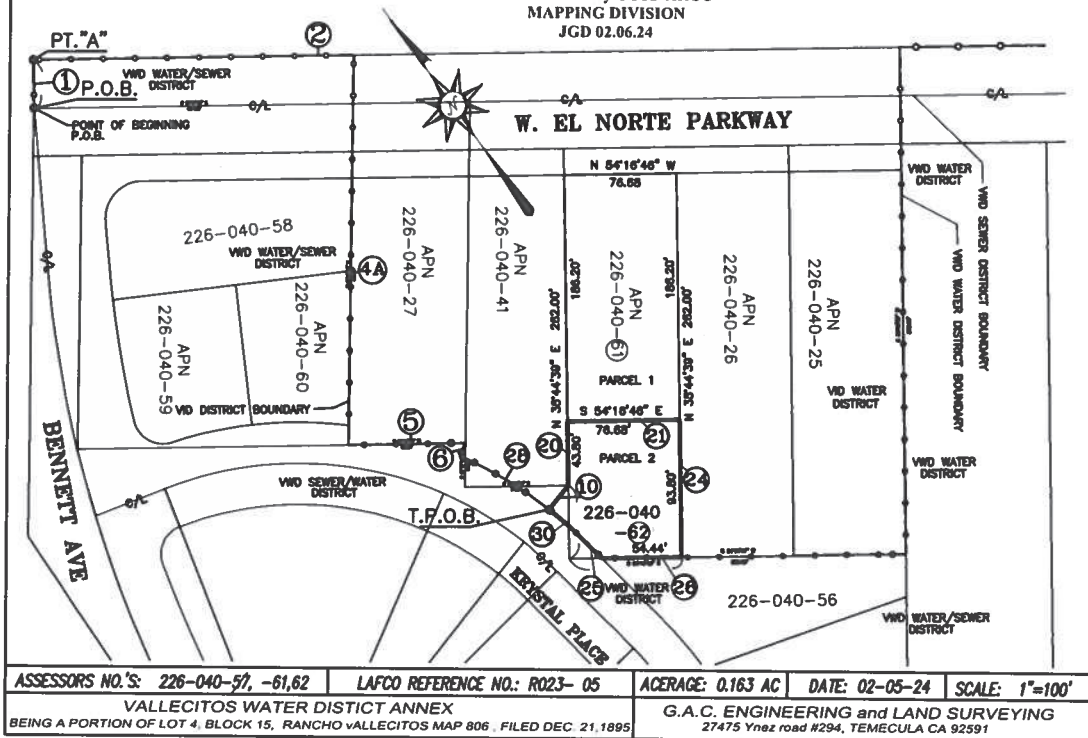


APPROVED by COSD ARCC  
MAPPING DIVISION  
JGD 02.06.24

PROJECT BOUNDARY  
APN 226-040-57  
SCALE: 1" = 100'



SCALE: 1" = 100'



ASSESSORS NO.'S: 226-040-57, -61,62 LAFCO REFERENCE NO.: R023- 05 ACERAGE: 0.163 AC DATE: 02-05-24 SCALE: 1"=100'

VALLECITOS WATER DISTRICT ANNEX  
BEING A PORTION OF LOT 4, BLOCK 15, RANCHO VALLECITOS MAP 806, FILED DEC. 21, 1895

G.A.C. ENGINEERING and LAND SURVEYING  
27475 Ynez road #294, TEMECULA CA 92591

DATE: 2-05-24

Voice: 760.594-4889 Email: gcaudill.gac@gmail.com

CAMBIER - W. EL NORTE PARKWAY REORGANIZATION  
ANNEXATION TO THE VALLECITOS WATER DISTRICT WITH CONCURRENT  
DETACHMENT FROM VISTA IRRIGATION DISTRICT  
LAFCO REFERENCE NO. R023-05  
GEOGRAPHIC DISCRIPTION

All that Certain real property, situate in a portion of Lot 4, Block 15, Rancho Los Vallecitos de San Marcos, in the county of San Diego, State of California, according to Map thereof No. 806, filed in the Office of the County Recorder, of San Diego County December 21, 1895, more particularly described as follows:

Beginning at a point on the Vista Irrigation District (VID) boundary line;

said point lies at the centerline intersection of El Norte Parkway and Bennett Avenue as shown on Escondido Tract No. 771, Map No. 13489 recorded as file No. 1997-0535784 on October 24<sup>th</sup>, 1997;

Thence

Course No.      Course I.D.

- |    |     |   |
|----|-----|---|
| 1. | 1.  | N 35°43'14" E a distance of 33.00' to a point "A" on the Vallecitos Water District (VWD) boundary line, said line being the Northerly Right of Way line of El Norte Parkway as noted on Map 806 half street width of 33.00' filed with the San Diego County Recorder on Dec. 21, 1895; thence |
| 2. | 2.  | Along said Northerly Right of Way Line S 54°16'46" E a distance of 218.82'; thence  |
| 3. | 4A. | S 37°17'02" W a distance of 266.09'; thence   |
| 4. | 5.  | S 54°16'18" E a distance of 80.03'; thence  |
| 5. | 6.  | S 60°04'58" W a distance of 9.49', to the beginning of a tangent curve having a radius of 277.99' with curve concave to the Southwest turning to the right; thence  |
| 6. | 28. | Along said curve through a delta angle of 14°47'34" an arc length of 71.77' to the True Point of Beginning (T.P.O.B.); thence   |
| 7. | 10. | Along the boundary of the Annexation Parcel, Parcel 2 of Parcel Map No. 21977, N 74°48'45" E a distance of 20.93'; thence   |
| 8. | 20. | Along the boundary of the Annexation Parcel, Parcel 2 of Parcel Map No. 21977, N 35°44'39" E a distance of 43.80'; thence   |

- |     |     |  |
|-----|-----|--|
| 9.  | 21. | Along the boundary of the Annexation Parcel, Parcel 2 of Parcel Map No. 21977, S 54°16'18" E a distance of 76.68';   |
| 10. | 24. | Along the boundary of the Annexation Parcel, Parcel 2 of Parcel Map No. 21977, S 35°44'39" W a distance of 93.80' to a point on the existing VWD Boundary Line; thence   |
| 11. | 26. | Along the boundary of the Annexation Parcel, Parcel 2 of Parcel Map No. 21977, and the VWD Boundary Line N 54°16'46" W a distance of 54.44'; thence  |
| 12. | 25. | Continuing along the boundary of the Annexation Parcel, Parcel 2 of Parcel Map No. 21977, and the VWD Boundary Line N 08°d18'50" W a distance of 15.45' to the beginning of a tangent curve having a radius of 277.99' with curve concave to the Southwest turning to the left; thence |
| 13. | 30. | Along said curve through a delta angle of 6°55'17" an arc length of 33.52' to the True Point of Beginning (T.P.O.B.).  |

0.163 Acres of land more or less.

*For assessment purposes only. This description of land is not a legal property description as defined in the subdivision Map Act and may not be used as a basis for an offer for sale of the land described.*

**APPROVED by COSD ARCC  
MAPPING DIVISION  
JGD 02.06.24**

DOC# 2024-0039202



Feb 15, 2024 10:51 AM

OFFICIAL RECORDS

JORDAN Z. MARKS,

SAN DIEGO COUNTY RECORDER

FEES: \$0.00 (SB2 Atkins: \$0.00)

PAGES: 8

**RECORDING REQUESTED BY:**

San Diego County

Local Agency Formation Commission (LAFCO)

**AND WHEN RECORDED MAIL TO:**

San Diego LAFCO

2250 Fifth Avenue, Suite 725

San Diego, California 92103

MS: O216

**CERTIFICATE OF COMPLETION**

**“Cambier – W. El Norte Parkway Reorganization”**

**Annexation to the Vallecitos Water District with Concurrent Detachment from**

**Vista Irrigation District**

**LAFCO File No. RO23-05**



**SAN DIEGO COUNTY**  
**Local Agency Formation Commission**  
**2550 Fifth Avenue, Suite 725**  
**San Diego, California 92103**

**CERTIFICATE OF COMPLETION**  
**“Cambier – W. El Norte Parkway Reorganization”**  
**LAFCO File No. RO23-05**

Pursuant to Government Code Sections 57200 and 57201, this Certificate is hereby issued.

The name of each subject agency included in this reorganization and associated action follows:

<b>Subject Agency</b>	<b>Jurisdictional Change</b>
Vallecitos Water District	Annexation
Vista Irrigation District	Detachment

A certified copy of the resolution ordering this reorganization without an election is attached and by reference incorporated herein. This includes a map and geographic description of the affected territory. All terms and conditions referenced in the ordering resolution have been satisfied.

I hereby certify I have examined the above-cited resolution order of the reorganization and have found the document be fully in compliance with the Commission’s actions taken on November 6, 2023.

I further certify a master property tax exchange agreement pertinent to the jurisdictional changes is on file.

Attest,



Keene Simonds  
Executive Officer

Date: February 8, 2024

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**RESOLUTION NO. 2023-022**

**SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION**

**MAKING DETERMINATIONS, APPROVING, AND ORDERING A REORGANIZATION**

**“CAMBIER -W EL NORTE PARKWAY REORGANIZATION”  
ANNEXATION TO THE VALLECITOS WATER DISTRICT WITH CONCURRENT DETACHMENT FROM  
VISTA IRRIGATION DISTRICT  
LAFCO FILE NO: RO23-05**

**WHEREAS**, on March 29, 2023, interested landowner – Ocean Air Homes LLC (Brian Cambier) – filed a petition to initiate proceedings and an application with the San Diego County Local Agency Formation Commission, hereinafter referred to as “Commission”, pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and

**WHEREAS**, the application seeks approval of a reorganization to annex approximately 0.17 acres of incorporated territory within the City of Escondido to the Vallecitos Water District with a concurred detachment from the Vista Irrigation District; and

**WHEREAS**, the affected territory as proposed includes one legal parcel presently undeveloped and identified by the County of San Diego’s Assessor’s Office as 226-040-62; and

**WHEREAS**, an applicable master property tax transfer agreement applies to the proposed change of organization dated December 14, 1982; and

**WHEREAS**, the Commission’s Executive Officer has reviewed the proposed reorganization and prepared a report with recommendations; and

**WHEREAS**, the Executive Officer’s report and recommendations on the proposal have been presented to the Commission in the manner provided by law; and

**WHEREAS**, the Commission heard and fully considered all the evidence presented at a noticed public meeting on the proposal on November 6, 2023;

**WHEREAS**, the Commission considered all the factors required by law under Government Code Section 56668 as well as adopted local policies and procedures.

**NOW, THEREFORE, THE COMMISSION DOES HEREBY RESOLVE, DETERMINE, AND ORDER** as follows:

1. The public meeting was held on the date set therefore, and due notice of said meeting was given in the manner required by law.
2. At the public meeting, the Commission considered the Executive Officer’s report.

3. With respect to considering the effects of the proposed reorganization under the California Environmental Quality Act (CEQA), the Commission's makes the following findings:
  - a) San Diego County LAFCO serves as lead agency under CEQA for the reorganization itself given it has been initiated by landowner petition. Staff believes it would be appropriate for the Commission to find this action – and specifically the annexation of the affected territory to the Vallecitos Water District and detachment from Vista Irrigation District – as a project under CEQA but exempt from further review under State CEQA Guidelines Section 15319(b). This exemption appropriately applies given the affected territory's development potential is less than three residential parcels under current zoning.
4. The Commission **APPROVES** the reorganization without modifications and subject to conditions as provided. Approval involves all the following:
  - a) Annexation of the affected territory to the Vallecitos Water District as shown in "Exhibit A-1" and described in "Exhibit A-2".
  - b) Detachment of the affected territory from Vista Irrigation District as shown in "Exhibit A-1" as described in Exhibit A-2".
5. The Commission **CONDITIONS** all approvals on the following terms being satisfied by November 6, 2024 unless an extension is requested in writing and approved by the Executive Officer:
  - a) Completion of the 30-day reconsideration period provided under Government Code Section 56895.
  - b) Submittal to the Commission of final map and geographic description of the affected territory as approved by the Commission conforming to the requirements of the State Board of Equalization – Tax Services Divisions.
  - c) Submittal to the Commission of the following payments:
    - A check made payable to LAFCO in the amount of \$50.00 for the County of San Diego-Clerk Recorder to reimburse for filing a CEQA Notice of Determination and Notice of Exemption consistent with the finding in the resolution.
    - A check made payable to the State Board of Equalization for processing fees in the amount of \$350.00.
6. The Commission assigns the proposal the following short-term designation: "Cambier - W. El Norte Parkway Reorganization"
7. The affected territory as designated by the Commission is uninhabited as defined in Government Code Section 56046.

8. The Commission waives conducting authority proceedings under Government Code Section 56662.
9. The Vallecitos Water District and Vista Irrigation District are registered-voter districts.
10. The Vallecitos Water District and Vista Irrigation District all utilize the County of San Diego assessment roll.
11. The affected territory will be liable for any existing bonds, contracts, and/or obligations of the Vallecitos Water District as provided under Government Section 57328.
12. The effective date of the approval shall be the date of recordation but not before the completion of a 30-day reconsideration period and only after all terms have been completed as attested by the Executive Officer.
13. As allowed under Government Code Section 56107, the Commission authorized the Executive Officer to make non-substantive corrections to the resolution to address any technical defects, errors, irregulates, or omissions.
14. The Executive Officer is hereby authorized and directed to transmit copies of this resolution as provided in Sections 56880-56882 of the Government Code.
15. The Executive Officer is further authorized and directed to prepare, execute, and record a Certificate of Completion, make the required filings with the County Assessor, County Auditor, and the State Board of Equalization as required by Section 57200, et seq., of the Government Code

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PASSED AND ADOPTED by the Commission on November 6, 2023 by the following vote:

AYES: Becker, Desmond, MacKenzie, Mathis (voting), Whitburn, White, and Willis

NOES: None

ABSENT: Anderson, Vanderlaan, Vargas, and von Wilpert

ABSTAINING: None

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ATTEST:

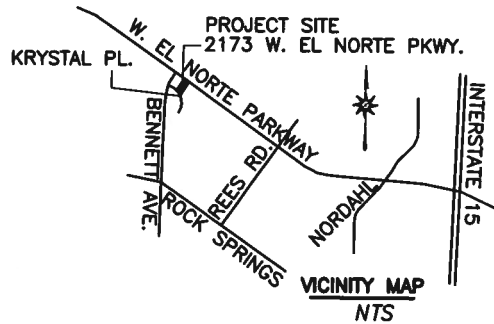


Keene Simonds  
Executive Officer

## CAMBIER - W. EL NORTE PARKWAY REORGANIZATION ANNEXATION TO THE VALLECITOS WATER DISTRICT WITH CONCURRENT DETACHMENT FROM VISTA IRRIGATION DISTRICT

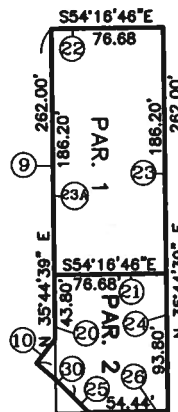
### LEGEND:

EXISTING VALLECITOS WATER DISTRICT BOUNDARY ————  
PROPOSED VALLECITOS WATER DISTRICT BOUNDARY ————



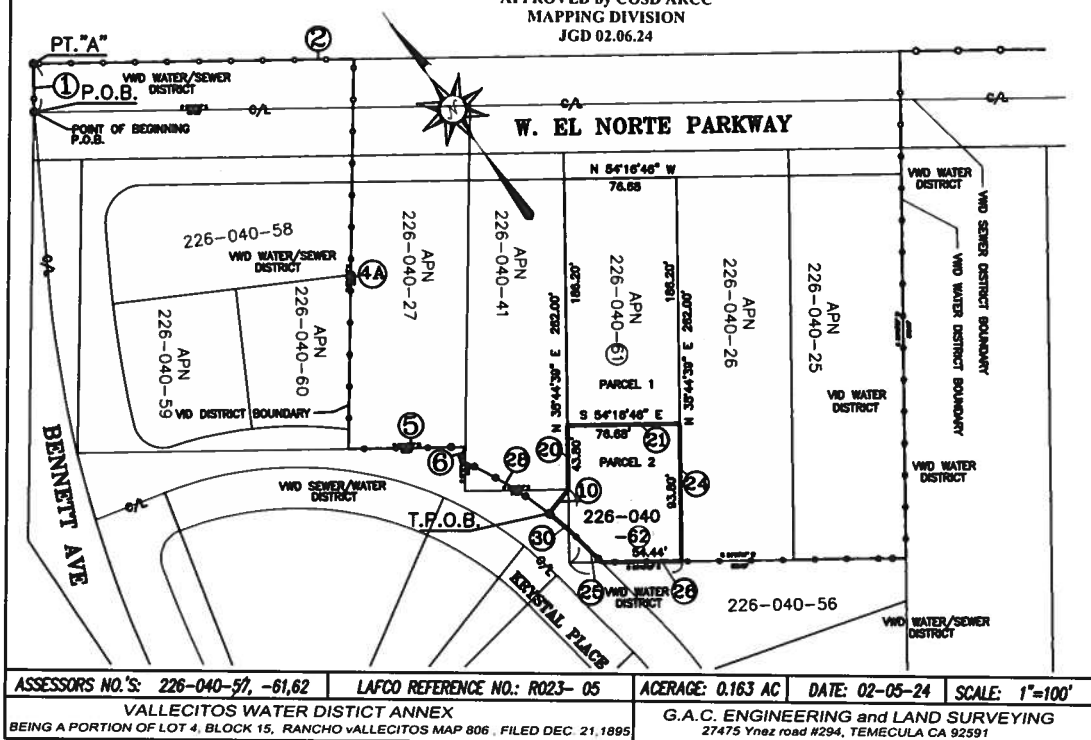
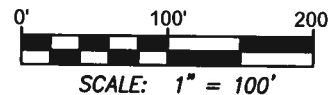
### COURSES:

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APPROVED by COSD ARCC  
MAPPING DIVISION  
JGD 02.06.24

PROJECT BOUNDARY  
APN 226-040-57  
SCALE: 1" = 100'



ASSESSORS NO.'S: 226-040-57, -61, 62 LAFCO REFERENCE NO.: R023- 05 ACERAGE: 0.163 AC DATE: 02-05-24 SCALE: 1"=100'

VALLECITOS WATER DISTRICT ANNEX  
BEING A PORTION OF LOT 4, BLOCK 15, RANCHO VALLECITOS MAP 806, FILED DEC. 21, 1895  
G.A.C. ENGINEERING and LAND SURVEYING  
27475 Ynez road #294, TEMECULA CA 92591  
Voice: 760.594-4889 Email: gcaudill.gac@gmail.com

DATE: 2-05-24

CAMBIER - W. EL NORTE PARKWAY REORGANIZATION  
ANNEXATION TO THE VALLECITOS WATER DISTRICT WITH CONCURRENT  
DETACHMENT FROM VISTA IRRIGATION DISTRICT  
LAFCO REFERENCE NO. R023-05  
GEOGRAPHIC DISCRIPTION

All that Certain real property, situate in a portion of Lot 4, Block 15, Rancho Los Vallecitos de San Marcos, in the county of San Diego, State of California, according to Map thereof No. 806, filed in the Office of the County Recorder, of San Diego County December 21, 1895, more particularly described as follows:

Beginning at a point on the Vista Irrigation District (VID) boundary line;

said point lies at the centerline intersection of El Norte Parkway and Bennett Avenue as shown on Escondido Tract No. 771, Map No. 13489 recorded as file No. 1997-0535784 on October 24<sup>th</sup>, 1997;

Thence

Course No.	Course I.D.	
1.	1.	N 35°43'14" E a distance of 33.00' to a point "A" on the Vallecitos Water District (VWD) boundary line, said line being the Northerly Right of Way line of El Norte Parkway as noted on Map 806 half street width of 33.00' filed with the San Diego County Recorder on Dec. 21, 1895; thence
2.	2.	Along said Northerly Right of Way Line S 54°16'46" E a distance of 218.82'; thence
3.	4A.	S 37°17'02" W a distance of 266.09'; thence
4.	5.	S 54°16'18" E a distance of 80.03'; thence
5.	6.	S 60°04'58" W a distance of 9.49', to the beginning of a tangent curve having a radius of 277.99' with curve concave to the Southwest turning to the right; thence
6.	28.	Along said curve through a delta angle of 14°47'34" an arc length of 71.77' to the True Point of Beginning (T.P.O.B.); thence
7.	10.	Along the boundary of the Annexation Parcel, Parcel 2 of Parcel Map No. 21977, N 74°48'45" E a distance of 20.93'; thence
8.	20.	Along the boundary of the Annexation Parcel, Parcel 2 of Parcel Map No. 21977, N 35°44'39" E a distance of 43.80'; thence

- |     |     |  |
|-----|-----|--|
| 9.  | 21. | Along the boundary of the Annexation Parcel, Parcel 2 of Parcel Map No. 21977, S 54°16'18" E a distance of 76.68';   |
| 10. | 24. | Along the boundary of the Annexation Parcel, Parcel 2 of Parcel Map No. 21977, S 35°44'39" W a distance of 93.80' to a point on the existing VWD Boundary Line; thence   |
| 11. | 26. | Along the boundary of the Annexation Parcel, Parcel 2 of Parcel Map No. 21977, and the VWD Boundary Line N 54°16'46" W a distance of 54.44'; thence  |
| 12. | 25. | Continuing along the boundary of the Annexation Parcel, Parcel 2 of Parcel Map No. 21977, and the VWD Boundary Line N 08°d18'50" W a distance of 15.45' to the beginning of a tangent curve having a radius of 277.99' with curve concave to the Southwest turning to the left; thence |
| 13. | 30. | Along said curve through a delta angle of 6°55'17" an arc length of 33.52' to the True Point of Beginning (T.P.O.B.).  |

0.163 Acres of land more or less.

*For assessment purposes only. This description of land is not a legal property description as defined in the subdivision Map Act and may not be used as a basis for an offer for sale of the land described.*

**APPROVED by COSD ARCC  
MAPPING DIVISION  
JGD 02.06.24**

**DRAFT MINUTES**

*Not part of the District's permanent record until approved by the Board of Directors.*

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

March 18, 2024

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Monday, March 18, 2024 at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President Vásquez 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; Ramae Ogilvie, Secretary of the Board; Lesley Dobalian, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Greg Keppler, Engineering Project Manager; and Shallako Goodrick, Director of Administration. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: J.P. Semper, Brown and Caldwell; John Bekmanis, Black & Veatch; Reed Harlan, City of Escondido; and LaVonne Peck and Art Bunce of the San Luis Rey Indian Water Authority.

**3. PLEDGE OF ALLEGIANCE**

Director Vásquez led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

24-03-34	<i>Upon motion by Director Sanchez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved the agenda as presented.</i>
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**5. ORAL COMMUNICATIONS**

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

**6. VISTA FLUME REPLACEMENT ALIGNMENT STUDY**

See staff report attached hereto.

Engineering Project Manager Greg Keppler recapped the December 11, 2023 Workshop #3 for the Vista Flume Replacement Alignment Study in which the Fine Screening analysis results were reviewed and



**DRAFT MINUTES**

*Not part of the District's permanent record until approved by the Board of Directors.*

a recommendation of a preferred alignment and a local water system predictive yield were presented. He said that the continuation of the third workshop would address the Board's requests for additional information.

J.P. Semper of Brown and Caldwell started the PowerPoint presentation that would be used throughout the workshop (attached hereto as Exhibit A). He provided a brief overview of the Water Supply Planning Study (WSPS), which preceded the Vista Flume Replacement Alignment Study (Study). He said that the WSPS created the economic model that found that 'To Flume' was the least costly water supply option for the District, and the recommendation was to move forward with the Study. Mr. Semper recapped the Fine Screening analysis results that were presented at the third workshop, stating that a recommended preferred alignment for a Flume Replacement project was presented and despite escalating costs, the need for financing, and future local water system investments, the decision 'To Flume' still maintained the economic advantage. He introduced the agenda and workshop objectives, noting that the presentation was divided into five modules (A-E) to address each of the requests for additional information made by the Board at the conclusion of the third workshop. He reviewed each module.

A. Easement requirements for the recommended alignment alternative. Mr. Semper stated that the recommended preferred alignment, Alternative #1, would not require any permanent easements and would stay in the public right of way, as opposed to Alternative #6, which would require seven permanent easements that would cut through private properties.

B. Lake Henshaw historical release data. Average Lake Henshaw releases and local water deliveries to the District for the last 30 years were presented; long periods of drought with variable wet years were observed. This data was compared to historical precipitation data taken from a comparable 30-year period in history (1950's-1980's) with similar dry periods and variable wet years to compare past periods with recent historical data. Mr. Semper said that the predictive modeling analysis confirmed that the data input into the climate model was representative and reliable for use in the Study.

C. Projected San Diego County Water Authority (Water Authority) Rates for Raw and Treated Water. Mr. Semper stated that Water Authority's calendar year 2024 rates for untreated and treated water, including transportation, increased between 20-24% from 2023 rates resulting in the current all-in costs of \$1,943/acre-foot (af) for untreated water and \$2,343/af for treated water. He said that Water Authority's projected water rates would continue to increase based on their proposed rate structure redesign and Metropolitan Water District's projected 46% rate increase over the next 5-years.

D. Cost of water and yield comparison with other local projects. Mr. Semper reviewed the Cost of Water Balance Scale using different scenarios. He stated that the 'To Flume' option consistently retained a significant cost advantage over the 'Not to Flume' option; based on 4,700 af of local yield and 30-year financing, the cost of water ranged from \$2,200-\$2,600/af for 'To Flume' compared to \$3,100-\$4,400/af for 'Not to Flume'. Mr. Semper presented a comparison table showing the cost of water per af for five other local projects where the costs ranged from \$2,200/af to \$4,300/af.

In response to a question regarding the volume of water that the Escondido-Vista Water Treatment Plant (EVWTP) could process at once, Reed Harlan of the City of Escondido (Escondido) stated that the EVWTP has a local-to-imported water blend ratio limitation of 45 percent local water to 55 percent imported water. The maximum volume of local yield that can be processed at EVWTP varies and depends on the combined supply requirements of the District and Escondido.

**DRAFT MINUTES**

*Not part of the District's permanent record until approved by the Board of Directors.*

E. Effects of 'To Flume' and 'Not to Flume' projects on customer rates. Mr. Semper reviewed the graph comparing both scenarios and their impacts on customer rates. In the 'To Flume' scenario, District water rates would increase by \$2.40/unit during the 3-year Flume planning and design phase, hold steady throughout the 30-year loan repayment period, and decrease back to zero when the Flume replacement project debt is paid off. In comparison with the 'Not to Flume' scenario, District water rates would increase by \$1.80/unit over the 3-year planning and design phase for additional storage and hold steady until the Flume was decommissioned. Once the District switched to purchased treated water from the Water Authority as its only water source, District water rates would begin to significantly increase and rise by \$5.00/unit by the end of the 30-year loan period since this option carries the burden of the loan plus escalating Water Authority rates.

Mr. Semper reviewed the conclusions of Phase 4, Fine Screening stating that the analyses presented supports the District's continued investment in HABs mitigation, wellfield improvements and the future Flume Replacement project. He reviewed the next steps of moving forward with Phase 5 – Recommended Alignment Report.

The Board received clarification on the recommended next steps. After further discussion, the Board took the following action:

24-03-35	<i>Upon motion by Director Kuchinsky, seconded by Director Miller, to initiate the design and environmental permitting efforts to replace the Vista Flume including the final conclusion and next steps presented as A through G in the Flume Replacement Alignment Study Board Workshop #3, including the addition of initiating a Flume Replacement project community outreach and education campaign. The motion failed for lack of a majority vote: 2 ayes (Directors Kuchinsky and Miller), 3 noes (President Vásquez and Directors Sanchez and MacKenzie).</i>
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The Board received further clarification on specific next step items.

Director MacKenzie stated that she needed more detailed information on the location of the preferred Alignment that was being recommended. Mr. Semper summarized the process used to determine the preferred Alignment and noted that at this time the final location of the preferred Alignment has not been finalized as it could be adjusted following design and environmental permitting. He said detailed maps of the current proposed location would be provided to the Board as soon as possible as part of the Recommended Alignment Report.

At this time the Board took a break at 11:31 a.m. and the meeting reconvened at 11:43 a.m.

After a brief discussion, the Board took the following action:

24-03-36	<i>Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved proceeding with Phase 5 – Recommended Alignment Report, including the next step items presented to replace the Vista Flume; 2) establishing a budgetary line item for the Vista Flume Replacement and the associated costs; and 3) create a budgetary line item for outreach and education.</i>
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**DRAFT MINUTES**

*Not part of the District's permanent record until approved by the Board of Directors.*

**7. COMMENTS BY DIRECTORS**

The Directors expressed their appreciation of staff and Mr. Semper for a very thorough and informative workshop.

**8. COMMENTS BY GENERAL COUNSEL**

Ms. Mitchell had no comments.

**9. COMMENTS BY GENERAL MANAGER**

Mr. Hodgkiss expressed his appreciation of the Board for its steadfastness to the evaluation process and thoroughly reviewing and asking the tough questions of staff and consultants. He expressed his gratitude for the tireless efforts of staff, the Board, Brown and Caldwell and all of the sub consultants to get to this point.

**10. ADJOURNMENT**

There being no further business to come before the Board, at 11:50 a.m. President Vásquez adjourned the meeting.

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Richard L. Vásquez, President

ATTEST:

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Ramae Ogilvie, Secretary  
Board of Directors  
VISTA IRRIGATION DISTRICT

**DRAFT MINUTES**

***Not part of the District's permanent record until approved by the Board of Directors.***

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

March 20, 2024

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, March 20, 2024, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President Vásquez 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; Ramae Ogilvie, Secretary of the Board; Lesley Dobalian, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Shallako Goodrick, Director of Administration; Mark Meza, Construction Supervisor; and Lee Hodges, Senior Construction Worker. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: Family members of retiring employee Mark Meza; LaVonne Peck, San Luis Rey Indian Water Authority.

**3. PLEDGE OF ALLEGIANCE**

Director Sanchez led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

24-03-37	<b><i>Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved the agenda as presented.</i></b>
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**5. ORAL COMMUNICATIONS**

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

**DRAFT MINUTES**

***Not part of the District's permanent record until approved by the Board of Directors.***

**6. CONSENT CALENDAR**

Director of Operations and Field Services Frank Wolinski provided clarification regarding a specific line item in Consent Calendar Item 6.B, Resolution ratifying check disbursements.

24-03-38	<b><i>Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved the Consent Calendar, including Resolution No. 2024-12 approving disbursements.</i></b>
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A. Minutes of Board of Directors meeting on March 6, 2024

The minutes of March 6, 2024 were approved as presented.

B. Resolution ratifying check disbursements

**RESOLUTION NO. 2024-12**

**BE IT RESOLVED**, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 74269 through 74352 drawn on US Bank totaling \$798,877.89.

**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 20th day of March 2024.

\* \* \* \* \*

**7. RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE MARK MEZA**

See staff report attached hereto.

Mr. Wolinski spoke about retiring Vista Irrigation District employee Mark Meza stating that he will retire on March 22, 2024 with 20 years of exemplary service to the District. He said that Mr. Meza replaced over 10 miles of mainline during his career and his knowledge and skill in pre-construction planning, mainline installation techniques and field engineering led to the development of improved District standards and efficiencies. As a supervisor, he valued hard work and dedication and strived to develop and refine a highly capable and motivated crew. Mr. Wolinski thanked Mr. Meza for his service, as did the Board and General Manager Brett Hodgkiss, and congratulated him on his impending retirement.

**DRAFT MINUTES**

*Not part of the District's permanent record until approved by the Board of Directors.*

24-03-39      *Upon motion by Director Miller, seconded by Director Kuchinsky, the Board of Directors adopted Resolution No. 2024-13 honoring Mark Meza for 20 years of service to the District and its customers by the following roll call vote:*

*AYES:                Directors Kuchinsky, Sanchez, Miller, MacKenzie and Vásquez*  
*NOES:                None*  
*ABSTAIN:           None*  
*ABSENT:            None*

*Resolution No. 2024-13 is on file in the official Resolution book of the District.*

At this time a break was taken from 9:25 a.m. to 9:45 a.m.

**8.        WARNER RANCH WORKING GROUP**

See staff report attached hereto.

Mr. Hodgkiss stated that on February 7, 2024 the Board received a presentation from representatives of the San Luis Rey Indian Water Authority on Warner Ranch and Warner Basin which concluded with the request that the Board consider forming a working group to explore opportunities for a stewardship on Warner Ranch. He said that should the Board choose to move forward with a working group, an ad hoc committee would need to be appointed to represent the District on the working group. Mr. Hodgkiss noted that the City of Escondido is willing to participate on the working group. After a brief discussion, the Board took the following action:

24-03-40      *Upon motion by Director Kuchinsky, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors agreed to create a working group comprised of representatives from Vista Irrigation District, City of Escondido and San Luis Rey Indian Water Authority to explore stewardship opportunities on the Warner Ranch and selected Directors Miller and MacKenzie to serve on the ad hoc committee to represent the Vista Irrigation District on the working group.*

**9.        LAKE HENSHAW/WARNER RANCH INSPECTION TOUR**

See staff report attached hereto.

The Board scheduled the Lake Henshaw/Warner Ranch Inspection Tour for Monday, June 17, 2024.

**10.      BOARD OF DIRECTORS' COMPENSATION**

See staff report attached hereto.

Mr. Hodgkiss said that 2015 was the last time the Board increased its compensation (per diem); Board compensation is currently \$200 per meeting. He stated the Board could approve an increase of up to five percent for each calendar year following the operative date of the last adjustment; the maximum per diem allowable would be \$290 per meeting. Mr. Hodgkiss stated that if the Board chooses to consider

**DRAFT MINUTES**

***Not part of the District's permanent record until approved by the Board of Directors.***

increasing its compensation that a public hearing on the matter would need to be held. The Board discussed that it had not increased its compensation in nine years, creating the opportunity for a future Board to increase its compensation to a level that may be at the maximum permitted by statute. It was acknowledged that even a nominal increase would serve to “reset the clock” and lessen the possibility of a large increase in the future.

24-03-41	<b><i>Upon motion by Director MacKenzie, seconded by Director Sanchez and carried (4 ayes: Miller, Kuchinsky, Sanchez, and MacKenzie; 1 no: Vásquez), the Board of Directors approved calling for a public hearing to receive comments on a revision to the District ordinance to set compensation for the Board of Directors at \$210.</i></b>
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**11. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY**

See staff report attached hereto.

Director Miller reported that the next San Diego County Water Authority (Water Authority) Board of Directors meeting will take place on March 28, 2024; the focus will be on water rates. He said that the Metropolitan Water District (MWD) is proposing water rate increases of 13% and 8% for Fiscal Years 2025 and 2026 and 12% and 8% for Fiscal Years 2026 and 2027, respectively. Director Miller stated that MWD is considering an adjustment to the ad valorem tax to increase revenue in order to offset some of the proposed water rate increases.

**12. MEETINGS AND EVENTS**

See staff report attached hereto.

Directors MacKenzie and Miller reported on their attendance at the Settlement Implementing Parties consultation meeting at the City of Escondido where they participated in discussions related to the Harmful Algal Blooms (HABs) treatment schedule for Lake Henshaw.

Director Miller reported on his attendance at a San Diego Local Agency Formation Commission Special District Advisory Committee meeting where the discussion focused on increasing committee member terms from two to four years. He reminded the Board of the upcoming Diamond Valley Lake tour on June 7, 2024.

Director Sanchez reported that he would be attending the Countywide Redevelopment Successor Agency Oversight Board meeting in San Diego on March 21, 2024.

Director Kuchinsky reported on his attendance at the Vista Chamber Government Affairs meeting where he heard presentations on current and future development projects in Vista and the upcoming 2024 elections. He reported on his attendance at a meeting for the Vista Historical Society Hall of Fame (HOF) where it was announced that former Vista Irrigation District Board member Paul E. Dorey was elected to the 2024 HOF; the HOF induction lunch is to be held on May 18, 2024 at the Shadowridge Country Club in Vista. Director Kuchinsky said that he would be attending the Association of California Water Agencies (ACWA) Business Development Committee on April 29, 2024 and informed the Board he would not be attending the 2024 Spring ACWA Conference in May as previously authorized, due to a scheduling conflict.

**DRAFT MINUTES**

***Not part of the District's permanent record until approved by the Board of Directors.***

Director MacKenzie asked for authorization to attend the Environmental Protection Agency (EPA) HABs, Hypoxia, and Nutrients Research webinar on March 27, 2024 and the Council of Water Utilities (COWU) luncheon on April 16, 2024.

24-03-42	<i>Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors authorized Director MacKenzie to attend the EPA HABs, Hypoxia and Nutrients Research webinar on March 27, 2024 and the COWU luncheon on April 16, 2024.</i>
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**13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES**

See staff report attached hereto.

Mr. Hodgkiss informed that Board that the Lake Henshaw Resort item would be placed on the April 3, 2024 agenda.

**14. COMMENTS BY DIRECTORS**

Director MacKenzie commented on four bills relating to housing development project fees and exactions.

Director Miller commented that he had been appointed as Chair of the Imported Water Committee and to the Board Governance Work Group for the Water Authority; he said that he was no longer on the Water Authority's Financial Stability Work Group.

Director Kuchinsky commended staff for the well-presented Vista Flume Replacement Alignment Study workshop held on March 18, 2024 and said that the recently adopted Leak Adjustment Policy is well placed and easy to find on the District's website.

**15. COMMENTS BY GENERAL COUNSEL**

Ms. Mitchell had no comments.

**16. COMMENTS BY GENERAL MANAGER**

Mr. Hodgkiss advised the Board there would be an opportunity, at the Board's pleasure, to present the adopted resolution congratulating Lakeside Water District (LWD) on its 100<sup>th</sup> Anniversary at its Anniversary event on August 10, 2024 or at one of LWD's regular board meetings. He commented on a memorandum provided to the Board regarding the District's annual water rate adjustment that will be effective July 1, 2024.

President Vásquez adjourned the meeting at 11:13 a.m. and immediately reopened the meeting at 11:13 a.m. to resume discussions. Mr. Hodgkiss clarified that the inflationary adjustment is only on the service charge and does not affect the commodity rate.



**DRAFT MINUTES**

***Not part of the District's permanent record until approved by the Board of Directors.***

**17. ADJOURNMENT**

There being no further business to come before the Board, at 11:14 a.m., President Vásquez adjourned the meeting.

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Richard L. Vasquez, President

ATTEST:

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Ramae Ogilvie, Secretary  
Board of Directors  
VISTA IRRIGATION DISTRICT



## Cash Disbursement Report

Payment Dates 3/7/2024 - 3/20/2024

Payment Number	Payment Date	Vendor	Description	Amount
74353 - 74356	03/11/2024	Refund Checks 74353 - 74356	Customer Refunds	718.55
74357 - 74358	03/13/2024	Refund Checks 74357 - 74358	Customer Refunds	3,059.44
74359	03/13/2024	Refund Checks 74359	Customer Refund	2,653.73
74360 - 74361	03/13/2024	Refund Checks 74360 - 74361	Customer Refunds	412.64
74362	03/13/2024	ACWA/JPIA	Medical & Dental Insurance 04/2024 - Cobra	69.09
	03/13/2024		Medical & Dental Insurance 04/2024 - Cobra	69.09
	03/13/2024		Medical & Dental Insurance 04/2024 - Cobra	69.09
	03/13/2024		Medical & Dental Insurance 04/2024 - Cobra	69.09
	03/13/2024		Medical & Dental Insurance 04/2024 - Cobra	69.09
	03/13/2024		Medical & Dental Insurance 04/2024 - Cobra	33.72
	03/13/2024		Medical & Dental Insurance 04/2024 - Cobra	(33.72)
	03/13/2024		Medical & Dental Insurance 04/2024 - Cobra	276.36
	03/13/2024		Medical & Dental Insurance 04/2024 - Cobra	69.09
	03/13/2024		Medical & Dental Insurance 04/2024 - Cobra	69.09
	03/13/2024		Medical & Dental Insurance 04/2024 - Employees	181,736.00
	03/13/2024		Medical & Dental Insurance 04/2024 - Retirees	46,324.77
	03/13/2024		Medical & Dental Insurance 04/2024 - M Miller	1,714.01
	03/13/2024		Medical & Dental Insurance 04/2024 - R Vasquez	2,128.59
	03/13/2024		Medical & Dental Insurance 04/2024 - J MacKenzie	1,714.01
	03/13/2024		Medical & Dental Insurance 04/2024 - P Sanchez	1,714.01
	03/13/2024		Medical & Dental Insurance 04/2024 - P Kuchinsky	1,714.01
74363	03/13/2024	Airgas USA LLC	Welding Supplies	63.34
74364	03/13/2024	Amazon Capital Services	Repair Parts for Drain Snake	92.15
	03/13/2024		Wheels/Tires Assemblies	130.97
	03/13/2024		Filters for Ice Machine (2)	55.18
74365	03/13/2024	Broadway Auto Glass Inc	Labor/Drive Time to Install Windshield - B22 (Henshaw)	906.20
74366	03/13/2024	California Department of Justice	Fingerprinting	49.00
74367	03/13/2024	CARB/PERP	CARB/PERP Registration - Cold Planer	490.00
74368	03/13/2024	Cecilia's Safety Service Inc	Traffic Control - Oro Avo Drive	4,607.50
	03/13/2024		Traffic Control Plan - E Vista Way	70.00
	03/13/2024		Traffic Control Plan - Vista Village & N Santa Ave	70.00
74369	03/13/2024	Complete Office of California, Inc	Office Supplies	27.05
74370	03/13/2024	Core & Main	Angle Ball Mtr Valve 1" Flare Swl Mtr Nut Lockwing (1)	164.54
	03/13/2024		18" Valve (1), 18 X8 Tee (1), Hardware	7,650.57

Payment Number	Payment Date	Vendor	Description	Amount
	03/13/2024		Ball Meter Valve 2" FLG X FIP DD & Lockwing (20)	7,988.85
	03/13/2024		Ball Meter Valve 1.5" FLG X FIP DD & Lockwing (30)	7,664.10
	03/13/2024		Corp Stop 2" MIP X FIP (20)	6,278.50
	03/13/2024		CLA-VAL Parts	6,465.23
	03/13/2024		Corp Stop 1" MIP X Flare (25)	1,759.06
	03/13/2024		Ball Mtr Valve .75" Lockwing FIPxSwivel Mtr Nut (25)	1,937.40
74371	03/13/2024	Craneworks Southwest Inc	Hydraulic Hose	137.69
74372	03/13/2024	Direct Energy	Electric 02/2024 - Henshaw Buildings & Grounds	456.53
	03/13/2024		Electric 02/2024 - Henshaw Wellfield	526.43
	03/13/2024		Electric 02/2024 - VID Headquarters	3,902.46
74373	03/13/2024	EDCO Waste & Recycling Services Inc	Trash Service - VID Headquarters	550.44
74374	03/13/2024	Electrical Sales Inc	Meter Pedestal - E32	4,146.70
74375	03/13/2024	Employee Relations, Inc	Background Check	135.22
74376	03/13/2024	Farwest Corrosion Control Company	Cadweld Supplies	323.11
74377	03/13/2024	FedEx	Express Shipping	41.79
74378	03/13/2024	Ferguson Waterworks	18" PO X Flange Adapter (1)	1,970.58
	03/13/2024		Sleeve 8"x12" Galvanized Top Sections (200)	2,370.68
	03/13/2024		Tubing 2" Copper Soft 20' (60)	1,526.33
	03/13/2024		Adapter 6" DI POxFL (5)	844.67
	03/13/2024		Ell 10" DI PO 22.5 Degree (1)	320.20
	03/13/2024		Clamp 1x3 Repair Full Circle Copper SS Romac SCC1 (10)	454.00
	03/13/2024		Ell 8" DI POxFL 22.5 Degree (1)	276.59
	03/13/2024		Ell 6" DI POxFL 45 Degree (1)	216.41
	03/13/2024		Ell 8" DI PO 22.5 Degree (1)	202.61
	03/13/2024		Flange 6" SOW 8-hole (6)	146.46
	03/13/2024		Ell 12" DI POxFL 45 Degree (1)	618.88
	03/13/2024		Ell 8" DI PO 45 Degree (2)	493.56
	03/13/2024		Regulator Rubber Kits	4,630.50
	03/13/2024		Ball Valve 1" FIP x FIP with handle PSI 150 (6)	142.89
	03/13/2024		Service Saddle 10x1 PVC (2)	521.96
	03/13/2024		Flange 4" Companion (1)	40.01
	03/13/2024		Flange 6" DI Blind 8-hole (1)	96.26
	03/13/2024		Pipe Lube 5 gal (3)	240.32
	03/13/2024		Fire Hydrant Spool 6x12 DI (2)	356.03
	03/13/2024		Adapter 4" DI FLxPO (5)	551.64
	03/13/2024		Fire Hydrant 6" Break Off Spool LB400 (2)	568.31
	03/13/2024		Grease No-Oxide 1 gal (8)	702.67
	03/13/2024		Sleeve 8"x12" Galvanized Top Sections (100)	1,185.34
	03/13/2024		Tubing 1" Copper Soft 60' (300)	2,435.63

Payment Number	Payment Date	Vendor	Description	Amount
	03/13/2024		Fire Hydrant LB400 Check Valve (5)	10,310.81
	03/13/2024		Service Saddle 4x2 PVC (2)	348.59
	03/13/2024		Coupling / 1" / Brass (5)	29.77
	03/13/2024		1" Meter Gasket / 1/16" Thick (400)	194.85
	03/13/2024		3/4" Meter Gasket / 1/16" Thick (100)	151.55
	03/13/2024		Proselect Lubricant Pipe Joint Lube 32oz. (12)	58.46
	03/13/2024		Coupling / 1" with stop / Copper (20)	51.96
	03/13/2024		Nipple / 0.75" x 6" / Brass (5)	38.16
	03/13/2024		Ell / 1.25" / 90° / PVC / S x S / Sch 40 (10)	16.24
	03/13/2024		Nipple / 0.75" x CL / Brass (5)	12.99
	03/13/2024		Adapter / 0.75" PVC / Male / Sch 40 (10)	5.20
	03/13/2024		Ell / 0.75" / 90° / PVC / S x S / Sch 40 (5)	2.17
	03/13/2024		Nipple / 1" x 2" / Brass (5)	23.27
	03/13/2024		1" Brass Clamps for Anodes (50)	257.09
74379	03/13/2024	Garda CL West, Inc	Armored Transport 03/2024	438.50
74380	03/13/2024	Hi-Line Inc	Supplies - Garage	361.31
74381	03/13/2024	Home Depot Credit Services	Foam Material	28.13
	03/13/2024		Supplies - E32	405.87
	03/13/2024		Tarps (2)	411.24
	03/13/2024		Material - E32	34.05
	03/13/2024		Drain Snake Rental	95.75
	03/13/2024		Tools	19.42
	03/13/2024		Paint Supplies	116.00
	03/13/2024		Root Killer	16.46
	03/13/2024		Bathroom Plumbing	23.94
	03/13/2024		Garage Door Seal, Metal Enclosure	123.35
	03/13/2024		Rain Gauge, Tool	96.27
	03/13/2024		Concrete Tools	247.63
74382	03/13/2024	HydroPro Solutions	Encoder Module w/ 5' Itron Connector (1)	147.39
	03/13/2024		3" x 12" Octave SS w/No Module	1,935.37
74383	03/13/2024	InfoSend Inc	Data Processing/Mailing Service 01/01/24 - 01/17/24	3,916.83
	03/13/2024		Support & Storage 01/2024	1,727.08
	03/13/2024		Data Processing/Mailing Service 01/18/24 - 01/29/24	6,504.34
74384	03/13/2024	Kelly Spicers Stores	Door Hangers (500 Pk) (3)	172.42
74385	03/13/2024	Kimball Midwest	Chemicals - Garage	259.22
74386	03/13/2024	Lawnmowers Plus Inc	Maintenance Parts for Concrete Saw	187.93
74387	03/13/2024	Lowe's Home Centers, LLC	Asphalt Patch Material	638.46
74388	03/13/2024	Major League Pest	Monthly Pest Control	225.00
74389	03/13/2024	Mallory Safety and Supply, LLC	Vest Lime Hi-Viz MED (5)	111.77

Payment Number	Payment Date	Vendor	Description	Amount
74390	03/13/2024	North County Auto Parts	Filter - Truck 5	15.63
	03/13/2024		Fuel Pressure Regulator - Truck 5	85.38
	03/13/2024		Shop Chemicals	49.30
74391	03/13/2024	Opto 22	SCADA Parts	2,542.16
74392	03/13/2024	O'Reilly Auto Parts	Trailer Brake Batteries (2)	97.27
	03/13/2024		Truck Bed Mat - Truck 17	166.00
	03/13/2024		Batteries (2) - Drill Rig	254.38
	03/13/2024		Weather Strip (F1)	14.06
74393	03/13/2024	Pacific Pipeline Supply	Bitumastic for Corrosion Barrier	174.12
	03/13/2024		Steel Weld Coupling / Full / Threaded / Thick (5)	213.62
74394	03/13/2024	Paychex of New York LLC	Onboarding/Recruiting/Benefits 03/2024	812.50
74395	03/13/2024	R & R Controls Inc	HVAC Control Software / Remote Assistance	210.00
74396	03/13/2024	Richard Vasquez	Reimburse - Urban Water Institute Spring Conference	231.69
74397	03/13/2024	Rincon del Diablo MWD	Water Awareness Calendars (2300), Coloring Pages (1800)	5,322.85
74398	03/13/2024	Volvo Construction Equipment & Services	Hydraulic Filters, O-Rings - E3	168.72
74399	03/13/2024	San Diego Gas & Electric	Electric 02/2024 - Warner Ranch House	95.26
74400	03/13/2024	Southern Counties Lubricants, LLC	Fleet Fuel 02/16/24 - 02/29/24	6,794.69
74401	03/13/2024	Spok, Inc	Pagers	51.06
74402	03/13/2024	Stephen Huynh	Reimburse - Backflow Training	250.91
74403	03/13/2024	Stillwater Sciences	As-Needed HABs Consulting 01/2024	8,784.50
74404	03/13/2024	Sunrise Materials Inc	Gravel	50.88
74405	03/13/2024	UniFirst Corporation	Uniform Service	259.57
74406	03/13/2024	TS Industrial Supply	Pruner 26" (1)	69.28
	03/13/2024		Cutter Blade Ridgid E2155 PVC Wheel (2)	41.78
	03/13/2024		Tape 3" Caution (5)	56.83
	03/13/2024		Shovel 4" Trench (2)	62.79
	03/13/2024		Digging Bar Heavy Duty (3)	581.30
	03/13/2024		Blade 14" Diamond Concrete (2)	467.64
	03/13/2024		Broom 24" Push (6)	345.53
	03/13/2024		Gloves Thickster Nitrile XL 100 per box (10)	281.45
	03/13/2024		Hammer 10" Tomahawk (5)	278.74
	03/13/2024		Shovel Round Point (3)	107.22
	03/13/2024		Head Lights (5)	244.54
	03/13/2024		Towel Wypall X80 (5)	248.16
	03/13/2024		Shovel Square Point (4)	142.89
74409 - 74425	03/20/2024	Refund Checks 74409 - 74425	Customer Refunds	2,556.80
74426	03/20/2024	Amazon Capital Services	Keys for Asphalt Roller - AR14	40.92
	03/20/2024		Pry Bars (3)	81.42
	03/20/2024		Wedges (3)	71.55

Payment Number	Payment Date	Vendor	Description	Amount
74427	03/20/2024	AquaTechnex, LLC	Phycomycin Algaecide for Treatment of HABs (Three Treatments)	272,305.80
74428	03/20/2024	AT&T	3680/CALNET 2/13/24 - 3/12/24 Phones	2,643.89
	03/20/2024		0230/CALNET 2/13/24 - 3/12/24 Teleconference	22.72
74429	03/20/2024	AT&T	Voice & Data Service	1,184.13
74430	03/20/2024	Boot Barn Inc	Footwear Program	138.01
	03/20/2024		Footwear Program	180.00
	03/20/2024		Footwear Program	180.00
74431	03/20/2024	Bryan and the Bee's	Live Bee Removal (1)	192.50
74432	03/20/2024	Canon Solutions America, Inc	Canon Supplies & Services	187.26
74433	03/20/2024	Cecilia's Safety Service Inc	Traffic Control - Independence Way	3,657.50
	03/20/2024		Traffic Control - Camino Loma Verde	3,420.00
	03/20/2024		Traffic Control - Melrose Dr	2,385.00
74434	03/20/2024	Citi Cards	Kitchen & Restroom Supplies	1,144.87
	03/20/2024		Cloud Based Phone System	27.53
	03/20/2024		GFI FaxMaker	15.00
	03/20/2024		Microsoft Azure	689.82
74435	03/20/2024	Complete Office of California, Inc	Office Supplies	95.48
74436	03/20/2024	Core & Main	Fire Hydrant 6x4x2.5 (1)	3,677.26
	03/20/2024		Service Saddle 6x2 PVC (2)	394.03
	03/20/2024		Coupling 6" Deflection C900 (1)	48.71
74437	03/20/2024	County of San Diego	Haz Mat Fee/Permit 03/31/24 - 03/31/25	1,757.00
74438	03/20/2024	Direct Energy	Electric 02/2024 - T&D / Cathodic Protection	110.26
	03/20/2024		Electric 02/2024 - Reservoirs	172.77
	03/20/2024		Electric 02/2024 - Pump Stations	8,085.80
	03/20/2024		Electric 02/2024 - Treatment Plants	50.46
74439	03/20/2024	eCompliance Management Solutions Inc	Safety Management System Renewal	2,205.77
74440	03/20/2024	FedEx	Express Shipping	62.98
74441	03/20/2024	IDEXX Distribution Corporation	Bac-T Media & Bottles	3,162.49
	03/20/2024		Colilert QC	351.00
74442	03/20/2024	InfoSend Inc	Backflow Notices	232.67
	03/20/2024		Data Processing/Mailing Services 02/2024	17,632.68
	03/20/2024		Support & Storage 02/2024	1,784.66
74443	03/20/2024	Gold Coast Flood Restorations	Restoration Service - Countrywood Lane	2,125.01
	03/20/2024		Restoration Service - Countrywood Lane	697.52
74444	03/20/2024	Jackson & Blanc	Quarterly HVAC Maintenance 01/2024 - 03/2024	3,592.50
	03/20/2024		Ice Machine Repair	661.30
74445	03/20/2024	Joe's Paving	Patch Paving	5,829.20
	03/20/2024		Patch Paving - Camino Loma Verde	50,491.00
74446	03/20/2024	Ken Grody Ford Carlsbad	Cup Holder - Truck 17	57.80

Payment Number	Payment Date	Vendor	Description	Amount
74447	03/20/2024	Kimball Midwest	Fuse Holders (10)	125.68
74448	03/20/2024	Lanair Technology Group	SECURE Breach Prevention Platform - 100 Users	180.00
74449	03/20/2024	Lawnmowers Plus Inc	Parts for Stihl Concrete Saws	134.63
	03/20/2024		Maintenance Parts for Concrete Saws	4.29
74450	03/20/2024	Leon Perrault Trucking & Materials	Trucking & Material 02/2024	20,722.50
74451	03/20/2024	Mallory Safety and Supply, LLC	Vest Lime Hi-Viz 3XL (3)	67.06
	03/20/2024		Pant Rain MED (1)	126.65
	03/20/2024		Jacket Rain LG (1)	137.48
	03/20/2024		Jacket Rain MED (1)	137.48
74452	03/20/2024	MTC	Traffic Cones Org Blk Base 7Lb 6" 4" Collars (50)	1,138.92
74453	03/20/2024	NAPA Auto Parts	Filters (4)	94.46
	03/20/2024		Filters (4)	70.08
74454	03/20/2024	North County Auto Parts	Coolant Switch - Truck 5	23.99
	03/20/2024		Spark Plugs (4)	12.99
	03/20/2024		Oil for Equipment	123.34
	03/20/2024		Steering Wheel Cover - Truck 24	32.32
	03/20/2024		Oil - Truck 26	102.78
74455	03/20/2024	O'Reilly Auto Parts	Control Module - Truck 5	(48.12)
	03/20/2024		Shocks - Truck 37	287.47
74456	03/20/2024	Pacific Pipeline Supply	Air Vent Enclosure VCAS1424 14x24 Sandstone (6)	2,403.15
74457	03/20/2024	Powerland Equipment, Inc	Mower Blades (8)	85.53
74458	03/20/2024	Raymond Handling Solutions Inc	Scheduled Maintenance - F3	98.00
74459	03/20/2024	Rincon del Diablo MWD	MD Reservoir Water Service	110.45
74460	03/20/2024	RS Americas Inc	SCADA Supplies	1,416.69
	03/20/2024		SCADA Cooling Parts	337.31
74461	03/20/2024	San Diego Gas & Electric	Electric 02/2024 - Cathodic Protection & T&D	392.96
	03/20/2024		Electric 02/2024 - Reservoirs	337.09
	03/20/2024		Electric 02/2024 - Pump Stations	10,489.26
	03/20/2024		Electric 02/2024 - Plants	141.42
74462	03/20/2024	Sierra Analytical Labs, Inc	HABs Lab Analysis	450.00
74463	03/20/2024	Shred-it	Shredding Service	187.68
74464	03/20/2024	Bend Genetics, LLC	HABs Lab Analysis	1,959.00
74465	03/20/2024	Midas Service Experts	Tires (2) - Truck 8	259.54
74466	03/20/2024	Umpqua Bank	Cla-Val Training	399.30
	03/20/2024		Cla-Val Training	399.30
	03/20/2024		Raken App Renewal	276.00
	03/20/2024		Plastic Pallet Covers	207.48
	03/20/2024		AWWA Webinar	75.00
	03/20/2024		Job Posting Package (5)	900.00

Payment Number	Payment Date	Vendor	Description	Amount
	03/20/2024		ACWA Spring Conference - P Sanchez	1,292.44
	03/20/2024		Urban Water Institute Conference - R Vasquez	217.50
	03/20/2024		ACWA Spring Conference - R Vasquez	840.00
	03/20/2024		So Cal Water Coalition Quarterly Luncheon - R Vasquez	125.00
74467	03/20/2024	Underground Service Alert of Southern California	New DigAlert Tickets 02/2024 (170)	307.50
	03/20/2024		Safe Excavation Board Fees	153.74
74468	03/20/2024	UniFirst Corporation	Uniform Service	258.94
74469	03/20/2024	Vulcan Materials Company and Affiliates	Cold Mix - Independence Way	3,122.25
74470	03/20/2024	Watts Regulator Company	Color Photometers (3)	1,867.51
74471	03/20/2024	TS Industrial Supply	3/4 Ton Lever Holst (1), Wire Rope Sling (1)	560.31
	03/20/2024		Water Hose Shut Off Valves (3)	30.95
	03/20/2024		Striping Paint Orange #740 (12)	99.37
	03/20/2024		Leather Gloves / Large / Brown Cuff (12)	123.15
	03/20/2024		Metal Cutting Wheel Type 27 (20)	89.63
	03/20/2024		Maxi Flex Gloves / Medium / Green Cuff (12)	71.70
	03/20/2024		Black Pipe Wrap Tape / 2" x 100' / 10 Mil (18)	170.49
	03/20/2024		Construction Marking Paint Blue #203 (12)	68.46
	03/20/2024		Counter Brush / 9" / Horsehair (4)	47.20
	03/20/2024		Striping Paint White #710 (24)	198.75
	03/20/2024		Striping Paint Asphalt Black #770 (24)	198.75
	03/20/2024		Striping Paint Blue #750 (12)	99.37
	03/20/2024		Striping Stick #1745 (2)	90.32
Grand Total:				830,405.39





## STAFF REPORT

Agenda Item: 7

Board Meeting Date: April 3, 2024  
Prepared By: Randy Whitmann, Frank Wolinski, Shallako Goodrick and Lesley Dobalian  
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.

### ADMINISTRATION DIVISION

#### *March*

- Continued coordinating development of the District budget.
- Hosted a WaterSmart Landscape Makeover Workshop on March 16, 2024 (25 registrants; 13 attendees).
- Completed the recruitment for the Construction Supervisor position; Lee Hodges accepted a promotion to the position.
- Continued recruitments for Construction Worker and Engineering Specialist I/II positions.
- Began recruitment for Senior Construction Worker.

#### *April*

- Continue coordinating development of the District budget.
- Participate in Alta Vista Botanical Gardens Earth Day on April 20, 2024.
- Continue recruitments for Construction Worker, Senior Construction Worker and Engineering Specialist I/II positions.

### ENGINEERING DIVISION

#### *March*

- The District has replaced approximately 10.70 miles of Nipponite pipe since 2002 with 5.21 miles remaining as shown below. Replacement of 0.73 miles of Nipponite pipe is currently in design and 0.11 miles is in construction.

#### Miles of Nipponite Remaining

Diameter	Risk			Total
	High	Medium	Low	
4-inch	0.04	0.33	0.00	0.38
6-inch	0.00	0.10	0.34	0.44
8-inch	0.40	1.01	1.03	2.44
Sub-total	0.44	1.45	1.37	3.26
10-inch	0.39	0.14	0.53	1.06
12-inch	0.00	0.00	0.90	0.90
Total	0.84	1.58	2.79	5.21

- The District has replaced approximately 6,421 feet (1.22 miles) of pipe (steel – 2,680 feet, PVC – 0 feet, non-Nipponite asbestos cement – 1,484 feet and Nipponite – 2,257 feet) in Fiscal Year 2024.
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific delivered the pump skid system for the pump station and installed remaining piping, completed backfilling/grading around the reservoir, continued electrical/plumbing work and site concrete flatwork, and began landscaping. As of January 31, 2024, the project was approximately 102.8 percent complete based on time (behind schedule) and 81.7 percent complete based on cost (\$7.60 million of \$9.30 million contract amount has been invoiced).
- Deodar Reservoir Rehabilitation – Pacific Hydrotech was issued a Notice to Proceed and began mobilization.
- 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; storm drain work along the Jones Siphon and the relocation of an 18-inch transmission main that feeds the Bennett service area have been completed.
  - 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. Draft plans call for additional fill along Nutmeg Street and over approximately 400 feet of the Caldwell Siphon section of the Flume. The District has approved agreements to allow the additional fill, quitclaim the portion of the District's Flume easement over the property, and participate in the project's Community Facilities District. Staff is currently working with the developer to finalize their grading plans.

#### *April*

- Mainline Replacement Projects in design (current projects): Lonsdale Ln.\*, Alta Vista Dr., Vale Terrace Dr., McGavran Dr., Plumosa Ave., Via Christina, Lado De Loma Dr.\*, Eddy Dr., Rancho Vista Rd., Indiana Ave.\*, Camino Patricia, Camino Corto, Goetting Wy., Oro Avo Dr. \*, Shale Rock Rd., Nevada Ave., N. Citrus Ave., Lemon Ave., Hillside Terrace, Buena Creek Rd., Estrelita Dr., Victory Dr., Oak Dr.\*, Queens Wy. (Total length = 7.31 miles).
- Mainline Replacement Projects in planning (future projects): Camino Culebra\*, Catalina Ave.\*, Friendly Dr.\*, E. Vista Wy., Nordahl Rd.\*, HN Line - Gopher Canyon Rd. to Fairview Dr., Buena Creek Rd.\*, Lower Ln., Easy St.\*, West AB Line – Esplendido Ave. and Bella Vista Dr.\*, Colavo Dr.\*, Rancho Vista Rd., Bandini Pl., HP Line – Hardell Ln. to Camino de las Lomas, Crescent Dr.\*, Descanso Ave., San Clemente Ave.\* (Total length = 6.69 miles).
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific to complete electrical work for the pump station and commence start up and testing of the pump station, continue landscaping activities, begin site drainage, paving, and security fencing installation and coating the exterior of the tank. Gateway Pacific anticipates being substantially completed by the end of May 2024.
- Flume Replacement Alignment Study – Brown and Caldwell to begin preparing the recommended alignment report and inform the State Water Resources Control Board Division of Drinking Water of the District's intent to advance the Flume's replacement.
- Deodar Reservoir Rehabilitation – Pacific Hydrotech to begin site demolition and clearing activities.

\*Nipponite pipe

## WATER RESOURCES DIVISION

### VID Water Production

February 2024

Description	Current Month Production		Average Production Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<b>VID's EVWTP Water Production</b>					
Local Water	4.56	406.00	3.73	348.88	2,722.60
SDCWA Raw Water	3.85	342.70	7.86	737.32	6,193.90
<b>Subtotal (EVWTP Water Production)</b>	<b>8.41</b>	<b>748.70</b>	<b>11.60</b>	<b>1,086.20</b>	<b>8,916.50</b>
Oceanside Contract Water	0.00	0.00	0.62	57.57	656.10
SDCWA Treated Water	0.66	58.40	1.25	118.06	888.80
<b>TOTAL WATER PRODUCTION</b>	<b>9.07</b>	<b>807.10</b>	<b>13.47</b>	<b>1,261.82</b>	<b>10,461.40</b>

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

#### Lake Henshaw

Storage as of March 25, 2024:	26,729 af (52% of 51,832 af capacity)
Current releases:	0 cfs
Change in storage for month of February:	3,162 af (gain)
Total releases for month of February:	0 af
Fiscal year-to-date rain total:	21.10 inches (March 25, 2024)
Percent of yearly average rain:	88.7% (30-year average: 23.78 inches)
Percent of year-to-date average rain:	98.6% (30-year average through March: 21.39 in.)

#### Warner Ranch Wellfield

Number of wells running in February:	0
Total production for month of February:	12 af
Average depth to water table (March):	69 ft (see attached historical water table chart)

#### **March**

- Harmful Algal Blooms (HABs)
  - Performed HABs sampling in Lake Henshaw on March 5, 11 and 18, 2024. Microcystin and anatoxin-a concentrations were “non-detect” for the samples. Sampling was also conducted on March 25, 2024; results are pending as of the writing of this report.
  - Participated in consultation meeting with the San Luis Rey Indian Water Rights Settlement Implementing Parties (Parties) on March 13, 2024. The Parties reviewed the tentative treatment plan for HABs at Lake Henshaw through June 30, 2024.
  - Attended U.S. Environmental Protection Agency webinar on the use of genetic science in predicting HABs, and a California Lake Management Society webinar on cyanotoxin impacts on beneficial uses at Clear Lake.
- Coordinated annual Lake Henshaw Dam and reservoir inspection with the California Department of Water Resources Division of Safety of Dams.

### *April*

- Apply 72,000 pounds of peroxide-based algaecide in Lake Henshaw at approximately biweekly intervals beginning April 2, 2024; treatments have been tentatively scheduled for April 2-3, 12-13 and 29-30, 2024.
- Develop sampling and treatment plans at Lake Henshaw for Fiscal Year 2025.

### ATTACHMENTS:

- Lake Henshaw Resort, Inc., Activity Reports – January 2024
- VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production
- Fiscal Year 2024 Budget and Expenses related to HABs

## **OPERATIONS & FIELD SERVICES**

### *March*

- Water Quality Call/Incident for March – received one taste and odor call. The call was investigated and resolved with minor flushing.
- E32/E30S solar panel project – fencing has been completed except for the two gates that are still backordered.
- Submitted the Annual Report to the State Water Resources Control Board Division of Drinking Water (DDW).
- Continued data collection for the 2024 Consumer Confidence Report.
- The District's lead service line inventory field verification plan was submitted and approved by DDW; to date, staff as field verified 143 of 980 services as non-lead.
- Began weed abatement at various reservoirs and the flume.
- Continued mainline replacement of Nipponite and non-Nipponite AC pipe on Camino Loma Verde and Grandview Road – install approximately 1,850' of various sizes of PVC pipe, 19 services and 2 hydrant laterals. Approximately 95% complete.
- Continued mainline replacement of steel and non-Nipponite AC pipe on Independence Way – install approximately 6,100' of various sizes of PVC pipe, 84 services and 10 hydrant laterals. Approximately 20% complete.

### *April*

- Continue E32/E30S solar panel project (fencing).
- Continue data collection for the 2024 Consumer Confidence Report.
- Continue implementation of service line inventory field verification plan.
- Continue mainline replacement of Nipponite and non-Nipponite AC pipe on Camino Loma Verde and Grandview Road – install approximately 1,850' of various sizes of PVC pipe, 19 services and 2 hydrant laterals.
- Continue mainline replacement of steel and non-Nipponite AC pipe on Independence Way – install approximately 6,100' of various sizes of PVC pipe, 84 services and 10 hydrant laterals.

## **Electrical Energy Use at VID Headquarters**

### **February 2024**

	<b>Current Month Production</b>	<b>Average of Last 12 Months</b>	<b>Total, Fiscal Year-to-Date</b>
<b>Description</b>	(kWh)	(kWh)	(kWh)
Solar Production (\$0.19 per kWh)	16,650	17,556	111,740
Power purchased from Direct Energy (\$0.05 per kWh)	25,529	24,889	240,572
<b>TOTAL ELECTRICAL ENERGY USE</b>	<b>42,179</b>	<b>42,445</b>	<b>352,312</b>

## ACHIEVEMENTS – FISCAL YEAR 2024

- Hosted the WaterSmart Landscape Makeover Workshop (March 2024).
- Installed a 24-inch inline butterfly valve on HL main (February 2024).
- Participated in the City of Vista Storm Water event at Buena Vista Creek (February 2024).
- Completed mainline replacement of non-Nipponite AC pipe on Watson Way – installed approximately 400' of 8-inch PVC pipe, 8 services and 1 hydrant lateral. (January 2024)
- Completed mainline replacement of non-Nipponite AC pipe on Cabrillo Circle – installed approximately 150' 4-inch PVC pipe and five services (December 2023).
- Completed mainline replacement of Nipponite pipe on Olive Avenue – installed approximately 2,000' of various sizes of PVC pipe, 38 services and 3 hydrant laterals (December 2023).
- Completed report related to implementing alternatives for the long-term management and mitigation of harmful algal blooms in Lake Henshaw (December 2023).
- Recognized at Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Board meeting; Risk Control Grant project (flow control facility solar panel project) and H.R. LaBounty Safety Award winning submittal (valve maintenance truck flatbed build) highlighted during presentations. Received ACWA JPIA President's Special Recognition Workers' Compensation Program award (November 2023).
- Hosted the WaterSmart Landscape Makeover Workshop (November 2023).
- Received proclamations from Congressman Mike Levin, County of San Diego Board of Supervisors and City of Vista and resolutions from Senator Catherine Blakespear and Assemblywoman Laurie Davies and the Rincon Band of Luiseño Indians recognizing and congratulating the District on its 100<sup>th</sup> Anniversary (September 2023).
- Received a gift from the San Luis Rey Indian Water Authority in honor of the District's 100<sup>th</sup> Anniversary (September 2023).
- Held the District's 100<sup>th</sup> Anniversary Celebration event (September 2023).
- Completed mainline replacement of steel and AC pipe on East Taylor Street and Airborne Drive – installed approximately 1,400' of various-size PVC pipe, 10 services and 1 hydrant lateral (August 2023).
- Reduced Workers' Compensation experience modifier from 1.19 to 0.69, resulting in an annual premium savings of \$76,000 (August 2023).
- Received a proclamation from the San Diego County Water Authority and resolution from the Olivenhain Municipal Water District recognizing and congratulating the District on its 100<sup>th</sup> Anniversary (August 2023).
- Received a resolution from the Santa Fe Irrigation District recognizing and congratulating the District on its 100<sup>th</sup> Anniversary (July 2023).
- Received Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2022 (July 2023).
- Received Association of California Water Agencies Joint Powers Insurance Authority 2023 Wellness Grant (July 2023).

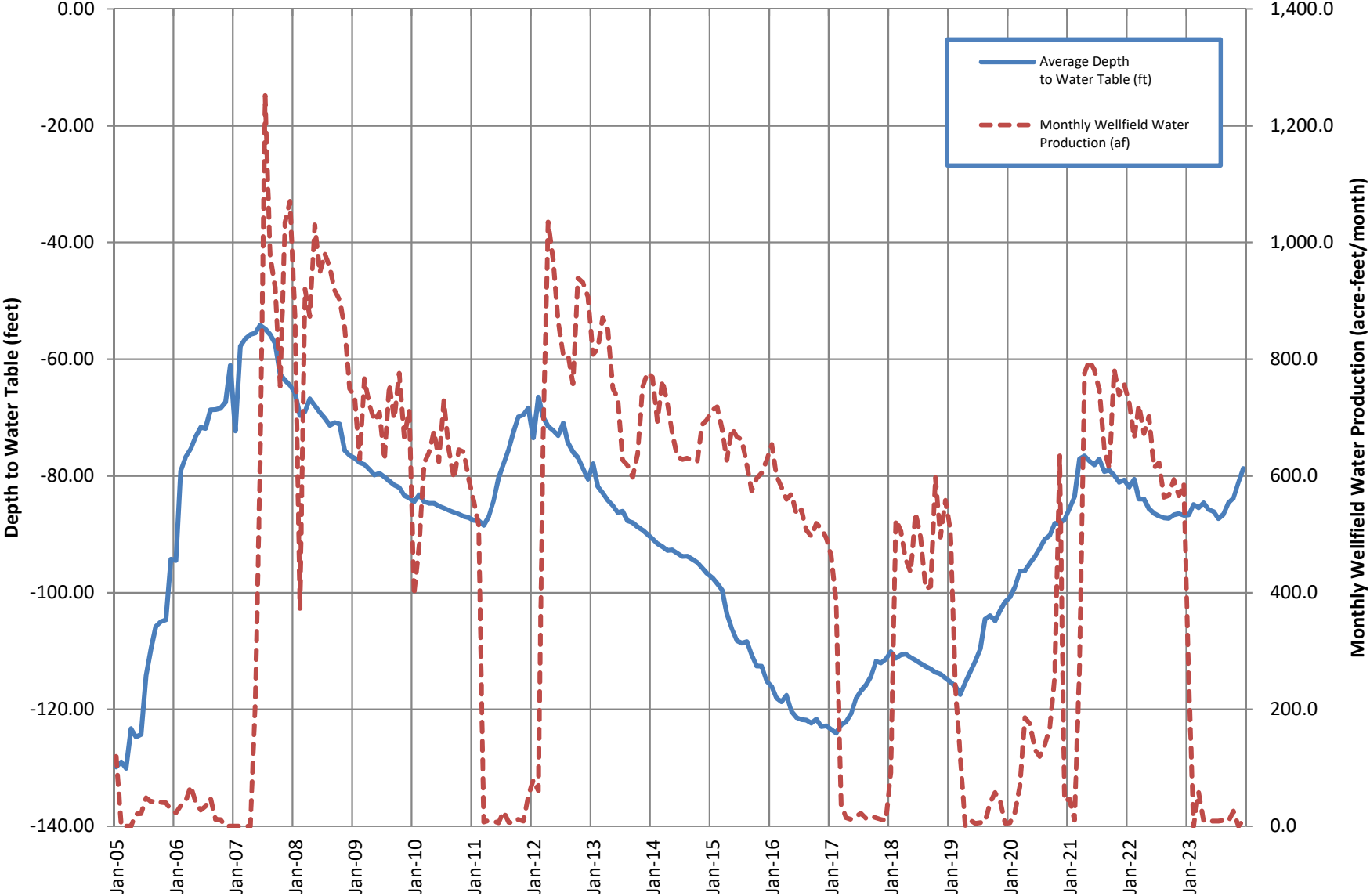


**LAKE HENSHAW RESORT, INC.  
ACTIVITY REPORT  
AS OF JANUARY 31, 2024**

	2023 Jan	2023 Feb	2023 Mar	2023 Apr	2023 May	2023 Jun	2023 Jul	2023 Aug	2023 Sep	2023 Oct	2023 Nov	2023 Dec	2024 Jan	12 MO AVG
Fishing Permits	63	144	166	451	635	1,019	671	441	562	379	262	148	116	416
Boat Launches	2	0	2	24	44	48	37	26	31	15	12	7	18	22
Motor Boats (full day rental)	7	3	0	22	35	43	31	30	29	14	15	19	19	22
Motor Boats (half day rental)	0	0	0	3	8	3	26	9	11	3	1	0	0	5
Campground/Head Count	80	59	868	579	2,157	820	1,318	453	1,002	581	112	10	10	664
Campground/Cars, Trucks, etc.	30	44	51	186	732	268	416	244	426	204	50	29	30	223
Campground/Recreational Vehicles	10	12	7	22	6	0	16	0	1	31	0	0	0	8
Mobile Home/Spaces	70	70	70	70	70	71	72	72	72	71	76	76	72	72
M.H.P. (Residents/Head Count)	101	101	101	101	101	101	101	101	101	100	108	108	103	102
Storage	6	6	6	6	6	6	6	6	6	6	6	6	6	6
Cabins	78	81	180	210	187	51	215	130	235	152	96	137	67	145
Hunters	143	0	0	0	0	0	0	0	0	0	0	76	79	13

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



**FY 2024 Budget and Expenses related to HABs**

as of 03/26/2024

Description	Amount
<b>Water Quality Testing Services &amp; Supplies</b>	
Cyanotoxin/Cyanobacteria Testing - Bend Genetics	\$ 84,596
Other Lab Testing	\$ 38,689
Sample bottles, misc. supplies & equipment	\$ 1,112
Shipping	\$ 14,064
Subtotal, approx. total expenses	\$ 138,462
VID Portion of approximate expenses	\$ 69,230.98
VID FY 2024 Budget	\$ 64,700
Percent of VID Budget	107%
 <b>Water Treatment Services &amp; Supplies</b>	
Copper algaecide purchase	\$ 116,557
Copper algaecide application	\$ 23,750
Peroxide algaecide purchase	\$ 665,636
Peroxide algaecide application	\$ 89,810
Lanthanum-modified clay purchase	\$ 634,432
Lanthanum-modified clay application	\$ 49,900
Subtotal, approx. total expenses	\$ 1,580,086
VID Portion of approximate expenses	\$ 790,043
VID FY 2024 Budget	\$ 1,201,598
Percent of VID Budget	66%
 <b>HABs Consultants</b>	
	\$ 115,598
VID Portion of approximate expenses	\$ 57,799.04
VID FY 2024 Budget	\$ 105,000
Percent of VID Budget	55%
 <b>Total VID Expenses, FY 2024 to date</b>	 <b>\$ 917,073</b>





## STAFF REPORT

Agenda Item: 8

Board Meeting Date: April 3, 2024  
Prepared By: Lesley Dobalian  
Approved By: Brett Hodgkiss

SUBJECT: NEW POSITION

RECOMMENDATION: Authorize the General Manager to add a Water Resources Manager position to the Water Resources Division.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Approximately \$197,200 to \$233,700 including salary and benefits.

SUMMARY: The Water Resources Division is proposing to create the position of Water Resources Manager to address current and ongoing operational needs.

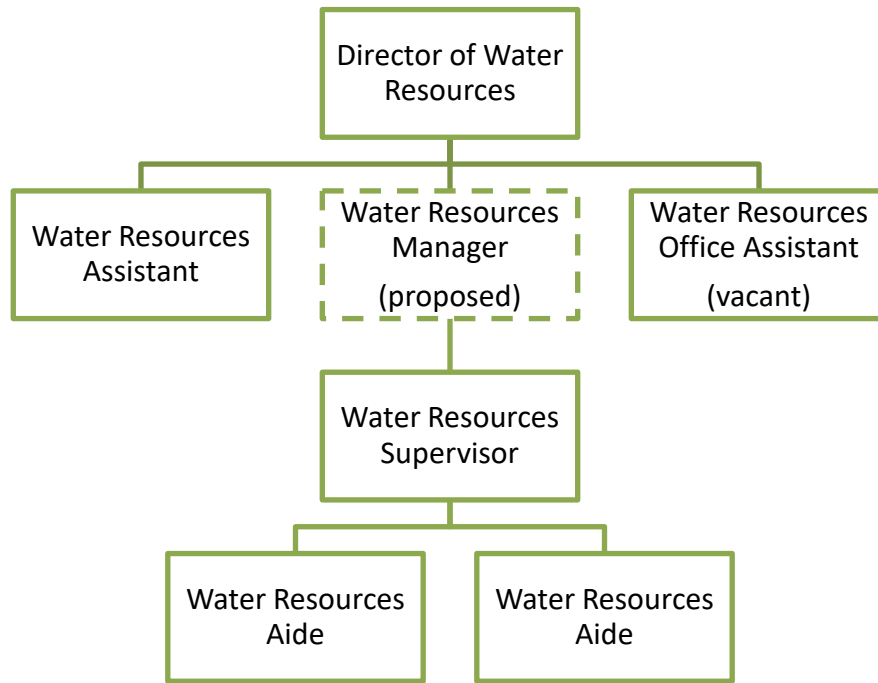
DETAILED REPORT: The Water Resources Division (Division) is responsible for procuring a safe and reliable local water supply, providing for the safety and security of the Henshaw Dam, and supporting environmental stewardship of the Warner Ranch watersheds and its aquifers. More specifically, the Division oversees the operation and maintenance of the local water system, including Lake Henshaw and Warner Wellfield; implementation of the San Luis Rey Indian Water Rights Settlement (Settlement); administration of leases and licenses on the Warner Ranch; and compliance with dam safety regulations and water quality standards/guidelines which requires the adaptive management and mitigation of Harmful Algal Blooms (HABs) in Lake Henshaw.

The Division's workload has increased significantly over the past four years in response to HABs in Lake Henshaw and implementation of the Settlement Agreement, including coordination with the Settlement Implementing Parties (San Luis Rey Indian Water Authority, five Indian Bands and City of Escondido). With the need to maximize local water production, the Division will be focused on completing the Warner Wellfield assessment and optimization plan, implementing long-term HABs management and mitigation strategies and overseeing the construction of capital projects, such as drilling/rehabilitating wells. Based on the current and future operational needs, staff is proposing to add a new position of Water Resources Manager to the Division.

The Water Resources Manager position would provide high-level support to meet the Division's responsibilities, including but not limited to, administering licenses and leases as well as other activities on Warner Ranch and managing the Warner Wellfield assessment and optimization plan and construction of capital projects. The position will also supervise staff at Lake Henshaw. Staff proposes to leave the existing Water Resources Office Assistant vacant at this time and reevaluate the need to fill this position after the Water Resources Manager position is filled.

ATTACHMENT: Proposed Water Resources Division Organization Chart (new position shown in dashed outline)

## Water Resources Division Organization Chart





## STAFF REPORT

Agenda Item: 9

Board Meeting Date: April 3, 2024  
Prepared By: Lesley Dobalian  
Approved By: Brett Hodgkiss

**SUBJECT:** REVISION TO COMPENSATION SCHEDULE

**RECOMMENDATION:** Adopt Resolution No. 24-XX approving a revision to the Compensation Schedule effective April 3, 2024.

**PRIOR BOARD ACTION:** At least annually, the Board approves a Compensation Schedule for all employees to facilitate California Public Employees' Retirement System (CalPERS) reporting requirements under state pension law. Most recently, the Board adopted revisions to the Compensation Schedule on February 7, 2024.

**FISCAL IMPACT:** The revised Compensation Schedule will increase annual salary and benefit costs by approximately \$197,200 to \$233,700.

**SUMMARY:** CalPERS retirement law requires that the governing body of all public agencies approve a salary schedule and any revisions for all employees in an open public forum.

**DETAILED REPORT:** The California Code of Regulations (CCR) at Section 570.5 requires public agencies to make duly adopted and approved pay schedules publicly available prior to including the compensation as a part of the members' retirement benefit. CCR Section 570.5 requires that the employee pay rate be limited to the amount listed on a pay schedule that has been duly approved and adopted by the employer's governing body in accordance with the requirements of applicable public meeting laws.

Pending Board approval (reference agenda item 8), the new position of Water Resources Manager has been added to the Compensation Schedule. The maximum staffing level would increase from 88 to 89.

**ATTACHMENT:** Resolution No. 24-XX

RESOLUTION NO. 24-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF  
VISTA IRRIGATION DISTRICT  
APPROVING A REVISION TO THE COMPENSATION SCHEDULE

WHEREAS, Vista Irrigation District's negotiating team completed meet and confer labor negotiations for 2022, 2023 and 2024 salaries and benefits as set forth in a Memorandum of Agreement for represented employees and a Resolution for unrepresented employees; and

WHEREAS, the District has previously negotiated and the Board of Directors has previously approved in each of these labor agreements certain adjustments to salary for each of the three years of the contract term; and

WHEREAS, California Code of Regulations Section 570.5 requires public agencies to have a pay schedule duly approved and adopted by the employer's governing body in accordance with requirements of applicable public meeting laws in order for CalPERS to consider pay as "compensation earnable" for purposes of calculating a member's retirement benefit.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Vista Irrigation District does hereby approves and adopts a revision to the Compensation Schedule to reflect that change as set forth in the attached "Exhibit A", incorporated herein by reference.

BE IT FURTHER RESOLVED that the Board of Directors has authorized execution of documents by the General Manager and Human Resources Manager that may be required to carry out this Resolution.

PASSED AND ADOPTED by the Board of Directors this third day of April 2024, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Richard L. Vásquez, President

ATTEST:

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Ramae Ogilvie, Secretary  
Board of Directors  
VISTA IRRIGATION DISTRICT



## STAFF REPORT

**Agenda Item: 10**

**Board Meeting Date:** April 3, 2024  
**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: 11.A**

**Board Meeting Date:** April 3, 2024  
**Prepared By:** Ramae Ogilvie  
**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: 11.B

Board Meeting Date: April 3, 2024  
Prepared By: Ramae Ogilvie  
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 *	<b>Vista Chamber Government Affairs</b> <i>Apr. 4, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
2	<b>ACWA Symposium</b> <i>Apr. 10, 2024; SAFE Credit Union Convention Center, Sacramento</i> <i>Early Registration deadline: closed; Cancellation deadline: April 1, 2024</i>	MacKenzie (R, H, A)
3 *	<b>Council of Water Utilities Quarterly Luncheon</b> <i>Apr. 16, 2024; 11:30 a.m. – 1:00 p.m.; The Butcher Shop</i> <i>Registration Deadline: April 9, 2024</i>	MacKenzie (R)
4	<b>Southern California Water Coalition Quarterly Meeting</b> <i>Apr. 19, 2024; Noon-2:00 p.m.; Wilson Creek Winery, Temecula</i> <i>Registration deadline: None</i>	Vásquez (R)
5 *	<b>Vista Chamber Government Affairs</b> <i>May 2, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
6	<b>Hoover Dam Tour (MWD)</b> <i>May 2-4, 2024; Registration deadline: TBD</i>	
7	<b>ACWA Spring Conference</b> <i>May 7-9, 2024; Sacramento</i> <i>Registration deadline: April 19, 2024; Cancellation deadline: April 19, 2024</i>	MacKenzie (R, H,A) Sanchez (R, H,A) Vásquez (R, H)
8 *	<b>Vista Historical Society Annual Meeting and Hall of Fame Induction</b> <i>May 18, 2024; Shadowridge Country Club</i> <i>Reservation deadline: May 3, 2024</i>	
9	<b>Special Districts Legislative Days (CSDA)</b> <i>May 21-22, 2024; Sheraton Grand Sacramento Hotel; Sacramento</i> <i>Early Registration deadline: April 24, 2024; Cancellation deadline, April 24, 2024</i>	MacKenzie (R, H)
10 *	<b>Vista Chamber Government Affairs</b> <i>Jun. 6, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
11	<b>Diamond Valley Lake Tour (MWD, Hosted by Director Miller)</b> <i>Jun. 7, 2024; Diamond Valley Lake (1-day tour)</i> <i>Registration deadline: TBD</i>	Kuchinsky MacKenzie
12 *	<b>Vista Chamber Government Affairs</b> <i>Jul. 4, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
13	<b>Southern California Water Coalition Quarterly Meeting</b> <i>Jul. 29, 2024; Noon-2:00 p.m.; Downey, CA</i> <i>Registration deadline: None</i>	
14 *	<b>Vista Chamber Government Affairs</b> <i>Aug. 1, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>15</b>	<b>Urban Water Institute Annual Conference</b> <i>Aug. 21-23, 2024; San Diego, CA</i> <i>Registration deadline: TBD</i>	
<b>16 *</b>	<b>Vista Chamber Government Affairs</b> <i>Sept. 5, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
<b>17</b>	<b>CSDA Annual Conference</b> <i>Sept. 9-12, 2024; Indian Wells</i> <i>Early Registration deadline: August 21, 2024; Cancellation deadline: August 21, 2024</i>	Sanchez
<b>18 *</b>	<b>Vista Chamber Government Affairs</b> <i>Oct. 3, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
<b>19</b>	<b>Western Groundwater Congress: A Sustainable Adventure</b> (Groundwater Resources Association of California) <i>Oct. 7-9, 2024; Tahoe</i> <i>Registration deadline: TBD; Cancellation deadline: TBD</i>	
<b>20 *</b>	<b>Vista Chamber Government Affairs</b> <i>Nov. 7, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
<b>21</b>	<b>ACWA Fall Conference</b> <i>Dec. 3-5, 2024; Palm Desert</i> <i>Registration deadline: TBD; Cancellation deadline: TBD</i>	
<b>22 *</b>	<b>Vista Chamber Government Affairs</b> <i>Dec. 5, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
<b>23</b>	<b>Colorado River Water Users Association Conference</b> <i>Dec. 4-6, 2024; Paris Hotel, Las Vegas</i> <i>Registration deadline: TBD; Cancellation deadline: TBD</i>	Miller

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

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

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





## STAFF REPORT

Agenda Item: 12

Board Meeting Date: April 3, 2024  
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:*

- Ethics Training (April 15, 2024 at 9:00 AM)
- Public Hearing on Board Compensation (April)
- Capital Project Financing Workshop (April 29, 2024 at 9:00 AM)
- Lake Henshaw/Warner Ranch Inspection Tour itinerary (May)
- Fiscal Year 2025 Budget (May/June – after Fiscal Policy Committee review)
- Communication and Engagement Plan



## STAFF REPORT

**Agenda Item: 13**

**Board Meeting Date:**

**April 3, 2024**

**Prepared By:**

**Ramae Ogilvie**

SUBJECT: COMMENTS BY DIRECTORS

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



## STAFF REPORT

**Agenda Item: 14**

**Board Meeting Date:**

**April 3, 2024**

**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: 15**

**Board Meeting Date:**

**April 3, 2024**

**Prepared By:**

**Brett Hodgkiss**

SUBJECT: COMMENTS BY GENERAL MANAGER

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



## **STAFF REPORT**

**Agenda Item: 16**

**Board Meeting Date:** April 3, 2024  
**Prepared By:** Brett Hodgkiss

**SUBJECT:** CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Number of cases: 1