



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 1, 2020 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

COVID-19 RESPONSE PROCEDURES FOR MEETING
NOTICE FOR PARTICIPATION

In light of Governor Newsom's Executive Orders N-29-20 and N-33-20, and guidance from the County of San Diego, State of California, and Centers for Disease Control, please be advised that members of the public will not be able to attend this meeting in person. Executive Order N-33-20 requires persons "stay home or in their place of residence except as needed to maintain continuity of operations..." of critical infrastructure. As welcome as public attendance is at Vista Irrigation District Board of Directors meetings, it does not appear to fit this exception, and Vista Irrigation District encourages compliance with the Governor's Executive Order.

Members of the public may participate through Vista Irrigation District's teleconferencing line. The phone number and applicable pass code for such participation is as follows: Phone (877) 873-8018; Pass Code 474698#.

Vista Irrigation District's teleconferencing line capacity is limited and not all parties who wish to participate through this method may be able to do so. Phone participants are asked to place calls to this line at or before the scheduled start time of the meeting, so the District staff can organize order of speakers and assure the ability of all who wish to participate. Please also note phone or data charges from your carrier may apply to your use of this option.

To maintain orderliness in proceedings, phone participants will be asked to identify themselves, their address, and the item on the agenda they wish to address. Telephone participants are asked to limit background noise during telephonic participation (with muting features, if available) and to maintain proper decorum suitable to the conduct of public meetings at all times. Telephone participants may not speak until the appropriate time on the agenda and only when recognized by the Board President.

Members of the public may also address the Board of Directors by email; however, such email communication must be received at or before the time of the commencement of the meeting. The email address to use for such communications is as follows: BoardSecretary@vidwater.org.

Please also be advised that one or more members of the Vista Irrigation District Board of Directors or staff may participate in this meeting by teleconference or other digital means consistent with Executive Order N-29-20.

Vista Irrigation District appreciates your understanding as we all work through the unprecedented challenges posed by COVID-19. 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.



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REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 1, 2020 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

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. Quitclaim Deed and Bill of Sale

Recommendation: Approve Quitclaim Deed and Bill of Sale (681) quitclaiming a portion of Reserved Easements (D21) and (W8) over commercial property consisting of approximately 0.80 gross acres owned by The Terrace Lofts JV LLC located at 516 South Santa Fe Avenue, Vista (LN 2019-020; APN 179-041-05, -06, -07, -08, and -15; DIV NO 3).

B. Acceptance of water system

Recommendation: Accept this water system for a 7-lot single-family development, consisting of approximately 4.3 gross acres owned by Galey Homes, Inc., located at 480 Vale View Drive, Vista (I-3078; PC 02-098; LN 2017-027; APNs 164-242-32 through -38; DIV NO 4).

C. Minutes of the Water Sustainability Committee meeting on June 11, 2020

For information only.

D. Minutes of the Board of Directors meeting on June 17, 2020

Recommendation: Approval of draft minutes.

E. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 64587 through 64691 in the amount of \$659,286.07 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. FEDERAL EMERGENCY MANAGEMENT AGENCY AND CALIFORNIA OFFICE OF EMERGENCY SERVICES FINANCIAL ASSISTANCE

Recommendation: Adopt resolution designating the General Manager, Director of Administration and Finance Supervisor as District's Authorized Agents to engage with the Federal Emergency Management Agency (FEMA) and the Governor's Office of Emergency Services (Cal OES) for the purpose of obtaining financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

9. 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.

10. MEETINGS AND EVENTS

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

11. 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.

12. 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.

13. COMMENTS BY GENERAL MANAGER

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

14. 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 outside the lobby of the District office during normal business hours.*
- *Agendas and minutes are available at www.vidwater.org.*
- *VID Board meetings are generally held on the first and third Wednesday of each month.*

AFFIDAVIT OF POSTING

I, Lisa R. Soto, 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: June 25, 2020



 Lisa R. Soto, Board Secretary



STAFF REPORT

Agenda Item: 6

Board Meeting Date: July 1, 2020
Prepared By: Lisa Soto

SUBJECT: CONSENT CALENDAR

- A. Quitclaim Deed and Bill of Sale
- B. Acceptance of water system
- C. Minutes of the Water Sustainability Committee meeting on June 11, 2020
- D. Minutes of the Board of Directors meeting on June 17, 2020
- E. Ratification of check disbursements



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	July 1, 2020
Prepared By:	Matt Atteberry
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: QUITCLAIM DEED AND BILL OF SALE

RECOMMENDATION: Approve Quitclaim Deed and Bill of Sale (681) quitclaiming a portion of Reserved Easements (D21) and (W8) over commercial property consisting of approximately 0.80 gross acres owned by The Terrace Lofts JV LLC located at 516 South Santa Fe Avenue, Vista (LN 2019-020; APN 179-041-05, -06, -07, -08, and -15; DIV NO 3).

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The owner, The Terrace Lofts JV LLC, is in the process of constructing a commercial property located at 516 South Santa Fe Avenue in Vista (APNs 179-041-05, -06, -07, -08, and -15). All District facilities have been installed within existing easements, and the portion of an existing steel water main on the property was abandoned in accordance with District Rules and Regulations Section 3.14.2.A; therefore, the portions of Reserved Easements (D21) and (W8) located over the property are no longer needed. The owner requested that portions of Reserved Easements (D21) and (W8) be quitclaimed from their property and has accepted ownership of the abandoned water main. Approval of the Quitclaim Deed and Bill of Sale will allow the owner to proceed with the development of their project.

ATTACHMENT: Map

PM 11705
PARCEL D

D21

179-041-15

EXIST. EASEMENTS PER DOC. 81-309615 REC. SEPTEMBER 29, 1981 AND DOC. 46114 REC. MARCH 18, 1966 AS SHOWN ON PM 11705.

MAP 2045
BLOCK A

W8

179-041-05

179-041-06

179-041-07


179-041-08


4" CL WATER LINE CUT AND CAPPED WITH CEMENT AT PROPERTY LINE 6/17/2020

EXIST. 10' EASEMENT PER BOOK 1386, PG. 185-187

EXIST. 10' EASEMENT PER DOC. 2019-0573229 REC. DECEMBER 9, 2019

LEGEND

 PORTION OF EASEMENT D21 TO BE QUITCLAIMED PER QUITCLAIM DEED (681)

 PORTION OF EASEMENT W8 TO BE QUITCLAIMED PER QUITCLAIM DEED (681)

- X - w - X - ABANDONED 4" CL WATER LINE

OWNERS:
TERRACE LOFTS JV LLC,
2148 JIMMY DURANTE BLVD
SUITE B
DEL MAR, CA 29014

VISTA IRRIGATION DISTRICT

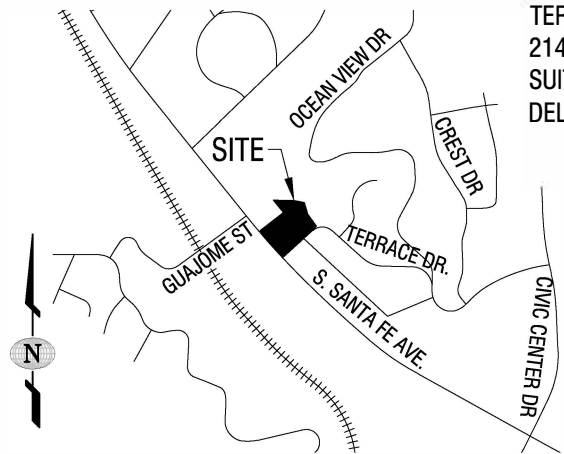
QUITCLAIM DEED & BILL OF SALE (681) OF PORTION OF RESERVED EASEMENTS W8 & D21

APN: 179-041-05, -06, -07, -08, -15		T.B.
SCALE: 1" = 50'		L.N. 2019-020
APPD. BY: MA	DATE 6/22/20	W.O.
DRAWN BY: JS	DATE 5/14/20	
SHEET 1 OF 1	MAP H17	

REVISED 6/22/20 Matt Atteberry
Z:\Engineering\JOBS\LN-Jobs\LN2019\LN 2019-020 Terrace Lofts\QCBS\QC & BS Exhibit.dwg

VICINITY MAP

NTS





STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	July 1, 2020
Prepared By:	Matt Atteberry
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: ACCEPTANCE OF WATER SYSTEM

RECOMMENDATION: Accept this water system for a 7-lot single-family development, consisting of approximately 4.3 gross acres owned by Galey Homes, Inc., located at 480 Vale View Drive, Vista (I-3078; PC 02-098; LN 2017-027; APNs 164-242-32 through -38; DIV NO 4).

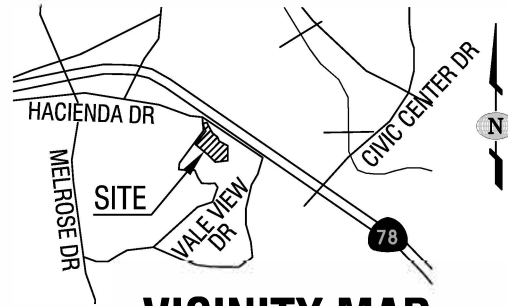
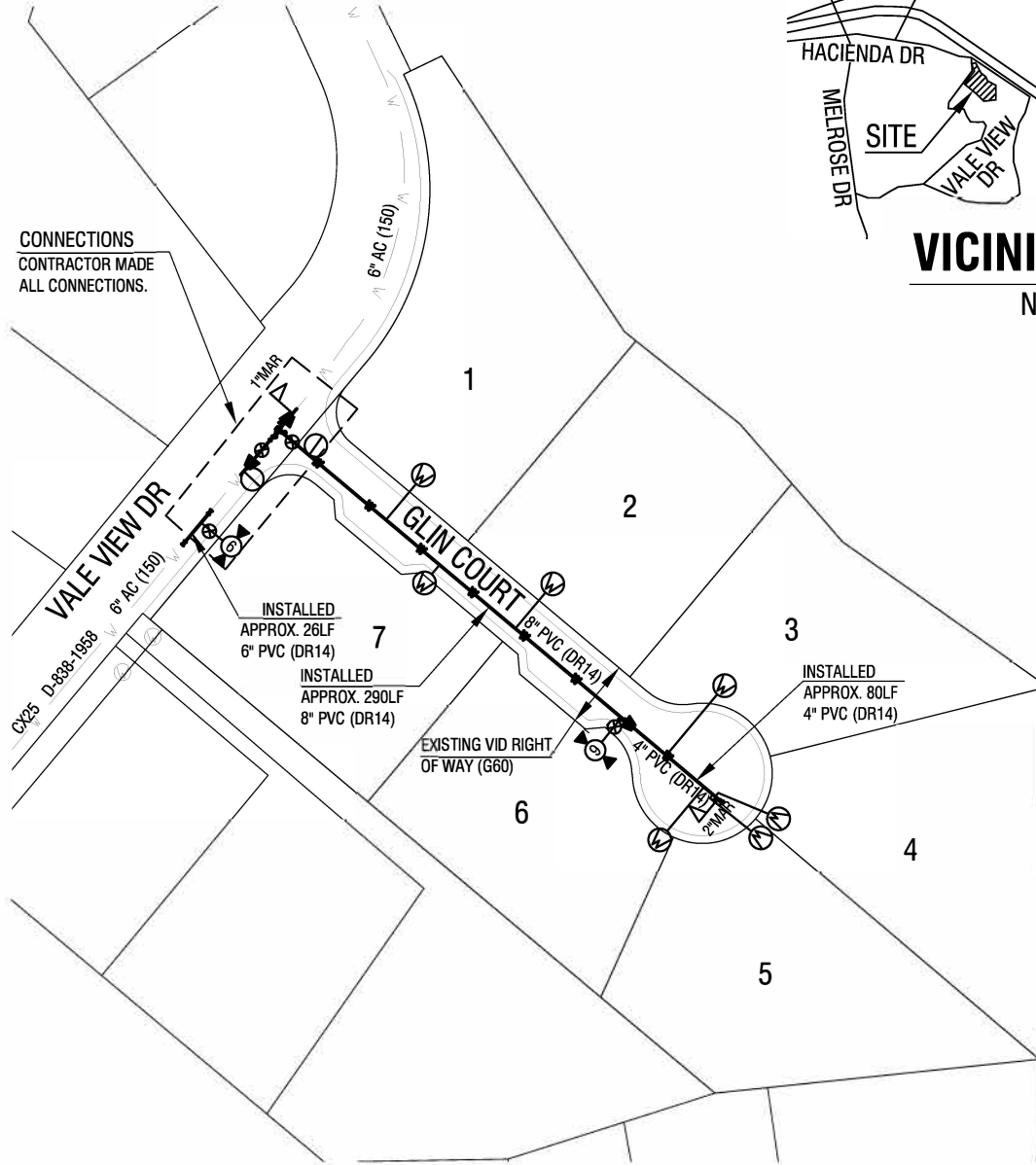
PRIOR BOARD ACTION: On August 15, 2018, the Board approved the waterline project, accepted Grant of Right of Way (G60) via Tract Map No. PC 02-098 and directed staff to file the Notice of Exemption.

FISCAL IMPACT: None.

SUMMARY: The water system is ready for acceptance by the Board, which will allow the Notice of Acceptance to be filed with the County Recorder.

DETAILED REPORT: All of the work required by the construction contract (I-3078) has been completed. Under District inspection, the developer's contractor installed approximately 80 feet of 4-inch waterline, 26 feet of 6-inch waterline, 290 feet of 8-inch waterline, one 1-inch air-vent, one 2-inch air-vent, two 2-inch blow-offs, two 8-inch gate valves, seven 1-inch domestic services and two standard 6-inch fire hydrants. The owners have paid for seven 3/4-inch domestic meters. This project will be completed with the filing of the Notice of Acceptance.

ATTACHMENT: Map



VICINITY MAP
NTS

LEGEND

EXISTING

- 6" AC WATER MAIN
- BLOW OFF
- AIR VENT
- VALVE
- WATER METER
- 4" FIRE HYDRANT

PROPOSED

- PVC (DR14) WATER
- 2" BLOW OFF
- AIR VENT (1" or 2" MAR)
- VALVE
- REDUCER
- 6" FIRE HYDRANT
- WATER METER

OWNER:
GALEY HOMES, INC.
171 SAXONY ROAD, SUITE 101
ENCINITAS, CA 92024
760-632-8032 XT. 11

ENGINEER:
BHA, INC.
5115 AVENIDA ENCINAS, STE. "L"
CARLSBAD, CA 92008-4387
CONTACT: RON HOLLOWAY
760-931-8700

VISTA IRRIGATION DISTRICT

480 VALE VIEW DRIVE

APN 164-242-32 through -38		T.B. --
SCALE: NO SCALE		L.N. 2017-027
APPD. BY MA	DATE 6/18/2020	W.O. 1-3078
DRAWN BY JS	DATE 4/16/2020	
SHEET 1 of 1	MAP D40	

REVISED 6/22/20 Matt Atteberry
Z:\Engineering\JOBS\Jobs\3078_480 Vale View Dr\Notice of Acceptance\Exhibit A.dwg

DRAFT MINUTES

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

MINUTES OF THE
WATER SUSTAINABILITY COMMITTEE OF
VISTA IRRIGATION DISTRICT

June 11, 2020

A meeting of the Water Sustainability Committee of Vista Irrigation District was held on Thursday, June 11, 2020, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

Committee members present: Sanchez and Vásquez

Committee members absent: None.

Staff present: Marlene Kelleher, Director of Administration and Brent Reyes, Water Conservation Specialist.

Other attendees: None.

3. APPROVAL OF AGENDA

The agenda was approved as presented.

4. PUBLIC COMMENT TIME

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

5. 2020 WATERSMART LANDSCAPE CONTEST

See application packages attached hereto.

Mr. Reyes provided the Committee with an overview of the landscape contest. He explained that the contest is jointly coordinated and promoted, but individually judged, by the participating agencies. Mr. Reyes went on to say that he was impressed with the quality of the entries this year.

After discussion and careful consideration of all the applications, the Committee selected Robin Ziegler as the winner of the 2020 WaterSmart Landscape Contest. As the winner of the landscape contest, Ms. Ziegler will receive a plaque and a \$250 gift certificate. The Committee also awarded Beverley Woodworth with an honorable mention; she will receive a framed certificate from the District.

The Committee suggested that Ms. Ziegler be invited to call into the Board meeting scheduled for July 15, 2020 (at a set time) so the Board could thank and congratulate her.

DRAFT MINUTES

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

6. COMMENTS BY COMMITTEE MEMBERS

Director Vásquez commented that he was impressed by the applications from the people who had attended the landscape training workshops offered by the District, and it appears the District's commitment to landscape education is paying dividends in the quality of the applications.

7. ADJOURNMENT

There being no further business to come before the Committee, at 10:10 a.m. Chair Sanchez adjourned the meeting.

Patrick Sanchez, Chair

ATTEST:

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

DRAFT MINUTES

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

June 17, 2020

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, June 17, 2020, 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, Dorey, Sanchez, and MacKenzie.

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Marlene Kelleher, Director of Administration; Shallako Goodrick, Finance Supervisor; and Farrokh Shahamiri, Finance Associate. Ramae Ogilvie, Administrative Assistant was present by teleconference. General Counsel David Cosgrove was also present.

Other attendees: Special Counsel John Carter was present for agenda Item 16. Risa Baron of the San Diego County Water Authority was present by teleconference.

3. PLEDGE OF ALLEGIANCE

Director MacKenzie led the pledge of allegiance.

4. APPROVAL OF AGENDA

President Vásquez stated that agenda Item 16 would be taken out of sequence upon the arrival of Special Counsel John Carter at approximately 10:00 a.m. in order to accommodate Mr. Carter's schedule.

20-06-57	<i>Upon motion by Director MacKenzie, seconded by Director Miller and unanimously carried (5 ayes: Miller, Dorey, 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.

DRAFT MINUTES

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

6. CONSENT CALENDAR

Director of Engineering Randy Whitmann provided clarification regarding Consent Calendar Item 6.A stating that the only fees collected by the District related to the Quitclaim Deed are to recover the cost of reviewing the tract maps.

20-06-58	<i>Upon motion by Director Dorey, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Dorey, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved the Consent Calendar, including Resolution No. 20-15 approving disbursements.</i>
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A. Acknowledgement of Easements, Joint Use Agreement and Quitclaim Deed

See staff report attached hereto. Staff recommended and the Board acknowledged existing easements and accepted Joint Use Agreement over City of Oceanside right-of-way via Tract Map and accepted Quitclaim Deed (680) quitclaiming a portion of Specific Easement (M120) over a proposed City of Oceanside development known as Melrose + Oceanside, consisting of approximately 70.65 gross acres owned by USL2 Oceanside, L.P., located at the northeastern and northwestern corners of Melrose Drive and Oceanside Boulevard (LN 2020-006; APNs 159-090-51 and 161-030-19).

B. Annual contract for paving services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to enter into an agreement with Joe's Paving, Inc. to provide paving services on District projects for Fiscal Year 2021 in an amount not to exceed \$600,000.

C. Minutes of Fiscal Policy Committee meeting on June 4, 2020

The Board noted and filed the minutes of the June 4, 2020 Fiscal Policy Committee.

D. Minutes of Board of Directors meeting on June 3, 2020

The minutes of June 3, 2020 were approved as presented.

E. Resolution ratifying check disbursements

RESOLUTION NO. 20-15

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 64509 through 64586 drawn on Union Bank totaling \$396,224.63.

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

PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 17th day of June 2020.

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DRAFT MINUTES

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

7. FISCAL YEAR 2021 BUDGET

See staff report attached hereto.

General Manager Brett Hodgkiss provided an overview of the District's Fiscal Year (FY) 2021 Budget. He stated that due to the financial uncertainty created by the COVID-19 pandemic (pandemic), a conservative approach was taken in preparing the FY 2021 Budget. Mr. Hodgkiss stated that the District relied on its experience during the last recession as well as Board recent action to project revenues; the Revenue Budget was projected to decrease by about one percent. Mr. Hodgkiss noted that the projected three percent increase in the overall Operating Budget was primarily due to the higher costs of purchased water, obligations under current labor agreements and depreciation (uncontrollable costs). He stated that uncontrollable costs increased by approximately \$1.9 million; when adjusted for uncontrollable costs, the FY 2021 Operating Budget is over \$600,000 less than the FY 2020 Operating Budget.

Mr. Hodgkiss stated that the Capital Budget was proposed to decrease by 30 percent in an effort to reduce the drawdown of reserves during the pandemic. He explained that staff is proposing a two-phase approach to the Capital Budget with the first phase limiting capital expenditures to projects in progress and those necessary to support ongoing operations; approximately \$5.3 million in capital expenses that were proposed for the upcoming fiscal year were being deferred. In the second phase, the Board may consider adding items on the deferred list of capital expenses to the Capital Budget, if updated financial data supported doing so. Mr. Hodgkiss stated that once a decision is made regarding implementation of the annual water rate adjustment and more data is available to assess the financial impacts of the pandemic, staff would be able to update revenue and expense projections for FY 2021 and present their findings and recommendations to the Fiscal Policy Committee and then to the Board.

Mr. Hodgkiss stated that about \$600,000 of the District's reserves will be used to fund the FY 2021 Budget. Director Dorey voiced concern about the District's reserves, especially if the use of more reserves becomes necessary due to the pandemic and recession. Mr. Hodgkiss responded that the District has sufficient funds to cover the FY 2021 Budget shortfall in the short term. Director Sanchez commented on the various pressure points impacting the budget and suggested a future Board discussion regarding the District's Reserve Policy and forecast strategies, perhaps later in the year when the Board reconsiders the deferred July 1, 2020 rate adjustment.

Mr. Hodgkiss stated that the District's Main Replacement Program was not included in the FY 2021 Capital Budget; approximately \$2 million of the FY 2020 Main Replacement Program budget remains unspent and is proposed to be carried over to fund projects in FY 2021. He advised the Board that the proposed FY 2020 Capital Outlay Carryover will be presented for the Board's consideration at its July 15, 2020 meeting.

President Vásquez thanked staff for its work on the Budget. Mr. Hodgkiss thanked the Fiscal Policy Committee for its work on the FY 2021 Budget and for its suggestion to include a summary of the principles and considerations that were taken into account during preparation of the budget. He also thanked staff, especially Director of Administration Marlene Kelleher, Finance Supervisor Shallako Goodrick and Finance Associate Farrokh Shahamiri for their hard work on preparing FY 2021 Budget.

DRAFT MINUTES

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20-06-59 *Upon motion by Director Miller, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Dorey, Sanchez, MacKenzie, and Vásquez), the Board of Directors adopted the Fiscal Year 2021 Budget.*

8. TRAINING REQUIREMENTS FOR DIRECTORS

See staff report attached hereto.

Mr. Hodgkiss recalled that at its June 3, 2020 meeting, the Board directed staff to draft amendments to District Rules and Regulations Section 1.5.3 to include the legal requirement for agency officials to receive sexual harassment prevention training and education and the expectation for new directors to receive governance training. President Vásquez commented on the importance of Governance Training for new directors.

20-06-60 *Upon motion by Director Miller, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Dorey, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved amendments to the District's Rules and Regulations Section 1.5.3 to add the expectation for new directors to receive governance training, and to add by reference the legal requirement for sexual harassment prevention training.*

9. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION FOR THE SOUTHERN NETWORK, SEAT C

See staff report attached hereto.

Director MacKenzie recommended that the Board cast its vote for the incumbent, Arlene Schafer.

20-06-61 *Upon motion by Director MacKenzie, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Dorey, Sanchez, MacKenzie, and Vásquez), the Board of Directors cast the District's ballot in the CSDA Board of Directors election for the Southern Network, Seat C for Arlene Schafer of the Costa Mesa Sanitary District.*

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

See staff report attached hereto.

Director Miller reported that there was a special meeting of the San Diego County Water Authority (Water Authority) Engineering and Operations Committee the previous week in which the Water Authority Energy Program was discussed. Concerns were voiced regarding the amount of energy used by the Carlsbad Desalination Plant, which equates to 95 percent of the Water Authority's overall energy consumption. It was noted that the level of energy used by the plant is equal to the amount of energy used by the entire City of Encinitas, and the cost of power has been increasing each year at a rate that was higher than originally projected. The Engineering and Operations Committee has been tasked with finding a more affordable power solution.

DRAFT MINUTES

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Mr. Hodgkiss reported on Water Authority Member Agencies General Managers meeting he attended the previous day in which the bulk of the discussion centered on the Regional Conveyance Project (Project). The current analysis presented in the meeting shows that the net present value of the Project from 2045 to 2112 would be between \$1 and 18 billion cheaper than the cost to transport nearly 280,000 acre-feet of water from the Imperial Irrigation District via Metropolitan Water District over the same period. It was noted in the meeting that the Project construction cost is currently estimated to be between \$4.9 and 5.3 billion, not taking into consideration any potential cost savings derived from potential public/private partnerships. Mr. Hodgkiss stated that the Member Agencies General Managers group (Group) has requested that a third party consultant review the Project analysis and prepare a report to inform the Group of the potential financial impacts of the Project on member agencies; the consultant's final report will be provided to the Water Authority.

16. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL

President Vásquez adjourned the meeting to closed session at 9:55 a.m. for a conference with legal counsel per Paragraph (1) of subdivision (d) of Government Code section 54956.9 to discuss the following pending litigation:

Case Name: Unspecified (disclosure would jeopardize settlement negotiations)

The meeting reconvened in open session at 10:29 a.m. President Vásquez declared that no reportable action had been taken.

Following the above discussion a brief break was taken from 10:29 a.m. to 10:36 a.m.

11. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her virtual attendance at a meeting of the Special District Leadership Foundation Board of Directors in which finances were discussed in light of the cancelled California Special Districts Association (CSDA) Conference. She also reported on her attendance at a meeting of the CSDA Membership Committee; it was noted that CSDA has 17 new members, and its retention rate was approximately 98 percent.

Director MacKenzie reported on the CSDA Board meeting she attended virtually in which the activities of the CSDA Membership Committee were reviewed as well as House Resolution 7073, a measure to amend the Social Security Act to include special districts in the coronavirus relief fund. The CSDA Board took action to reduce the membership dues increase from 4.5 percent to 2.5 percent.

Director MacKenzie reported on her virtual attendance at the California Local Agencies Formation Commission (CALAFCO) Legislative Committee meeting where Senate Bill (SB) 625 was discussed. SB 625 would dissolve the Board of Directors of Central Basin Municipal Water District (CBMWD) and require the Water Replenishment District of Southern California (WRD) to act as the receiver for CBMWD.

Director Sanchez reported on his virtual attendance at a meeting of the CSDA Professional Development Committee in which conferences and trainings that have been cancelled or transitioned to

DRAFT MINUTES

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virtual events due to the pandemic were discussed. Some upcoming CSDA training opportunities include “Brown Act Compliance During the Pandemic”, “Responding to Coronavirus, the Human Resources Perspective”, “Collaborating Remotely” and “Accessing Federal Emergency Management Agency (FEMA) Public Assistance and Financing”.

Director Dorey stated that he plans to attend the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) Board of Directors meeting that will be held virtually around the same time as the ACWA Conference in July. Director Dorey recalled that he was previously authorized to attend the Third Annual Western Groundwater Congress in September; however, because the conference is now scheduled to be a virtual event, he will not be participating.

12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss recalled that the Board had requested to revisit the scheduling of a Lake Henshaw / Warner Ranch inspection tour for later in the year. Mr. Hodgkiss said that since conditions related to the pandemic have not changed and the public health orders are still in place for social distancing, he asked if the Board would still like a future agenda item to discuss scheduling a tour, or if the Board would prefer to cancel the tour for this year. The consensus of the Board was to cancel the tour for this year. The Board requested to be updated periodically (through photos and/or video) on the progress of the Warner Ranch Ditch Repair project.

13. COMMENTS BY DIRECTORS

None were presented.

14. COMMENTS BY GENERAL COUNSEL

Mr. Cosgrove advised the Board that SB 1386 passed through the Senate unanimously. This bill specifies that a property-related water service fee or charge may include the costs to construct, maintain, repair, or replace public hydrants attached to a water system, and the cost of water dispensed through public hydrants.

15. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board about a water main break (on 8” Nipponite pipe) that occurred the previous night on Oak Drive in Vista; there was damage to the pavement, but no damage to any of the surrounding properties. Mr. Hodgkiss also wished President Vásquez a happy birthday, upcoming on June 21.

17. CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION—GENERAL MANAGER

President Vásquez adjourned the meeting to closed session at 11:04 a.m. to conduct a performance evaluation of the General Manager, pursuant to Government Code section 54957.

DRAFT MINUTES

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

The meeting reconvened in open session at 11:48 a.m. President Vásquez declared that no reportable action had been taken.

18. ADJOURNMENT

There being no further business to come before the Board, at 11:49 a.m., President Vásquez adjourned the meeting.

Richard L. Vásquez, President

ATTEST:

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



Cash Disbursement Report

Payment Dates 06/04/2020 -06/17/2020

Payment Number	Payment Date	Vendor	Description	Amount
64587	06/10/2020	CoreLogic Solutions Inc	Real Quest Online Services 04/2020	300.00
64588	06/10/2020	Donald Gordon	Computer Loan 06/2020	1,500.00
64589	06/10/2020	Eurofins Eaton Analytical Inc	Lab Samples/Testing UCMR 4 RD-10E	200.00
64590	06/10/2020	Hawthorne Machinery Co	Travel Time for Repair - L6	551.21
64591	06/10/2020	InfoSend Inc	Data Processing/Mailing Services 04/2020	7,056.22
	06/10/2020		Storage & Support 04/2020	1,454.71
64592	06/10/2020	Major League Pest	Bee Removal 03/2020	85.00
64593	06/10/2020	Moodys	Dump Fees (2)	400.00
64594	06/10/2020	Ramona Disposal Service	Trash Service 05/2020	167.50
	06/10/2020		Trash Service 03/2020	167.50
	06/10/2020		Trash Service 04/2020	167.50
64595	06/10/2020	San Diego Gas & Electric	Gas Use 05/2020	244.54
	06/10/2020		Electrical Transmission 05/2020	2,446.68
64596	06/10/2020	Verizon Wireless	SCADA Remote Access 04/2020	367.35
	06/10/2020		SCADA Remote Access 05/2020	367.35
64597-64602	06/17/2020	Refund Checks 64597-64602	Customer Refunds	8,417.55
64603-64604	06/17/2020	Refund Checks 64603-64604	Customer Refunds	71.70
64605	06/17/2020	Active Auto Collision	Repaired Front Bumper Damage - Truck 39	1,263.81
	06/17/2020		Prepped and Repainted Rear Bumper - Truck 39	250.00
64606	06/17/2020	ABABA Bolt	Hardware - Washers, Nuts, Bolts, Clamps	58.11
	06/17/2020		Electrical Connectors/Fasteners	72.51
64607	06/17/2020	ACWA/JPIA	Medical & Dental Insurance 07/2020 - Cobra	1,650.70
	06/17/2020		Medical & Dental Insurance 07/2020 - Cobra	825.35
	06/17/2020		Medical & Dental Insurance 07/2020 - Cobra	69.09
	06/17/2020		Medical & Dental Insurance 07/2020 - Cobra	69.09
	06/17/2020		Medical & Dental Insurance 07/2020 - Cobra	69.09
	06/17/2020		Medical & Dental Insurance 07/2020 - Cobra	33.72
	06/17/2020		Medical & Dental Insurance 07/2020 - Cobra	33.72
	06/17/2020		Medical & Dental Insurance 07/2020 - Cobra	(860.63)
	06/17/2020		Medical & Dental Insurance 07/2020 - Employees	180,977.26
	06/17/2020		Medical & Dental Insurance 07/2020 - Retirees	41,952.52

Payment Number	Payment Date	Vendor	Description	Amount
	06/17/2020		Medical & Dental Insurance 07/2020 - M Miller	1,790.34
	06/17/2020		Medical & Dental Insurance 07/2020 - P Sanchez	1,790.34
	06/17/2020		Medical & Dental Insurance 07/2020 - P Dorey	1,719.79
	06/17/2020		Medical & Dental Insurance 07/2020 - R Vasquez	1,719.79
	06/17/2020		Medical & Dental Insurance 07/2020 - J MacKenzie	1,790.34
64608	06/17/2020	Air Technologies Corporation	Ortho Mats (5)	538.48
64609	06/17/2020	Airgas USA LLC	Welding Jacket	54.56
	06/17/2020		Welding Leather Sleeves	53.34
	06/17/2020		Welder Liner	(19.37)
	06/17/2020		Welder Drive Roll Kit	(78.04)
64610	06/17/2020	Allied Electronics Inc	Enclosure & Back Panel - Station 3	467.54
64611	06/17/2020	Amazon Capital Services	Crimper	335.21
	06/17/2020		Decals for VID Trucks (6)	69.20
	06/17/2020		Gloves, Hand Sanitizer - COVID 19	382.10
	06/17/2020		Office Supplies	31.11
	06/17/2020		Ultrasonic Mole & Gopher Repellent	75.41
	06/17/2020		Disinfectant for Cleaning - COVID 19	618.51
	06/17/2020		Steel Wedges (8)	498.16
	06/17/2020		Cell Phone Holder	16.18
	06/17/2020		Throttle Linkage Parts	7.46
	06/17/2020		Paper Towel (3 Cases) - COVID 19	158.55
64612	06/17/2020	Answering Service Care, LLC	Answering Service 05/2020	395.00
	06/17/2020		Answering Service 06/2020	407.50
64613	06/17/2020	Aquajet Art	Stainless Base Plates	242.44
64614	06/17/2020	AT&T	SIP Trunks	425.89
64615	06/17/2020	AT&T	Data Circuit	698.93
64616	06/17/2020	BAVCO	Ball Valves (42)	534.85
64617	06/17/2020	Brent Reyes	Tuition Reimbursement 06/2020	274.87
64618	06/17/2020	Canon Solutions America, Inc	Canon Maintenance & Supplies	147.33
64619	06/17/2020	CDW Government Inc	Cisco AnyConnect Licenses	234.00
64620	06/17/2020	Cecilia's Safety Service Inc	Traffic Control - S Melrose Dr	3,230.00
	06/17/2020		Traffic Control - Scott St	760.00
	06/17/2020		Traffic Control - Civic Center & Pala Vista Dr	2,280.00
	06/17/2020		Traffic Control - Ramona Drive	522.50
	06/17/2020		Traffic Control - York Dr	3,942.50
64621	06/17/2020	760Print	Business Cards	494.71

Payment Number	Payment Date	Vendor	Description	Amount
64622	06/17/2020	City of Oceanside	Weese Treatment 05/2020	11,956.03
64623	06/17/2020	CleanCapital HC4 Borrower LLC	Solar Use 05/2020	7,823.96
64624	06/17/2020	Core & Main	Aluminum Pipe Tongs (1)	1,363.95
	06/17/2020		Lid 8" Slotted Valve (VID) (100)	2,305.73
64625	06/17/2020	CoreLogic Solutions Inc	Real Quest Online Services 05/2020	300.00
64626	06/17/2020	County of San Diego	Permit Fees 05/2020	3,143.20
64627	06/17/2020	CSUSM	Scholarship Award	1,000.00
64628	06/17/2020	Direct Energy	Electric 05/2020 - VID	(17.68)
64628	06/17/2020	Direct Energy	Electric 05/2020 - Henshaw Buildings & Grounds	223.29
64628	06/17/2020	Direct Energy	Electric 05/2020 - Henshaw Well Field	3,829.70
64628	06/17/2020	Direct Energy	Electric 05/2020 - T & D / Cathodic Protection	27.18
64628	06/17/2020	Direct Energy	Electric 05/2020 - Reservoirs	13.09
64628	06/17/2020	Direct Energy	Electric 05/2020 - Pump Stations	294.97
64628	06/17/2020	Direct Energy	Electric 05/2020 - Treatment Plants	23.00
64629	06/17/2020	Downtown Ford Sales	2020 Ford F250 4x4 Reg Cab Truck	40,994.73
64630	06/17/2020	Dudek	E Reservoir Replacement & Pump Station 04/2020	20,698.31
64631	06/17/2020	Electrical Sales Inc	LED Bulbs (30)	289.34
64632	06/17/2020	Ferguson Waterworks	Gate Valve 4" FL R/W (1)	502.28
64632	06/17/2020	Ferguson Waterworks	Ell 6"x16" POxFL Bury DI (3)	831.36
64632	06/17/2020	Ferguson Waterworks	Ball Meter Valve 1" Lockwing FIPxSwivel Mtr Nut (9)	874.49
64632	06/17/2020	Ferguson Waterworks	Coupling 4" Macro (2)	421.96
64632	06/17/2020	Ferguson Waterworks	Wire 10 Copper (1500)	316.63
64632	06/17/2020	Ferguson Waterworks	Ell 6" DI POxFL 45 Degree (1)	118.15
64632	06/17/2020	Ferguson Waterworks	Fire Hydrant Spool 6x12 DI (1)	95.80
64632	06/17/2020	Ferguson Waterworks	Nut Bolt Gasket Kit 4" (6)	35.72
64632	06/17/2020	Ferguson Waterworks	Cap 2" Brass (1)	10.88
64632	06/17/2020	Ferguson Waterworks	Ell 6" DI FL 22.5 Degree (1)	96.13
64632	06/17/2020	Ferguson Waterworks	Ball Meter Valve 1" Lockwing FIPxSwivel Mtr Nut (15)	1,457.48
64632	06/17/2020	Ferguson Waterworks	Cap 2" Brass (1)	10.88
64632	06/17/2020	Ferguson Waterworks	Wire 10 Copper (1)	105.54
64632	06/17/2020	Ferguson Waterworks	Gate Valve 3" R/S DI Flange (1)	449.45
64632	06/17/2020	Ferguson Waterworks	Air Vent Enclosure VCAS-1830 Granite Mix (5)	1,997.21
64632	06/17/2020	Ferguson Waterworks	Pipe 1" STD Black (21)	31.14
64632	06/17/2020	Ferguson Waterworks	Flange 6" SOW 6-hole (3)	120.16
64632	06/17/2020	Ferguson Waterworks	Clamp 1x3 Repair Full Circle Copper Romac (1)	31.18
64632	06/17/2020	Ferguson Waterworks	Weld-On White Seal Plus Pipe Thread Sealant 8 oz (24)	272.79

Payment Number	Payment Date	Vendor	Description	Amount
64632	06/17/2020	Ferguson Waterworks	Bushing 2" x 1.5" Black (1)	4.68
64632	06/17/2020	Ferguson Waterworks	Nipple 1" x CL Brass (2)	4.11
64632	06/17/2020	Ferguson Waterworks	Adapter 2" PVC Female Sch 40 (3)	2.05
64632	06/17/2020	Ferguson Waterworks	Plug 1" Brass (5)	11.58
64632	06/17/2020	Ferguson Waterworks	Calder Coupling - 4" Clay x 4" PVC (6)	38.97
64632	06/17/2020	Ferguson Waterworks	Ell 1" 90 Degree Brass (5)	23.17
64633	06/17/2020	Fleet Pride	Brake Parts, Air Line Set, Work lamps	604.84
64634	06/17/2020	D.H. Maintenance Services	Janitorial Service 06/2020	2,366.00
64635	06/17/2020	Glennie's Office Products Inc	Office Supplies	30.53
64635	06/17/2020	Glennie's Office Products Inc	Office Supplies	117.44
	06/17/2020		Hand Sanitizer 4oz (52) - COVID 19	225.16
	06/17/2020		Hand Sanitizer 1 gallon (3) - COVID 19	227.00
64636	06/17/2020	Grainger	GFG Air Monitor Parts	81.10
	06/17/2020		Intrusion Security Switches (3)	316.33
	06/17/2020		Intrusion Security Switch (1)	151.70
	06/17/2020		Case, Inverter	841.48
	06/17/2020		Visors (6)	28.96
	06/17/2020		Pails (10)	44.23
	06/17/2020		Couplings (6)	34.04
64637	06/17/2020	Hach Company	Pipets & PH Probes	848.57
64638	06/17/2020	HELIX Environmental Planning, Inc	Warner Ranch Ditch Project 05/2020	3,540.00
64639	06/17/2020	Home Depot Credit Services	Wood Post	65.46
	06/17/2020		Band Saw Blades	54.06
	06/17/2020		Cordless Grinder	377.79
	06/17/2020		Lumber, Screws, Brackets	274.27
	06/17/2020		Lumber	(124.03)
	06/17/2020		Wood Putty	8.64
	06/17/2020		Lumber	115.62
	06/17/2020		Wood Putty	17.28
	06/17/2020		Sump Pump	233.82
	06/17/2020		Parts & Material to Repair Roofing	31.90
	06/17/2020		Lumber, Screws	188.12
	06/17/2020		Lumber, Power Wash Wand	236.64
	06/17/2020		Lumber - Borden Bench East	2,675.62
	06/17/2020		Parts & Material - Borden Bench East	93.81
	06/17/2020		Paint	132.60

Payment Number	Payment Date	Vendor	Description	Amount
	06/17/2020		Material for Siphon Cover Entry Gate, Paint	425.01
	06/17/2020		Faucet, Garbage Disposal	453.38
	06/17/2020		Supplies for Weir House Repair	488.39
	06/17/2020		Paint	553.04
	06/17/2020		Material for Siphon Cover Gate, Paint Supplies	50.44
	06/17/2020		Wood Planks, D-Rings	70.73
	06/17/2020		Drywall Repair Supplies	12.69
	06/17/2020		Blower, Tool Belt, Part Case	211.55
	06/17/2020		Solder Kit, Gas	38.21
	06/17/2020		Tool Bag	21.62
	06/17/2020		Tool Belt, Part Case	(28.64)
	06/17/2020		Rectifier Hardware	52.52
	06/17/2020		Maintenance Supplies	198.09
	06/17/2020		50 Amp Plug, Wire Stripper	53.84
	06/17/2020		Concrete 60lb bag (112)	452.61
64640	06/17/2020	IDEXX Distribution Corporation	Colilert Media & Bottles	2,302.32
64641	06/17/2020	InfoSend Inc	Backflow Notices	187.24
64642	06/17/2020	Inland Kenworth (US) Inc	Door Actuator - Truck 3	113.40
64643	06/17/2020	Joe's Paving	Patch Paving	4,420.00
64644	06/17/2020	Ken Grody Ford Carlsbad	Surge Tank - Truck 30	109.10
64645	06/17/2020	Lawnmowers Plus Inc	Tree Limbs/Brush Trimmer	560.26
	06/17/2020		Repair Kits for Weed Whips (2)	11.77
	06/17/2020		Chain Saw Oil, Chain	35.43
64646	06/17/2020	Liebert Cassidy Whitmore	Legal Services 04/2020	380.00
	06/17/2020		Legal Services 04/2020	2,640.00
64647	06/17/2020	Lightning Messenger Express	Messenger Service 05/29/20	52.50
64648	06/17/2020	Maely Construction Inc	Borden Bench Slope Reconstruction	105,626.93
64649	06/17/2020	Major League Pest	Bee Removal (18)	1,530.00
	06/17/2020		Bee Removal (13)	1,105.00
64650	06/17/2020	McMaster-Carr Supply Company	Stainless Hardware	54.53
	06/17/2020		Strut Clamps (5)	27.99
64651	06/17/2020	Medical Eye Services	Vision Insurance 07/2020 - Cobra	8.78
	06/17/2020		Vision Insurance 07/2020 - Employees	1,619.42
	06/17/2020		Vision Insurance 07/2020 - M Miller	14.24
	06/17/2020		Vision Insurance 07/2020 - R Vasquez	14.24
	06/17/2020		Vision Insurance 07/2020 - P Sanchez	14.24

Payment Number	Payment Date	Vendor	Description	Amount
	06/17/2020		Vision Insurance 07/2020 - P Dorey	14.24
	06/17/2020		Vision Insurance 07/2020 - J MacKenzie	14.24
64652	06/17/2020	Mission Resource Conservation District	Home Water Use Evaluation 05/2020 (1)	44.50
64653	06/17/2020	Moodys	Dump Fees (2)	400.00
	06/17/2020		Dump Fees (4)	800.00
64654	06/17/2020	Murraysmith, Inc	4 Reservoirs Seismic & Structural Analysis 04/2020	58,353.90
64655	06/17/2020	NAPA Auto Parts	Cargo Control Bars (4)	108.21
	06/17/2020		Filters (2)	9.31
64656	06/17/2020	Partsmaster	Hardware & Fittings - Garage	236.86
	06/17/2020		Glad Hand Seals (25)	48.89
	06/17/2020		Wire Looms (60)	229.64
64657	06/17/2020	North County Auto Parts	Brake Caliper Cores (2)	(140.73)
	06/17/2020		Filters (4)	60.05
	06/17/2020		Filters (2)	41.88
	06/17/2020		Brake Cleaner (60)	116.26
	06/17/2020		Brakes - Truck 29	54.38
	06/17/2020		Wiper Blades (2)	18.38
	06/17/2020		Surge Tank Cap, Lamps	7.07
64658	06/17/2020	Opto 22	SCADA Parts	3,051.96
64659	06/17/2020	O'Reilly Auto Parts	Clay Bar Kit	27.05
	06/17/2020		License Plate Frame - Truck 69	12.98
	06/17/2020		Stop Bars - Truck 69	258.71
64660	06/17/2020	Pacific Pipeline Supply	Angle Stops (4)	632.15
64661	06/17/2020	Pacific Safety Center	Annual Fit Testing	1,995.00
64662	06/17/2020	Parkhouse Tire Inc	Tires (4) - Truck 51	1,703.09
	06/17/2020		Tires (4) - Truck 22	1,580.64
	06/17/2020		Tires (2) - Truck 44	790.32
	06/17/2020		Tire (1) - Truck 28	391.69
64663	06/17/2020	Benetrac	Employee Benefits Tracking 06/2020	400.00
64664	06/17/2020	Paychex of New York LLC	Onboarding/Recruiting Service 06/2020	412.50
64665	06/17/2020	Pollardwater	Dechlor Tablets	1,012.81
64666	06/17/2020	Powerland Equipment, Inc	Parts for Tractor - M4	111.84
64667	06/17/2020	Red Wing Shoe Store	Footwear Program	241.77
64668	06/17/2020	Rincon del Diablo MWD	MD Reservoir Water Service	38.30
64669	06/17/2020	RouseSign and Graphics Inc	Laminated Date Stickers (6)	55.21
64670	06/17/2020	San Diego Gas & Electric	Electric 05/2020 - T&D	88.72

Payment Number	Payment Date	Vendor	Description	Amount
	06/17/2020		Electric 05/2020 - Reservoirs	50.18
	06/17/2020		Electric 05/2020 - Cathodic Protection & T&D	235.56
	06/17/2020		Electric 05/2020 - Reservoirs	113.19
	06/17/2020		Electric 05/2020 - Pump Stations	9,423.85
	06/17/2020		Electric 05/2020 - Plants	139.34
64671	06/17/2020	SiteOne Landscape Supply, LLC	Pre-Emergent for Weed Control	43.30
64672	06/17/2020	SoftwareOne Inc	Annual Microsoft Licenses Agreement	35,352.43
64673	06/17/2020	Southern Counties Lubricants, LLC	Bulk Oil 15W40	963.32
	06/17/2020		Fuel 05/16/20 - 05/31/20	3,083.36
64674	06/17/2020	Statewide Traffic Safety and Signs, Inc	Custom Signs 8.5 x 11 (48)	775.80
64675	06/17/2020	Sunbelt Rentals	Trash Hopper Attachment	162.90
64676	06/17/2020	Sunrise Materials Inc	Rock, Pallets	746.93
64677	06/17/2020	Sunshine Supply Co Inc	Roof Patching Materials	1,220.97
	06/17/2020		Primer	170.26
64678	06/17/2020	The UPS Store 0971	Shipping 05/2020	456.83
64679	06/17/2020	Bend Genetics, LLC	HABS Testing	3,920.00
64680	06/17/2020	Midas Service Experts	Tire & Alignment - Truck 13	268.03
64681	06/17/2020	The San Diego Union-Tribune LLC	Request for Proposal Publications	726.75
64682	06/17/2020	TS Industrial Supply	Threaded Bumpers (2)	21.86
	06/17/2020		2" Pipe Wrap Tape (12)	84.44
	06/17/2020		Striping Paint Orange #740 (12)	65.21
	06/17/2020		Striping Paint White #710 (12)	65.21
	06/17/2020		Multipurpose Primer Gray (12)	47.15
	06/17/2020		Nemesis Smoke / Black Frame Safety Glasses (12)	63.65
	06/17/2020		Duct Tape #398 (4)	45.90
	06/17/2020		4" Paint Brush (12)	28.97
	06/17/2020		Sqwincher Fruit Punch (50)	25.44
	06/17/2020		Striping Paint Yellow #720 (12)	65.21
	06/17/2020		Striping Paint Blue #750 (24)	130.42
	06/17/2020		White Marking Feathers (50)	9.09
	06/17/2020		Sea Electrical Tape (10)	10.39
	06/17/2020		Wire Brush Wood Handle (2)	7.04
	06/17/2020		2" Paint Brush (24)	14.55
	06/17/2020		Plastic Handle Wire Brush (5)	13.31
	06/17/2020		Teflon Tape 1" (12)	14.94
	06/17/2020		Marking Paint Pink #229 (12)	48.58

Payment Number	Payment Date	Vendor	Description	Amount
	06/17/2020		Sling Adjustable Valve Lifting (1)	178.94
64683	06/17/2020	UniFirst Corporation	Uniform Service	476.02
64684	06/17/2020	Vista Paint Corporation	Paint & Primer	116.74
64685	06/17/2020	Vista Printing	VID Shipping Labels	398.36
64686	06/17/2020	VWR International LLC	Sample Bottles (24)	337.52
64687	06/17/2020	White Nelson Diehl Evans LLP	Audit Services 05/2020	6,500.00
64688	06/17/2020	Williams Machine Inc	Carbon Tubing	1,887.88
64689	06/17/2020	WIN-911 Software	Annual SCADA Alarm Software Support	495.00
64690	06/17/2020	WorkPartners OHS	First Aid Medical Treatment	142.32
64691	06/17/2020	Xerox Corporation	Xerox Supplies & Service	26.00
Grand Total:				659,286.07



STAFF REPORT

Agenda Item: 7

Board Meeting Date: July 1, 2020
Prepared By: Don Smith, Randy Whitmann,
Frank Wolinski &
Marlene Kelleher
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.

OPERATIONS & FIELD SERVICES

June

- Inspected and tested 16 new backflow devices that were integrated into the District's cross-connection control program.
- Water Quality Calls/Incidents for June – received one taste and odor call. The call was investigated, and all water quality tests performed were within normal parameters; discernable taste or odor was not evident.
- Pechstein Reservoir beam reinforcement project – continued intermediate beam reinforcement design; began procurement of materials for working platform.
- Maely Construction, Inc. completed the Borden Bench Slope Failure Restoration project.
- Continued cleaning and disinfecting hard surfaces, bathrooms, doors and common areas at the District office daily.
- Mainline replacement work is complete on Montgomery Drive except for four system tiebacks; project completion is on hold so water is not shut-off while customers are sheltering in place per the Governor's Executive Order related to the COVID-19 pandemic.
- Continued mainline replacement of Nipponite and steel pipe on Pala Vista Drive – install approximately 650' of 8-inch PVC pipe, six services and three hydrant laterals. Approximately 70% complete.
- Began mainline replacement of AC pipe on York Drive – install approximately 9,000' of various sizes of PVC pipe, 142 services and 14 hydrant laterals. Approximately 5% complete.

July

- Continue Pechstein Reservoir beam reinforcement project.
- Continue cleaning and disinfecting hard surfaces, bathrooms, doors and common areas at the District office daily.
- Continue mainline replacement of Nipponite and steel pipe on Pala Vista Drive – install approximately 650' of 8-inch PVC pipe, six services and three hydrant laterals.
- Continue mainline replacement of AC pipe on York Drive – install approximately 9,000' of various sizes of PVC pipe, 142 services and 14 hydrant laterals.

Electrical Energy Use at VID Headquarters

May 2020

Description	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
	(kWh)	(kWh)	(kWh)
Solar Production (\$0.18 per kWh)	44,418	32,898	360,818
Power purchased from Direct Energy (\$0.05 per kWh)	-149*	10,138	113,948
TOTAL ELECTRICAL ENERGY USE	44,269	43,035	474,766

*Solar production exceeded the amount of power purchased from Direct Energy

ENGINEERING DIVISION

June

- The District has replaced approximately 9.22 miles of Nipponite pipe since 2002. Of the 6.76 miles of Nipponite pipe remaining in the system, replacement of 1.50 miles is currently in design and 0.04 miles is in construction.
- The District has replaced approximately 7,730 feet (1.46 miles) of pipe (steel – 1,370 feet, PVC – 0 feet, non-Nipponite asbestos cement – 6,260 feet and Nipponite – 100 feet) in Fiscal Year 2020.
- Buena Creek (HB) Reservoir Rehabilitation – Richard Brady and Associates continued reservoir footing modifications, inlet and outlet improvements and received materials for the new aluminum dome roof. Cost estimate/bid summary table attached.
- Edgehill (E) Reservoir Replacement and Pump Station – Dudek continued working on 100% design submittal and completed the final Mitigated Negative Declaration (MND).
- Four Reservoirs Seismic and Structural Analysis – MurraySmith completed interior and exterior reservoir inspections to evaluate Virginia Place (A), Summit Trail (C), Cabrillo Circle (E-1) and Deodar reservoirs.
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project includes storm drain work along the Jones Siphon in addition to the relocation of an 18-inch transmission main feeding the Bennett service area. Project requires District review and approval of three tract maps, encroachment permit, joint use agreement, grant of right of way, improvement plan, and quitclaim and bill of sale. One tract map, encroachment permit, joint use agreement, and grant of right of way approved by the Board; all other items are currently in plan check.
 - Orchard Hills – 20 single-family home residential subdivision along Richland Road within a small unincorporated area between Escondido and San Marcos. Project requires District review and approval of de-annexation, grading plan, tract map, and irrevocable offer of dedication to the County of San Diego for a future trail along the Borden Bench. De-annexation approved by the Board and grading plan approved by staff; all other items are currently in plan check.

July

- Mainline Replacement Projects in design (current projects): Alta Vista Dr., Vista Grande Dr.*, Lonsdale Ln.*, Plumosa Ave., Lita Ln., Catalina Ave.*, Friendly Dr.*, Oak Dr.*, San Clemente Way*, Calle Maria, Via Christina, Olive Ave.*, Green Hills Way, Elevado Rd. (Total length = 3.44 miles).

- Mainline Replacement Projects in planning (future projects): N. Citrus Ave.*, E. Vista Way, Mason Rd., Lado De Loma, Eddy Dr., Camino Patricia, Camino Corto, Nordahl Rd.*, HN Line- Gopher Canyon to Fairview Dr., Buena Creek Rd.*, Robinhood Rd., Lower Ln., Easy St., Rancho Vista Rd., Bandini Place, McGavran Dr., Oro Avo Dr., Shale Rock, La Mirada, Crescent Dr., Descanso Ave., Mar Vista Dr., Miramar Dr., Camino Culebra*, Camino Loma Verde*, San Clemente Ave.* (Total length = 8.49 miles).
- City of Vista Projects – (Paseo) South Santa Fe Streetscape Improvements: Phase II along South Santa Fe Avenue from Ocean View to Terrace Drive (CIP #8289); Phase III along South Santa Fe Avenue from Terrace Drive to Civic Center Drive (CIP #9291). Project currently in construction and District to continue inspecting water facilities installed by City’s contractor. (Total length = 0.77 miles).
- Buena Creek (HB) Reservoir Rehabilitation – Richard Brady and Associates to continue reservoir footing modifications, inlet and outlet improvements and begin assembling the new aluminum dome roof.
- Edgehill (E) Reservoir Replacement and Pump Station – Dudek to continue working on 100% design submittal; publish notice of public hearing for the Board to consider the adoption of the final MND at one of its August meetings.
- Four Reservoirs Seismic and Structural Analysis – MurraySmith to submit draft analysis report for District review.

*Nipponite pipe

WATER RESOURCES DIVISION

VID Water Production

May 2020

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<i>VID's EVWTP Water Production</i>					
Local Water	4.88	464.50	3.34	313.19	3,146.30
SDCWA Raw Water	2.44	232.20	7.31	683.53	7,466.60
Subtotal (EVWTP Water Production)	7.32	696.70	10.65	996.72	10,612.90
Oceanside Contract Water	0.83	79.20	1.18	110.23	1,322.80
SDCWA Treated Water	8.45	804.10	2.59	243.87	2,846.20
TOTAL WATER PRODUCTION	16.61	1,580.00	14.42	1,350.82	14,781.90

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

Lake Henshaw

Storage as of June 24, 2020:	9,121 af (18% of 51,832 af capacity)
Current releases:	Variable: weekday 10-15 cfs; weekend 35-40 cfs
Change in storage for month of May:	913 af (loss)
Total releases for month of May:	635 af
Hydrologic year-to-date rain total:	28.75 inches (June 24, 2020)
Percent of yearly average rain:	117% (30-year average: 24.62 inches)
Percent of year-to-date average rain:	117% (30-year average through June: 24.62 in.)

Warner Ranch Wellfield

Number of wells running in May:	3
Total production for month of May:	175 af (70's wells)
Average depth to water table (June):	95 ft (see attached historical water table chart)

June

- Performed sampling for Harmful Algal Blooms in Lake Henshaw on June 1 and June 15; results indicate elevated levels of microcystin near the shore and reduced levels mid-lake and in release areas. Posted advisory signs to notify public recreational users at the lake; advisory signs will remain posted until sampling confirms that cyanotoxin levels are below the advisory threshold.
- Met with the new owner (Landscape Function Management, LLC) of the Mendenhall Cattle Company to discuss grazing operations in the Mataguay pastures.
- Coordinated with SDG&E to facilitate replacement of wooden power distribution poles on the Warner Ranch with steel poles.
- Conducted pre-construction meetings for the Warner Ranch Ditch Repair Project with Cass Arrieta, Infrastructure Engineering Corporation, and Helix Environmental.
- Coordinated with Navy as they perform tamarisk removal and golden-spotted oak borer mitigation in their area of operation on the Warner Ranch.
- Met with the City of Escondido, the San Pasqual Tribal Business Committee and consultants to discuss technical details of the San Pasqual Undergrounding Project.

July

- Begin work on Warner Ranch Ditch Repair Project.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – April 2020
VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

ADMINISTRATION DIVISION

June

- The District's total water production for May 2020 was 1,580 acre-feet (AF) compared to 1,796 AF in 2013, representing a 12% decrease.
- Issued a news release announcing the availability of the Consumer Confidence Report online beginning July 1, 2020.
- Participated in California Special Districts Association Fiscal Committee teleconference meeting.
- Continued coordinating implementation of Pandemic Response Plan in response to the COVID-19 pandemic.
- Coordinated first aid, cardiopulmonary resuscitation (CPR) and automated external defibrillator (AED) training for field personnel.

July

- Issue news releases announcing the landscape contest winner and the poster contest winners.
- Continue coordinating implementation of Pandemic Response Plan in response to the COVID-19 pandemic.
- Continue coordinating first aid, CPR and AED training for field personnel.
- Coordinate forklift training with certified in-house instructors for field and warehouse personnel.

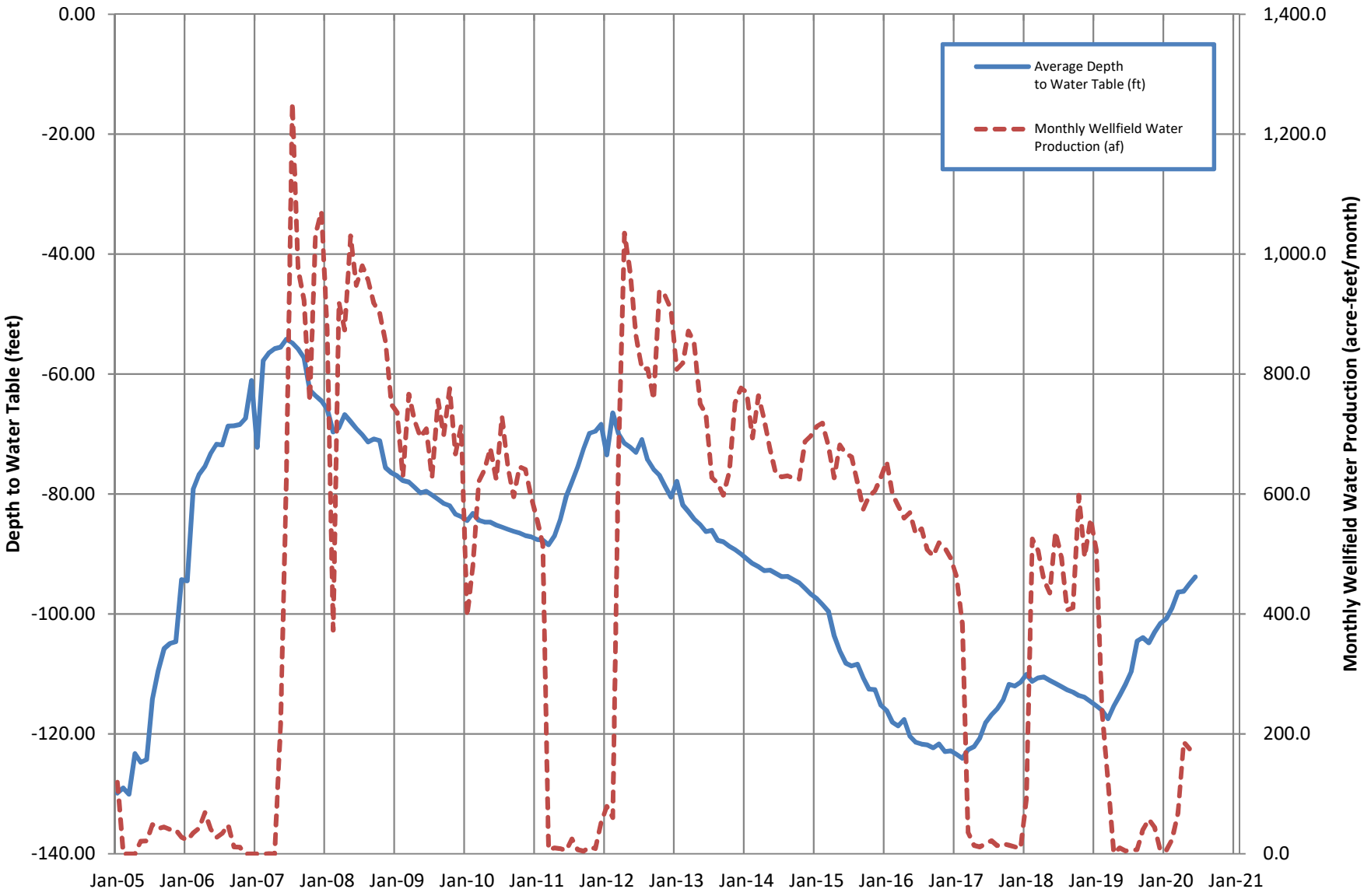


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS APRIL 30, 2020**

	2019 Apr	2019 May	2019 Jun	2019 Jul	2019 Aug	2019 Sep	2019 Oct	2019 Nov	2019 Dec	2020 Jan	2020 Feb	2020 Mar	2020 Apr	12 MO AVG
Fishing Permits	633	384	749	751	687	404	301	244	112	102	179	96	4	334
Boat Launches	43	30	43	50	23	82	7	0	0	0	7	1	0	20
Motor Boats (full day rental)	0	11	48	47	42	19	7	4	2	7	4	0	0	16
Motor Boats (half day rental)	0	2	7	4	13	15	1	0	0	0	1	0	0	4
Campground/Head Count	590	599	879	979	1,188	488	196	128	39	110	94	51	5	396
Campground/Cars, Trucks, etc.	178	254	286	391	703	211	148	64	15	20	16	18	4	178
Campground/Recreational Vehicles	9	11	23	3	24	12	0	12	0	0	1	3	0	7
Mobile Home/Spaces	75	76	77	77	77	76	75	66	64	51	51	53	53	66
M.H.P. Daily (Visitors/Head Count)	62	41	54	56	100	102	98	67	63	28	20	16	15	55
M.H.P. (Residents/Head Count)	93	94	96	98	95	94	92	102	94	83	83	83	83	91
Storage	4	4	5	3	3	6	4	4	7	4	5	5	6	5
Cabins	184	188	108	158	177	126	144	144	98	88	82	45	35	116
Hunters	0	0	0	0	0	0	0	0	98	80	0	0	0	15

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



BUENA CREEK (HB) RESERVOIR REHABILITATION BUDGET UPDATE - JULY 2020

Description of Work	Budgeted Cost	Actual Bid Cost	Over or Under Budgeted Amount
Initial Site Work - M-Rae			
<i>Demolish Existing Fence, Steel Roof, Gate, Grub Site, Initial Site Work for Crane and Equipment Access</i>	\$59,693	\$39,919	-\$19,774
Exterior Stairs - Suez			
<i>Disassemble, Transport, Protect, Store, and Reinstall Exterior Stairs</i>	\$52,718	\$50,488	-\$2,230
Roof Demolition - DN Tanks			
<i>Roof Demolition, Remediate Existing Asbestos</i>	\$809,400	\$1,026,840	\$217,440
Tank Improvements - DN Tanks			
<i>Footing Modifications, Seismic Cables, Wall Shotcrete, Tank Exterior Crack Repair, Pressure Wash Tank Interior, Interior Floor and Wall Crack Repairs, Seal Existing Floor Joints, Demolish Existing Inlet/Outlet, Modify Drain, Construct New Inlet, Outlet, Washdown, Demolish Exist Inlet/Outlet, Modify Drain, Construct Inlet, Outlet, Washdown, Construct New Concrete Floor, Construct New Concrete Cap Beam, CIM Wall-Slab Joint, Construct New Staff Gage, New Overflow, Post Construction Leak Test, Install Corrosion Protection System</i>	\$1,814,961	\$1,507,421	-\$307,541
Interior Reservoir Stairs - DN Tanks			
<i>Design, Furnish, Install, New Interior Access Stairs</i>	\$170,400	\$172,800	\$2,400
Interior Coatings - DN Tanks			
<i>Prepare Surface, Apply Coatings to Interior Wall</i>	\$210,870	\$323,630	\$112,760
Aluminum Dome Roof - CST			
<i>Design, Furnish, Install, New Aluminum Roof and Appurtenances</i>	\$785,570	\$668,127	-\$117,443
Yard Piping Improvements - M-Rae			
<i>Demolish Exist Yard Piping, Fittings, Valves, and Appurtenances, Construct New Yard Piping, Construct New Valve Vault, Remove and Replace Drain Valve, Construct Yard Piping Corrosion Protection System</i>	\$651,569	\$611,514	-\$40,055
Electrical Improvements - M-Rae			
<i>Construct New Conduit, Junctions and Pull Boxes</i>	\$37,275	\$88,296	\$51,021
Stormwater Drainage and Final Site Work - M-Rae			
<i>Demolish Existing Asphalt, Rough Grade Site, Install Subsurface Waterproofing, Modify Underdrains, Construct New Storm Drain Inlet and Piping, Connect to Exist Manhole, Finish Grade, Construct Concrete V-gutter, Pave Site with Asphalt Concrete</i>	\$192,812	\$339,307	\$146,495
Additional AC Pavement			
<i>Access Road Asphalt Paving</i>	\$101,500		
Security Fence			
<i>Construct New Chain Link Security Fence</i>	\$72,953		
Exterior Reservoir Coating - DN Tanks			
<i>Pressure Wash, Apply Coatings to Reservoir Exterior</i>	\$58,575	\$59,281	\$706
General Conditions (ongoing)			
<i>Provide Trailer, Porta Potty, Reproduction, Temporary Facilities, Insurance, Bonds, Special Inspection and Testing, Potholing, Surveying, Video, Install and Maintain Stormwater Best Management Practices</i>	\$343,692	\$188,153	-\$155,539
Construction Total To Date	\$5,361,988	\$5,075,776	-\$286,213



STAFF REPORT

Agenda Item: 8

Board Meeting Date: July 1, 2020
Prepared By: Shallako Goodrick
Reviewed By: Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: FEDERAL EMERGENCY MANAGEMENT AGENCY AND CALIFORNIA OFFICE OF EMERGENCY SERVICES FINANCIAL ASSISTANCE

RECOMMENDATION: Adopt resolution designating the General Manager, Director of Administration and Finance Supervisor as District's Authorized Agents to engage with the Federal Emergency Management Agency (FEMA) and the Governor's Office of Emergency Services (Cal OES) for the purpose of obtaining financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Possible reimbursement of COVID-19 related expenses. At the writing of this report, COVID-19 related expenses totaled \$15,934.

SUMMARY: As briefly discussed with the Board, staff would like the ability to seek financial assistance from FEMA and Cal OES for COVID-19 related expenses, if eligible. To facilitate this process, the Board must adopt a resolution (Cal OES Form 130) designating Authorized Agents to engage FEMA and Cal OES for the purposes of obtaining financial assistance. Staff recommends that the General Manager, Director of Administration and Finance Supervisor be designated as Authorized Agents for the District.

Additionally, the District has the option to elect that this resolution be for a specific disaster (for example, the COVID-19 pandemic) or be universal to cover all open or future disasters for up to three years. While it is unknown if a future disaster will warrant a request for financial assistance, the District having a universal resolution on file with FEMA and Cal OES will expedite request process; therefore, staff recommends selecting the universal resolution option.

Staff will be bringing the District's request for financial assistance to FEMA for COVID-19 related expenses to the Board for consideration at a future meeting. Future requests during the three-year period covered by this resolution will also be presented for Board consideration prior to submittal to FEMA and/or Cal OES.

ATTACHMENT: Cal OES Form 130

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE _____ OF THE _____
(Governing Body) (Name of Applicant)

THAT _____, OR
(Title of Authorized Agent)

_____, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the _____, a public entity
(Name of Applicant)

established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the _____, a public entity established under the laws of the State of California,
(Name of Applicant)

hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.

This is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this _____ day of _____, 20_____

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, _____, duly appointed and _____ of
(Name) (Title)

_____, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the _____ of the _____
(Governing Body) (Name of Applicant)

on the _____ day of _____, 2020.

(Signature)

(Title)



Agenda Item: 9

STAFF REPORT

Board Meeting Date: July 1, 2020
Prepared By: Brett Hodgkiss

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

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



STAFF REPORT

Agenda Item: 10.A

Board Meeting Date: July 1, 2020
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 10.B

Board Meeting Date: July 1, 2020
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	ACWA Summer Conference <i>July 28-31, 2020; Webinar</i> <i>Cancellation deadline: 7/24/2020</i>	Vásquez (R)
2 *	Council of Water Utilities Meeting <i>DARK IN AUGUST</i>	
3	Headwaters Tour Field Trip (Water Education Foundation) <i>Aug. 6-7, 2020; Begins and ends in Sacramento area</i> <i>Reservation deadline: 7/24/20</i>	
4 *	Vista Historical Society Hall of Fame Luncheon <i>Aug. 8, 2020 – Shadowridge Country Club</i> <i>Reservation deadline: 7/30/20</i>	
5 *	CSDA Quarterly Dinner Meeting <i>Aug. 20, 2020, 6:00-9:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 8/13/20</i>	
6	Third Annual Western Groundwater Congress <i>Sept. 14-16, 2020; A Virtual Event</i> <i>Reservation deadline: TBD</i>	
7 *	Council of Water Utilities Meeting <i>Sept. 15, 2020; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 9/10/20</i>	
8	2020 Water Summit (Water Education Foundation) <i>Sept. 24, 2020; Sacramento</i> <i>Registration deadline: TBD</i>	
9	Special District Leadership Academy (CSDA) (Advanced track available) <i>Sept. 27-30, 2020; South Lake Tahoe</i> <i>Registration deadline: 8/28/20</i>	
10	San Joaquin River Restoration Tour Field Trip (Water Education Foundation) <i>Sept. 30-Oct. 1, 2020; Begins and ends in Fresno</i> <i>Reservation deadline: 8/18/20</i>	
11	Northern California Tour Field Trip (Water Education Foundation) <i>Oct. 14-16, 2020; Begins and ends at Sacramento International Airport</i> <i>Reservation deadline: 9/1/20</i>	
12 *	Council of Water Utilities Meeting <i>Oct. 20, 2020; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 10/15/20</i>	
13	Special District Leadership Academy (CSDA) (Advanced track available) <i>Nov. 15-18, 2020; San Diego</i> <i>Registration deadline: 10/23/20</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14 *	CSDA Quarterly Dinner Meeting <i>Nov. 19, 2020, 6:00-9:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/12/20</i>	
15 *	Council of Water Utilities Meeting <i>Nov. 17, 2020; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/12/20</i>	
16 *	Council of Water Utilities Meeting <i>DARK IN DECEMBER</i>	
17	ACWA Fall Conference <i>Dec. 1-4, 2020; Indian Wells; Registration deadline: TBD</i>	
18	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 14-16, 2020; Las Vegas; Registration deadline: TBD</i>	

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

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

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



Agenda Item: 11

STAFF REPORT

Board Meeting Date: July 1, 2020
Prepared By: Lisa Soto

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- Fiscal Year 2020 Capital Outlay Carryover
- Annual Water Rate Adjustment reconsideration
- Warner Wellfield Assessment



STAFF REPORT

Agenda Item: 12

Board Meeting Date: July 1, 2020
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



Agenda Item: 13

STAFF REPORT

Board Meeting Date: July 1, 2020
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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