

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

April 2, 2025

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 2, 2025 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

Directors present: Miller, Kuchinsky, MacKenzie and Sanchez.

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Ranae Ogilvie, Secretary of the Board; Lesley Dobalian, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Dean Farris, Operations Manager; and Elizabeth Xaverius, Administrative Assistant. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: Richard Vásquez, former Board member representing Division 2; Frank Nunez, member of the public; and LaVonne Peck and Stephanie Zehren of the San Luis Rey Indian Water Authority were present via teleconference.

3. PLEDGE OF ALLEGIANCE

Director Miller led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

25-04-41	<i>Upon motion by Director Kuchinsky, seconded by Director MacKenzie and unanimously carried (4 ayes: Miller, Kuchinsky, MacKenzie, and Sanchez), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

Richard Vásquez commented on a recent article he read in the San Diego Union Tribune that discussed the financial challenges facing the San Diego County Water Authority (Water Authority) that may force them to substantially increase the rates for wholesale water next year. He expressed his concern that these increases will affect the District and place an additional burden on District ratepayers. He thanked the Board for their time.

6. CONSENT CALENDAR

Director Kuchinsky requested that consent calendar items 6.B Conflict of Interest Code Revisions and 6.D Resolution ratifying check disbursements be pulled for further discussion.

25-04-42 *Upon motion by Director Kuchinsky, seconded by Director Miller and unanimously carried (4 ayes: Miller, Kuchinsky, MacKenzie, and Sanchez), the Board of Directors approved pulling Consent Calendar items 6.B and 6.D; and approved Consent Calendar items 6.A and 6.C, including Resolution No. 2025-11, proclaiming the week of May 18, 2025 to May 24, 2025 as Special Districts Week.*

A. Special Districts Week

See staff report attached hereto. Staff recommended and the Board adopted Resolution No. 2025-11 proclaiming the week of May 18, 2025 to May 24, 2025 as Special Districts Week.

C. Minutes of Board of Directors meeting on March 19, 2025

The minutes of March 19, 2025 were approved as presented.

B. Conflict of Interest Code Revisions

See staff report attached hereto.

General Manager Brett Hodgkiss provided clarification regarding the Disclosure Categories that are a part of the District's Conflict of Interest Code.

25-04-43 *Upon motion by Director Kuchinsky, seconded by Director MacKenzie and unanimously carried (4 ayes: Miller, Kuchinsky, MacKenzie, and Sanchez), the Board of Directors approved Consent Calendar item 6.B, including Resolution No. 2025-12, amending Vista Irrigation District's Conflict of Interest Code.*

D. Resolution ratifying check disbursements

Director of Water Resources Lesley Dobalian and Director of Operations and Field Services Frank Wolinski provided clarification regarding the San Diego Gas & Electric electricity costs related to running Warner Ranch wellfield.

25-04-44 *Upon motion by Director Kuchinsky, seconded by Director MacKenzie and unanimously carried (4 ayes: Miller, Kuchinsky, MacKenzie, and Sanchez), the Board of Directors adopted Resolution No. 2025-13 approving disbursements.*

RESOLUTION NO. 2025-13

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 76906 through 77005 drawn on US Bank totaling \$1,294,342.29.

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 2nd day of April 2025.

7. STATUS REPORT ON POSITION VACANCIES AND RECRUITMENT AND RETENTION EFFORTS

See staff report attached hereto.

President Sanchez opened the public hearing at 9:29 a.m. and requested disclosures of ex parte communications or personal conflicts of interest from the Board; none were presented.

Mr. Hodgkiss said that Assembly Bill (AB) 2561 was signed into law in 2024 and requires public agencies to conduct a public hearing to provide a status report on position vacancies and recruitment and retention efforts. He reported that the District currently has three vacant positions and is actively recruiting to fill two of them (Engineering Specialist I/II and a Water Distribution Supervisor); staff is currently evaluating the staffing needs of the Water Resources Division, including filling the vacant Water Resources Office Assistant position. Mr. Hodgkiss noted that recruitments for positions in the engineering field have presented the most challenges at times due to a lack of qualified applicants. He stated that staff had evaluated the District's policies and procedures and recruitment activities and had not identified any items that may present obstacles in the hiring process. Mr. Hodgkiss reported that the District continues to take steps to support recruitment and retention efforts through workforce development, ongoing training, updating the Employee Personnel Policies Manual and implementing salary adjustments as set forth in new three-year labor agreements.

Mr. Hodgkiss said that the Teamsters Union was notified of the public hearing on March 11, 2025, and an update regarding position vacancies and recruitments was sent to them on March 26, 2025; no comments were received from the Teamsters Union. It was noted that the public hearing was noticed in a newspaper of general publication and no public comments were received in writing, and no public comments were presented in person or by telephone during the public hearing.

At 9:41 a.m. President Sanchez closed the public hearing; the Board noted and filed the report.

8. DIVISION REPORTS

See staff report attached hereto.

Ms. Dobalian provided clarification on the tentative treatment schedule for harmful algal blooms at Lake Henshaw. She said that it is anticipated that the oxygenation system will be operational in the spring 2026.

Ms. Dobalian provided clarification regarding various items listed on the Lake Henshaw Resort, Inc. Activity Report as of January 2025.

Mr. Hodgkiss said that he would provide an update to the Board regarding attendance of District customers at the Homeowner Landscape Makeover Workshop held on March 19, 2025.

9. PROCEDURE FOR RATEPAYER/PROPERTY OWNER OBJECTIONS TO PROPOSED WATER FEES

See staff report attached hereto.

Mr. Hodgkiss said that AB 2257 was signed into law in 2024; the legislation enhances the accountability and transparency of local agencies when adopting or increasing fees and assessments. He said that under AB 2257, a ratepayer/property owner can bring an objection (in writing) regarding a new or increased water fee including, but not limited to, water rates and charges, to a public agency's attention early in the water fee consideration process, providing an opportunity for the public agency to address or resolve any objections before the governing board makes a final decision on whether to adopt a proposed water fee. Generally, only a ratepayer/property owner who has filed a formal written objection may challenge the water fees. Mr. Hodgkiss reviewed the key steps involved in the objection process, including providing public notice of proposed water fees at least 45 days before the objection submission deadline, Board

review of all written objections received, and determination if clarification, adjustment, or abandonment of the proposed water fees is warranted, followed by holding the public hearing. He said that the proposed procedures mirror the provisions contained in Government Code Section 53759.1 and the proposed procedures would be incorporated into Section 4.4.3, Water Rates and Service Related Charges, of the District's Rules and Regulations.

25-04-45 *Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (4 ayes: Miller, Kuchinsky, MacKenzie, and Sanchez), the Board of Directors adopted Resolution No. 2025-14 revising the Rules and Regulations of Vista Irrigation District to establish a procedure for ratepayer/property owner objections to proposed water fees with the following roll call vote:*

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

Resolution No. 2025-14 is on file in the official Resolution book of the District.

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

See staff report attached hereto.

Director Miller reported that Water Authority's Board of Directors has started discussions on its Fiscal Years 2026 and 2027 Budget. He said that the Metropolitan Water District's Board of Directors will consider adoption of the Climate Adaptation Master Plan for Water, which provides a roadmap to guide future investments and decision-making on proposed water projects and programs.

11. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her attendance at an Association of California Water Agencies (ACWA) Region 10 Nominating Committee meeting where they discussed the election of officers and region boards for the 2026-27 term. She reported that she attended California Special Districts Association's Legislative Committee meeting where they reviewed various bills. Director MacKenzie requested that the Vista Chamber of Commerce Business Mixers and upcoming Vista Historical Society events be added to the schedule of upcoming meetings and events.

Director Kuchinsky reported on his attendance at an ACWA Business Development Committee meeting where they discussed the various ACWA programs, including the Certificate of Excellence program. He reported on his attendance at a meeting of the ACWA Joint Powers Insurance Authority Liability subcommittee where they discussed membership numbers, staffing issues and liability claims and trends.

12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss advised the Board that he would add a closed session item to a future agenda to discuss the concession management agreement for the Lake Henshaw recreation area. He said that a news release would be issued regarding Special District's Week following the meeting.

13. COMMENTS BY DIRECTORS

Director Kuchinsky revisited a previous request from a customer to screen the District’s facility and equipment located at the corner of Anza Avenue and E. Bobier Drive in Vista. Mr. Wolinski stated that other utilities that have infrastructure that traverse the property so it wouldn’t be advisable to add anything that could obstruct access.

Director Sanchez commented that the California snowpack has been reported to be at 96 percent.

14. COMMENTS BY GENERAL COUNSEL

Ms. Mitchell commented on AB 339 which would require public agencies to give the recognized employee organization (union) 120 days written notice of the intent to issue a request for proposal for services that are within the job classifications represented by the union; the public agency would be required to meet and confer with the union in good faith if demanded within 30 days of issuing the notice. She said she will continue to monitor the bill.

15. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that lake level was just under 12,300 acre-feet and the District is currently releasing water from the lake.

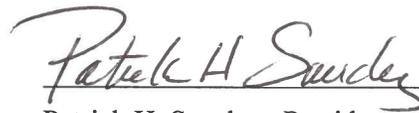
At 11:16 a.m. President Sanchez announced that the Board would take a brief break before going directly into closed session.

16. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Ms. Mitchell reported that the Board met in closed session at 11:23 a.m. to discuss existing litigation per Government Code Sections 54956.9(a) and (d)(1) for San Diego Superior Court – North County Judicial District Case No. 25CU006618N: Portillo Concrete. Inc. vs. Vista Irrigation District. The Board returned to regular session at 11:35 a.m. and it was reported that the Board passed a motion unanimously to authorize defense counsel to defend the District in the litigation.

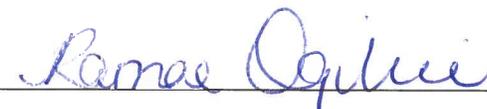
17. ADJOURNMENT

There being no further business to come before the Board, at 11:37 a.m. President Sanchez adjourned the meeting to April 23, 2025 at 1:30 p.m.



Patrick H. Sanchez, President

ATTEST:



Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Board Meeting Date: April 2, 2025
Prepared By: Brett Hodgkiss

SUBJECT: SPECIAL DISTRICTS WEEK

RECOMMENDATION: Adopt Resolution No. 2025-XX proclaiming the week of May 18, 2025 to May 24, 2025 as Special Districts Week.

PRIOR BOARD ACTION: At its April 17, 2024 meeting, the Board adopted Resolution No. 2024-17 proclaiming the week of May 19, 2024 to May 25, 2024 as Special Districts Week.

FISCAL IMPACT: None.

SUMMARY: Last year, Assembly Member Gregg Hart introduced Assembly Concurrent Resolution (ACR) No. 163, which would proclaim the week of May 19, 2024 to May 25, 2024 (coinciding with Special Districts Legislative Days) to be *Special Districts Week*; it encouraged all Californians to be involved in their communities and be civically engaged with their local government. On February 25, 2025, Assembly Member Juan Carrillo introduced ACR No. 36, which would proclaim the week of May 18, 2025 to May 24, 2025 (coinciding with Special Districts Legislative Days) to be *Special Districts Week*. Like last year, the legislature is encouraging Californians across the state to engage with their local communities and to be actively involved with their government, particularly with special districts and the areas they serve.

The California Special Districts Association is requesting that special districts support the legislature's efforts by taking various actions, including sending a letter of support for ACR 36 (attached) and adopting a resolution proclaiming the week of May 18, 2025 to May 24, 2025 to be Special Districts Week. A draft resolution is attached for the Board's consideration.

ATTACHMENTS:

- ACR 36
- Letter of Support
- Resolution No. 2025-XX

Assembly Concurrent Resolution

No. 36

Introduced by Assembly Member Carrillo

February 20, 2025

Assembly Concurrent Resolution No. 36—Relative to Special Districts Week.

LEGISLATIVE COUNSEL’S DIGEST

ACR 36, as introduced, Carrillo. Special Districts Week.

This measure proclaims the week of May 18, 2025, to May 24, 2025, to be Special Districts Week.

Fiscal committee: no.

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

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

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

15 WHEREAS, Under the Wright Act of 1887, the Turlock
16 Irrigation District became California’s first special district and

1 made it possible for local farmers to intensify and diversify
2 agriculture in California's central valley; and

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

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

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

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

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

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

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

38 WHEREAS, To prevent overlapping services and ensure that
39 local agencies are operating effectively and efficiently to meet
40 community needs, special districts are formed, reviewed,

1 consolidated, or dissolved through a methodical local process that
2 includes the oversight of a local agency formation commission
3 and the consent of local voters; and

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

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

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

17 *Resolved by the Assembly of the State of California, the Senate*
18 *thereof concurring*, That the Legislature hereby proclaims the
19 week of May 18, 2025, to May 24, 2025, inclusive, to be Special
20 Districts Week and encourages all Californians to be involved in
21 their communities and be civically engaged with their local
22 government; and be it further

23 *Resolved*, That the Chief Clerk of the Assembly transmit copies
24 of this resolution to the author for appropriate distribution.



1391 Engineer Street • Vista, California 92081-8840
Phone (760) 597-3100 • Fax: (760) 598-8757
www.vidwater.org

March 20, 2025

The Honorable Juan Carrillo
California State Assembly
P.O. Box 942849
Sacramento, CA 94249-0039

Re: Assembly Concurrent Resolution 36 (Carrillo) – Support [As Introduced]

Dear Assembly Member Carrillo:

Vista Irrigation District, a public agency that provides water service to over 132,000 people in the city of Vista, and portions of San Marcos, Escondido, Oceanside and unincorporated areas of San Diego County, is pleased to support Assembly Concurrent Resolution (ACR) 36, which would establish Special Districts Week from May 19 to May 25, 2024.

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

Special districts date back to 1887 and have a long, rich history of providing benefits to their residents. They vary in size to meet local needs, ranging from servicing multi-county regions and sometimes millions of residents, to small rural communities. As a representative of the special district community, we are pleased to support ACR 36.

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Brett Hodgkiss".

Brett Hodgkiss
General Manager

CC: Assembly Member Laurie Davies
Senator Catherine Blakespear
Lilia Hernandez, Associate Legislative Analyst, California Special Districts Association

Board of Directors

Patrick H. Sanchez, *President, Division 4*
Marty Miller, *Division 1*
Vacant, *Division 2*
Peter Kuchinsky II., *Division 3*
Jo MacKenzie, *Division 5*

Administrative Staff

Brett L. Hodgkiss
General Manager
Ramae A. Ogilvie
Board Secretary
Elizabeth A. Mitchell
General Counsel

RESOLUTION NO. 2025-XX
RESOLUTION OF THE BOARD OF DIRECTORS
OF VISTA IRRIGATION DISTRICT
PROCLAIMING THE WEEK OF MAY 18, 2025 TO MAY 24, 2025
TO BE SPECIAL DISTRICTS WEEK

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

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

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

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

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

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

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

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

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

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

WHEREAS, local residents own special districts and govern them through locally elected or appointed boards. A series of sunshine laws ensure special districts remain transparent and

accountable to the communities they serve, as these laws require open and public meetings, public access to records, regular audits, online posting of finances and compensation, and more; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Vista Irrigation District Board of Directors that Vista Irrigation District hereby joins the California State Legislature in proclaiming the week of May 18, 2025 to May 24, 2025, inclusive, to be Special Districts Week and encourages all residents to be involved in their community and be civically engaged with their local government.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of the Vista Irrigation District this 2nd day of April, 2025:

AYES:

NOES:

ABSTAIN:

ABSENT:

Patrick H. Sanchez, President

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors
Vista Irrigation District



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date: April 2, 2025
Prepared By: Ranae Ogilvie
Approved By: Brett Hodgkiss

SUBJECT: CONFLICT OF INTEREST CODE REVISIONS

RECOMMENDATION: Adopt Resolution No. 2025-XX amending the Vista Irrigation District's Conflict of Interest Code.

PRIOR BOARD ACTION: At its August 21, 2024 meeting, the Board adopted Resolution No. 2024-28 amending the Vista Irrigation District's Conflict of Interest Code.

FISCAL IMPACT: None.

SUMMARY: Section 87306.5 of the Government Code requires all local agencies in California to review their conflict of interest code in each even-numbered year, as well as whenever amendments are necessary. Agencies' revised conflict of interest codes must be approved by the County of San Diego Board of Supervisors, and they become effective 30 days after Board of Supervisors' approval.

DETAILED REPORT: Per the requirements of Government Code Section 87306.5, staff has conducted a detailed review of the Vista Irrigation District's Conflict of Interest Code (Code). Under "Designated Positions (Staff)", one new position has been added; it is recommended that the position of "Operations Manager" be added in the Code.

ATTACHMENTS:

- Draft resolution adopting amended Conflict of Interest Code
- Amended Conflict of Interest Code

RESOLUTION NO. 2025-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
ADOPTING AN AMENDED CONFLICT OF INTEREST CODE

WHEREAS, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 *et seq.* (the “Act”), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Vista Irrigation District and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Board of Directors of the Vista Irrigation District adopted a Conflict of Interest Code (the “Code”) which was amended on August 21, 2024 in compliance with Government Code Section 81000, *et seq.*; and

WHEREAS, subsequent changed circumstances with the Vista Irrigation District have made it advisable and necessary, pursuant to Sections 87306 and 87307 of the Act, to amend and update the District’s Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which would result in the Vista Irrigation District being restrained or prevented from acting in cases where provisions of the Act may have been violated; and

WHEREAS, a public meeting was held on the proposed amended Conflict of Interest Code at the regular meeting of the Board of Directors on April 2, 2025, at which all present were given an opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Vista Irrigation District that the Board of Directors does hereby adopt the proposed amended Conflict of Interest Code, attached hereto. A copy of the revised code is attached hereto and shall be filed with the District Secretary and available for inspection to the public.

BE IT FURTHER RESOLVED that the said amended Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of San Diego for approval and said amended Code shall become effective 30 days after the Board of Supervisors approves the amended Code as submitted.

BE IT FINALLY RESOLVED that Resolution No. 2025-XX adopting the Amended Conflict of Interest Code on August 21, 2024 is rescinded effective upon the date that adoption of said amended Code becomes effective.

PASSED AND ADOPTED this 2nd day of April 2025, by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Patrick H. Sanchez, President

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



CONFLICT OF INTEREST CODE

(Amended ~~August 21, 2024~~ April 2, 2025)

Vista Irrigation District
1391 Engineer Street
Vista, California 92081
(760) 597-3100

**CONFLICT OF INTEREST CODE
OF THE
VISTA IRRIGATION DISTRICT
COUNTY OF SAN DIEGO**
(Amended ~~August 21, 2024~~ April 2, 2025)

The agency designated above hereby submits the following Conflict of Interest Code to the Board of Supervisors of the County of San Diego.

Dated: ~~August 21, 2024~~ April 2, 2025 Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

Received on behalf of the Board of Supervisors of the County of San Diego.

Dated: _____ ANDREW POTTER
Clerk of the Board of Supervisors

The following Conflict of Interest Code, having been submitted by the agency designated above, was approved by order of the Code Reviewing Body on _____.

Other action, if any:

ANDREW POTTER
Clerk of the Board of Supervisors

**CONFLICT OF INTEREST CODE
OF THE
VISTA IRRIGATION DISTRICT**
(Amended ~~August 21, 2024~~ April 2, 2025)

The Political Reform Act of 1974 (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate a conflict of interest code. The Fair Political Practices Commission (FPPC) has adopted a regulation (2 Cal. Code of Regs. Sec. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, the regulation may be amended by the FPPC to conform to amendments in the Political Reform Act.

Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of the Vista Irrigation District.

All officials required to submit a statement of economic interests shall file their statements with the Secretary of the Vista Irrigation District as the District's Filing Officer. The Filing Officer shall make and retain a copy of all statements filed by members of the Board of Directors, Treasurer, Assistant Treasurer and the General Manager and forward the originals of these statements to the Clerk of the San Diego County Board of Supervisors. The Vista Irrigation District shall retain statements for all other designated employees. The Filing Officer will make all retained statements available for public inspection and reproduction (Gov. Code Section 81008).

Adopted by the Board of Directors of the Vista Irrigation District on the ~~21st~~ 2nd day of ~~August 2024~~ April 2025

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

**CONFLICT OF INTEREST CODE
OF
VISTA IRRIGATION DISTRICT
(Amended ~~August 21, 2024~~ April 2, 2025)**

APPENDIX

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District officials who manage public investments, as defined by 2 Cal. Code of Regs. §18701(b), are NOT subject to the District’s Code, but are subject to disclosure requirements of the Act (Government Code Section 87200 et seq.). [Regs. 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are other District officials who manage public investments:

- Member of Board of Directors
- General Manager
- Director of Administration
- Treasurer
- Assistant Treasurer
- Financial Consultants

DESIGNATED POSITIONS
GOVERNED BY THE CONFLICT OF INTEREST CODE

The Treasurer, Assistant Treasurer, and all District officials who manage the investment of public funds are included in and governed by this Conflict of Interest Code only with respect to its disqualification provisions. For purposes of disclosure, the Treasurer, Assistant Treasurer, and all District officials who manage the investment of public funds are governed by the statutory conflict of interest provisions of Article 2 of Chapter 7 of the Political Reform Act of 1974 (Government Code Section 87200, et seq.)

The persons holding positions listed below are "designated employees" who are subject to the provisions of this Code. Each such designated employee is required to disclose interests only in those categories set forth, which are identified by the numbers following his or her title.

Disclosure Categories

The disclosure categories listed below identify the types of investments, business entities, sources of income, or real property that the designated employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions in, and sources of income from, all business entities that do business or own real property within the jurisdiction of the District, plan to do business or own real property within the jurisdiction of the District within the next year or have done business or owned real property within the jurisdiction of the District within the past two years.

Category 2: All interest in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in, and sources of income from, business entities subject to the regulatory, permit or licensing authority of the Designated Employee's Department, will be subject to such authority within the next year or have been subject to such authority within the past two years.

Category 4: All investments in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District, plan to engage in such activities within the jurisdiction of the District within the next year or have engaged in such activities within the jurisdiction of the District within the past two years.

Category 5: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan or other financial institutions.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery or equipment of a type purchased, leased, used, or administered by the Designated Employee's Department or by the District.

<u>Designated Positions (Staff)</u>	<u>Disclosure Categories</u>
Administrative Assistant	6
Construction Supervisor	6
Customer Service Supervisor	6
Director of Engineering	1, 2, 3, 4, 5, 6
Director of Water Resources	1, 2, 4, 6
Engineering Inspector	2, 3, 4, 6
Engineering Services Manager	2, 3, 4, 6
Engineering Project Manager	1, 2, 4, 6
Executive Assistant	6
Facilities Supervisor	6
Finance Supervisor	1, 2, 5, 6
Director of Operations and Field Services	1, 2, 4, 6
General Counsel, Special Counsel, Attorney	1, 2, 3, 4, 5, 6
Human Resources Manager	1, 2, 5, 6
Information Technology Supervisor	1, 2, 5, 6
Inventory Control Clerk	6
Management Analyst	1, 2, 6
<u>Operations Manager</u>	<u>1, 2, 4, 6</u>
Purchasing Agent	6
Safety/Risk Administrator	6
Senior Equipment Mechanic	6
System Controls Supervisor	6
Water Distribution Supervisor	6
Water Resources Assistant	6
Water Resources Manager	1, 2, 4, 6
Water Resources Supervisor	6

<u>Designated Positions (Consultants)*</u>	<u>Disclosure Categories</u>
Appraisers	1, 2, 4, 6
Real Estate Brokers	1, 2, 4, 6

*Consultants shall be included in the list of Designated Positions and shall disclose pursuant to the disclosure categories listed. If not listed, consultants shall disclose pursuant to the broadest disclosure category in this code, subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.



Cash Disbursement Report
Payment Dates 03/06/2025 - 03/19/2025

Payment Number	Payment Date	Vendor	Description	Amount
76906	03/12/2025	Refund Check 76906	Customer Refund	113.42
76907	03/12/2025	Refund Check 76907	Customer Refund	372.83
76908	03/12/2025	Refund Check 76908	Customer Refund	626.10
76909	03/12/2025	Refund Check 76909	Customer Refund	49.68
76910	03/12/2025	Refund Check 76910	Customer Refund	2,190.30
76911	03/12/2025	Refund Check 76911	Customer Refund	118.84
76912	03/12/2025	Refund Check 76912	Customer Refund	2,187.00
76913	03/12/2025	Refund Check 76913	Customer Refund	207.91
76914	03/12/2025	Refund Check 76914	Customer Refund	49.58
76915	03/12/2025	Refund Check 76915	Customer Refund	69.01
76916	03/12/2025	Refund Check 76916	Customer Refund	628.57
76917	03/12/2025	Refund Check 76917	Customer Refund	416.53
76918	03/12/2025	ACWA/JPIA	Medical & Dental Insurance 04/2025 - Cobra	69.09
	03/12/2025		Medical & Dental Insurance 04/2025 - Cobra	904.70
	03/12/2025		Medical & Dental Insurance 04/2025 - Cobra	69.09
	03/12/2025		Medical & Dental Insurance 04/2025 - Cobra	69.09
	03/12/2025		Medical & Dental Insurance 04/2025 - Cobra	69.09
	03/12/2025		Medical & Dental Insurance 04/2025 - Cobra	69.09
	03/12/2025		Medical & Dental Insurance 04/2025 - Cobra	33.72
	03/12/2025		Medical & Dental Insurance 04/2025 - Cobra	69.09
	03/12/2025		Medical & Dental Insurance 04/2025 - Cobra	69.09
	03/12/2025		Medical & Dental Insurance 04/2025 - Cobra	69.09
	03/12/2025		Medical & Dental Insurance 04/2025 - 04/2025	196,505.26
	03/12/2025		Medical & Dental Insurance 04/2025 - 04/2025	43,742.05
	03/12/2025		Medical & Dental Insurance 04/2025 - P Kuchinsky	1,878.49
	03/12/2025		Medical & Dental Insurance 04/2025 - J MacKenzie	1,878.49
	03/12/2025		Medical & Dental Insurance 04/2025 - M Miller	1,878.49
	03/12/2025		Medical & Dental Insurance 04/2025 - P Sanchez	1,878.49
76919	03/12/2025	Amazon Capital Services	Warehouse Supplies	326.50
	03/12/2025		Warehouse Supplies	180.55
	03/12/2025		Warehouse Supplies	71.40
	03/12/2025		Heavy Duty Antenna - #T-2/ #T-4/ #T-7/ #T-22	279.55
	03/12/2025		Warehouse Supplies	61.91
	03/12/2025		ABS Wheel Sensor - #85	63.39
76920	03/12/2025	Ardurra Group, Inc.	Deodar Reservoir Rehabilitation 12/01/24-12/31/24	1,277.50
	03/12/2025		Deodar Reservoir Rehabilitation 12/01/24-12/31/24	3,282.50
76921	03/12/2025	Cecilia's Safety Service Inc	Traffic Control - E Indiana Rock Rd	3,420.00
76922	03/12/2025	Citi Cards	Kitchen & Restroom Supplies	1,636.05
	03/12/2025		Backup Phone System	27.78
	03/12/2025		GFI Faxmaker	15.50
	03/12/2025		Microsoft Azure	900.54

	03/12/2025		Refreshments for Training	369.02
76923	03/12/2025	CleanCapital HC4 Borrower LLC	Electricity Generation	4,649.63
76924	03/12/2025	Complete Office of California, Inc	Office Supplies	29.39
76925	03/12/2025	Craneworks Southwest Inc	Modified and weld bottle cabinet - Truck#65	4,396.95
76926	03/12/2025	EDCO Waste & Recycling Services Inc	Trash 40YD Haul	576.72
76927	03/12/2025	FedEx	Express Shipping	45.68
76928	03/12/2025	Ferguson Waterworks	Ball Meter Valve 1" Lockwing FIPxSwivel - (4)	547.18
	03/12/2025		Sleeve 8"x12" Galvanized Top Sections - (80)	943.94
	03/12/2025		Fire Hydrant LB400 Check Valve - (3)	6,186.49
	03/12/2025		Gate Valve 6" FL R/W - (4)	3,827.20
	03/12/2025		Adapter 10" DI FLxPO - (6)	1,769.89
	03/12/2025		Lid 10" Slotted Valve (VID) - (20)	1,690.87
	03/12/2025		Air Vent 1" ARI Combination Valve - (4)	1,119.31
	03/12/2025		Nut Bolt Gasket Kit 6"-8"- 3/4 x 3 1/4 - (48)	1,000.23
	03/12/2025		Coupling 6" Deflection C900 - (6)	311.76
	03/12/2025		Air Vent 2" ARI Combination Valve - (1)	660.09
	03/12/2025		Flange 6" SOW 6-hole - (8)	422.18
	03/12/2025		EII 10" DI PO 45 Degree - (1)	388.08
	03/12/2025		Coupling 1" CTSxCTS - (10)	263.59
	03/12/2025		EII 6" DI POxFL 22.5 Degree - (1)	166.71
	03/12/2025		Ball Valve.75" FIP x FIP with handle PSI 150 - (7)	119.35
	03/12/2025		EII 8" DI PO 45 Degree - (3)	761.54
	03/12/2025		10"/Pipe Restrainer & T-Bolts/Sigma 10" PWM - (10)	1,164.45
76929	03/12/2025	Flyers Energy, LLC	Fuel	66.99
76930	03/12/2025	G & R Auto & Truck Repair	Emissions Test - Truck #1	85.00
	03/12/2025		Emissions Test - Truck #3	85.00
	03/12/2025		Emissions Test - Truck #4	85.00
	03/12/2025		Emissions Test - Truck#28	100.00
	03/12/2025		Emissions Test - Truck # 52	100.00
	03/12/2025		Emissions Test - Truck #54	85.00
	03/12/2025		Emissions Test - Truck #72	85.00
	03/12/2025		Emissions Test - Truck #75	85.00
	03/12/2025		Emissions Test - Truck #85	85.00
76931	03/12/2025	Grainger	Pressure Gauge	69.77
	03/12/2025		Labels	104.73
	03/12/2025		Electrical Safety Gloves (7)	796.78
	03/12/2025		Replacement UPS	250.58
76932	03/12/2025	Hawthorne Machinery Co	Battery - #B23	231.19
	03/12/2025		Repairs to Loader (L-4)	4,653.21
76933	03/12/2025	USABlueBook	Wooden Plugs (20)	277.28
76934	03/12/2025	Home Depot Credit Services	Material for splash pads	40.89
	03/12/2025		Battery Charger for cordless tools	269.54
	03/12/2025		Tools For Trucks	430.84
	03/12/2025		Wire Wheels	80.52
	03/12/2025		Cement & Mortar	37.02
	03/12/2025		A.V Ventilation	63.58
	03/12/2025		3/4" Tees (PVC) and 3/4' 90 (PVC)	27.93

	03/12/2025		Socket set for truck #39	86.57
	03/12/2025		A.V Ventilation	111.95
	03/12/2025		Ducting for exhaust	41.05
	03/12/2025		E-Res anchoring epoxy for railing	123.58
	03/12/2025		Ducting for A.V Room	40.64
	03/12/2025		Bender Board	(56.25)
	03/12/2025		Material for E-32 Reg Site	362.29
	03/12/2025		Material for plant #4	18.01
	03/12/2025		Concrete for Ditch Repair	270.32
	03/12/2025		Water Quality Equipment Supplies	175.40
76935	03/12/2025	Iconix Waterworks (US) Inc.	Meter 2" electronic read - (21)	15,155.08
	03/12/2025		Meter 3/4" x 1" electronic read - (260)	34,362.23
	03/12/2025		Meter 1" electronic read - (24)	4,849.69
	03/12/2025		Meter 5/8" x 3/4" electronic read - (104)	8,881.44
	03/12/2025		Meter 1.5" electronic read - (21)	10,962.04
76936	03/12/2025	Joe's Paving	Final Paving-Independence Way (Phase IV)	90,606.50
	03/12/2025		Patch Paving	14,158.75
76937	03/12/2025	Ken Grody Ford Carlsbad	Window Assembly - Truck #75	175.23
76938	03/12/2025	Kronick Moskovitz Tiedemann & Girard	Legal 01/2025	5,355.00
76939	03/12/2025	Lightning Messenger Express	Messenger Service 09/16/24 - 09/30/24	96.00
	03/12/2025		Messenger Service 10/16/24 - 10/31/24	72.00
	03/12/2025		Messenger Service 11/01/24 - 11/15/24	192.00
	03/12/2025		Messenger Service 12/01/24 - 12/15/24	96.00
	03/12/2025		Messenger Service 01/01/25 - 01/15/25	72.00
	03/12/2025		Messenger Service 01/16/25 - 01/31/25	144.00
76940	03/12/2025	Makelele Systems Landscape & Maintenance, Inc	Landscape Service 02/2025	1,650.00
76941	03/12/2025	Marselino Sanchez	Water Qual Lab Anal1 Renewal 03/25	105.00
	03/12/2025		CWEA Mechanical Techn 1 Renewal Membership - 03/25	127.00
76942	03/12/2025	McMaster-Carr Supply Company	Stainless Hardware	122.16
76943	03/12/2025	Mitsogo Inc	Hexnode License Upgrade	12.09
76944	03/12/2025	North County Auto Parts	Oil	120.22
76945	03/12/2025	Pacific Safety Center	Bloodborne Pathogens Training	595.00
	03/12/2025		Trenching & Excavation Training	1,395.00
76946	03/12/2025	Paychex of New York LLC	Onboarding/Recruiting/Flex Service 03/2025	812.50
76947	03/12/2025	Rincon del Diablo MWD	MD Reservoir Water Service	37.54
76948	03/12/2025	San Diego Gas & Electric	Electric 02/2025 - Henshaw Buildings & Grounds	971.90
	03/12/2025		Electric 02/2025 - Henshaw Wellfield	9,939.36
76949	03/12/2025	San Diego Gas & Electric	Gas 02/2025 - VID Headquarters	1,547.45
	03/12/2025		Electric 02/2025 - VID Headquarters	5,898.05
76950	03/12/2025	Southern Counties Lubricants, LLC	Fuel 02/16/2025 - 02/28/2025	6,388.97
76951	03/12/2025	Spok, Inc	Pagers	51.38
76952	03/12/2025	Shred-it	Shredding Service	200.96
76953	03/12/2025	Stillwater Sciences	As-Needed HABs Consulting 12/30/24 - 02/02/25	548.75
76954	03/12/2025	The UPS Store 0971	Shipping 02/25 HABs	858.58
76955	03/12/2025	Bend Genetics, LLC	Lab Analysis - HAB's Samples	2,535.00
76956	03/12/2025	Volt Workforce Solutions	Temporary Svc PE 02/21/2025 - SDCWA	715.68
76957	03/12/2025	Vulcan Materials Company and Affiliates	Cold Mix	3,046.21

76958	03/12/2025	TS Industrial Supply	Pressure Spray Gun - VE2	70.46
76959	03/19/2025	Refund Check 76959	Customer Refund	4,108.79
76960	03/19/2025	Refund Check 76960	Customer Refund	255.03
76961	03/19/2025	Amazon Capital Services	Office Supplies	11.75
	03/19/2025		Tools For - Truck #65	439.51
	03/19/2025		Headsets (2)	43.28
	03/19/2025		Office Supplies	131.86
	03/19/2025		Cell Phone Case	25.92
	03/19/2025		HDMI Cable & HDMI Switch	43.29
76962	03/19/2025	American Business Bank	Deodar Reservoir Rehabilitation 02/2025	29,603.87
76963	03/19/2025	AT&T	9391013680/CALNET 02/13/2025 - 03/12/2025 Phones	2,057.89
	03/19/2025		9391060230/CALNET 02/13/2025 - 03/12/2025 Tel Con	18.61
76964	03/19/2025	Auto Specialist Warehouse	Brake Parts - Truck #20	37.45
76965	03/19/2025	BHA Inc	RWS - Survey Work 02/2025	875.00
	03/19/2025		Annual Monitoring - Henshaw Dam 02/2025	4,845.00
76966	03/19/2025	Canon Solutions America, Inc	Canon Supplies & Maintenance	91.15
76967	03/19/2025	Cecilia's Safety Service Inc	Traffic Control - E Indian Rock Rd	6,222.50
	03/19/2025		Traffic Control - Calle Sinaloa	2,850.00
	03/19/2025		Traffic Control - Dove Circle	2,660.00
	03/19/2025		Traffic Control - Moa Dr	1,330.00
	03/19/2025		Traffic Control - Hillway Dr	665.00
76968	03/19/2025	Complete Office of California, Inc	Office Supplies	121.43
76969	03/19/2025	Core & Main	Gate Valve 10" POxFL R/W - (2)	4,717.54
76970	03/19/2025	CoreLogic Solutions Inc	Real Quest Online Services 02/2025	318.27
	03/19/2025	Cosco Fire Protection, Inc	Annual WCRH Fire Sprinkler Inspection	795.00
76972	03/19/2025	Direct Energy	Electric 02/2025 - T & D / Cathodic Protection	181.33
	03/19/2025		Electric 02/2025 - Pump Stations	8,366.53
76973	03/19/2025	Drug Testing Network Inc	Post Accident Testing	105.00
76974	03/19/2025	Electrical Sales Inc	Wire Terminations	64.17
76975	03/19/2025	Employee Relations, Inc	Background Check	240.72
76976	03/19/2025	Ferguson Waterworks	Angle Ball Valve 2" FNPT X MNPT (CurbStop)	380.94
	03/19/2025		Bolt Kits For 20 " BFV - (2)	168.87
	03/19/2025		2"Full weld Coupling Threaded - (1)	10.23
	03/19/2025		Nipple 1" X 4" Brass - (2)	17.99
	03/19/2025		Nipple 2" X 6" (Black) - (1)	11.14
	03/19/2025		Nipple 1" X 6": Brass - (4)	53.04
	03/19/2025		2 1/2" X 2" Nylon Bushing - (7)	73.43
	03/19/2025		ELL 1" 90 Degrees Brass - (5)	40.38
76977	03/19/2025	Flyers Energy, LLC	Fuel	63.16
76978	03/19/2025	G & R Auto & Truck Repair	Emission Test - Truck#65	85.00
76979	03/19/2025	Grainger	Replacement Hour - Meter	34.17
76980	03/19/2025	Hach Company	Lab Supplies	1,266.94
76981	03/19/2025	Hawthorne Machinery Co	Starter Core - Truck #B-23	(476.73)
	03/19/2025		Battery Isolation Switch	124.39
	03/19/2025		Starter - #B-23	953.48
	03/19/2025		Park Brake - #B - 21	312.81
76982	03/19/2025	HELIX Environmental Planning, Inc	AB Pipeline Repl CEAQ & Environmental Svc 01/2025	5,407.50

	03/19/2025		AB Pipeline Repl CEAQ & Environmental Svc 02/2025	2,108.75
76983	03/19/2025	Hi-Line Inc	Metric Hardware	17.75
76984	03/19/2025	Hoch Consulting	Hardell Ln Water Improvements	1,146.25
76985	03/19/2025	HydroPro Solutions	4"x14" Octave Meter -Floating Flange w/SS Body	2,905.70
	03/19/2025		Encoder Module w/5' Itron Connector	155.89
	03/19/2025	HydroPro Solutions	8"x20" Octave Meter- Floating Flange w/SS Body	6,632.19
76986	03/19/2025	InfoSend Inc	Mailing Service 02/2025	4,526.99
	03/19/2025		Data Processing - 02/2025	12,272.63
	03/19/2025	InfoSend Inc	Support & Storage - 02/2025	1,836.26
76987	03/19/2025	Joe's Paving	Patch Paving	9,638.55
76988	03/19/2025	Lightning Messenger Express	Messenger Service 02/16/25 - 02/28/25	72.00
76989	03/19/2025	HCU Hidden City Upfitters	Material & Masking/Surface Prep - Truck #65	3,085.63
76990	03/19/2025	Moodys	Dump Fees - (2)	600.00
	03/19/2025		Dump Fees - (2)	600.00
	03/19/2025		Dump Fees - (4)	1,200.00
	03/19/2025		Dump Fees - (4)	1,200.00
	03/19/2025		Dump Fees - (4)	1,200.00
76991	03/19/2025	North County Auto Parts	Brake Parts - Truck #45	662.57
	03/19/2025		Shop Chemicals & Wiper Blades	93.08
	03/19/2025		Wiper Blades	14.25
	03/19/2025		Credit for Return Fuel Treatment	(141.03)
76992	03/19/2025	O'Reilly Auto Parts	Ground Cable - Truck#65 / Trailer Hitch Pins	56.24
	03/19/2025		Front Brake Pads - Truck #20	68.27
	03/19/2025		Brake Calipers - Truck #20	281.64
	03/19/2025		Cap - Truck #20 & Battery Terminal Protectors	14.82
76992	03/19/2025		Credit For Freight	(22.42)
76993	03/19/2025	Pacific Hydrotech Corporation	Deodar Reservoir Rehabilitation 02/25 - 02/28/25	562,473.62
76994	03/19/2025	Pacific Pipeline Supply	Air Vent Replacement Parts	1,407.25
	03/19/2025		Clamp 8x24 Repair Full Circle SS Romac - (2)	1,664.89
	03/19/2025		Valve Clow Rw Gate (3)	2,964.98
	03/19/2025		Adapter 6" DI POxFL - (10)	1,816.44
	03/19/2025		Nut Bolt Gasket Kit 6"-8" 3/4 x 3 1/4 - (32)	398.00
	03/19/2025		Fire Hydrant LB400 Check Valve - (3)	6,007.88
	03/19/2025		Fire Hydrant Spool 6x24 DI - (2)	538.78
	03/19/2025		Flange 6" SOW 8-hole - (6)	305.27
	03/19/2025		Air Vent 1" ARI Combination Valve - (5)	1,464.08
	03/19/2025		Resupply of Curb Stops (11)	1,977.42
76995	03/19/2025	Pulltarps Manufacturing	Tarp and Parts - Truck#4 / Truck#52	692.78
76996	03/19/2025	Raftelis	Water Rate Study 02/2025	17,024.98
76997	03/19/2025	RouseSign and Graphics Inc	New Lobby Sign	835.99
76998	03/19/2025	Sloan Electric Company	P2 Replacement Breaker	2,294.65
76999	03/19/2025	Southern Counties Lubricants, LLC	Fuel 03/01/2025 - 03/15/2025	5,270.13
77000	03/19/2025	Stillwater Sciences	Lake Henshaw Oxy Pilot Study - 12/30/24 - 02/02/25	12,752.03
77001	03/19/2025	Bend Genetics, LLC	Lab Analysis - HAB's Samples	2,150.00
77002	03/19/2025	Umpqua Bank	Regulator Fees - CARB	410.17
	03/19/2025		Railing Parts	3,522.00
	03/19/2025		Raken App Renewal - Daily Reports	293.00

	03/19/2025		CSMFO Conference Travel	721.36
	03/19/2025		PTFE Megatape	240.04
	03/19/2025		Lunch 02/24/2025 (3) - Utility Worker Interview	139.39
	03/19/2025		Refreshments for Safety Training 02/18/2025	166.40
	03/19/2025		CSDA Quarterly Dinner Meeting - M Miller	80.00
	03/19/2025		CSDA Quarterly Dinner Meeting - B Olson	80.00
	03/19/2025		CSDA Quarterly Dinner Meeting - J Mackenzie	80.00
	03/19/2025		Urban Water Inst.Conference Travel - P Sanchez	604.50
	03/19/2025		ACWA Spring Conf 05/13 - 05/15/25 - P Sanchez	949.00
	03/19/2025		Airfare for ACWA Spring 05/13 - 05/15 - B.Hodgkiss	406.59
	03/19/2025		CSDA Quarterly Dinner Meeting - B Hodgkiss	80.00
	03/19/2025		ACWA Spring Conf 05/13 - 05/15/25 - B.Hodgkiss	949.00
77003	03/19/2025	Underground Service Alert of Southern California	New DigAlert Tickets 02/25	439.20
	03/19/2025		Safe Excavation Board Fees	170.49
77004	03/19/2025	Volt Workforce Solutions	Temporary Svc PE 02/28/2025 - SDCWA	715.68
77005	03/19/2025	Watts Regulator Company	Chlorine Reagents	745.43
			Grand Total	1,294,342.29



STAFF REPORT

Agenda Item: 7

Board Meeting Date: April 2, 2025
Prepared By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: STATUS REPORT ON POSITION VACANCIES AND RECRUITMENT AND RETENTION EFFORTS

RECOMMENDATIONS:

1. Conduct a public hearing for the purpose of receiving comments on the status report regarding position vacancies and recruitment and retention efforts as of March 1, 2025.
2. Note and file this report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: There is no fiscal impact associated with this status update.

SUMMARY: On September 22, 2024, Governor Newsom signed Assembly Bill 2561, which added Section 3502.3 to the Government Code, into law. Effective January 1, 2025, Government Code Section 3502.3 requires a public agency to address the status of position vacancies as well as recruitment and retention efforts during a public hearing before the agency's governing board at least once each fiscal year. As a basis for these new requirements, the legislature determined that vacancies are widespread and can be a significant problem in the public sector, which has the potential to negatively impact the delivery of public services.

DETAILED REPORT: Government Code Section 3502.3 imposes three requirements on public agencies: 1) at least once each fiscal year, a public agency's governing board must hold a public hearing, prior to the adoption of its budget, and receive an update on the status of position vacancies and the recruitment and retention efforts; 2) during the hearing, the public agency must identify any necessary changes to policies, procedures and recruitment activities that may lead to hiring obstacles; and 3) the public agency must allow the recognized employee organization for a bargaining unit to make a presentation at the public hearing. If position vacancies within a single bargaining unit meet or exceed 20 percent (20%) of the total number of authorized full-time positions, the recognized employee organization may request additional information, such as the number of vacancies within the bargaining unit and the average number of days to complete the hiring process from when a position is posted, be presented during the public hearing.

As part of the Fiscal Year 2024-25 budget process, the Board approved a total of 89 full-time positions; the Board authorized adding one new position (Operations Manager) in January 2025 bringing the total number of approved fulltime positions to 90. Of the 90 positions, only three positions (Engineer I/II, Operations Manager and Water Resources Office Assistant) were vacant (just over a three percent (3%) vacancy rate) as of March 1, 2025; only one of the vacant positions (Engineer I/II) is in the California Teamsters Public, Professional and Medical Employees Union Local 911 bargaining unit (Teamsters Union), the recognized employee organization.

As of March 1, 2025, the District was recruiting to fill the Engineer I/II and Operations Manager positions; both positions have since been filled via recruitment and promotion, leaving an Engineering Specialist I/II position and Water Distribution Supervisor position vacant. The District is actively recruiting to fill these two positions. Staff is currently evaluating the needs of the Water Resources Division, including filling the vacant Water Resources Office Assistant position.

Recruitments for positions in Engineering Division have been challenging at times due to a lack of qualified applicants; however, after speaking with other San Diego County water agencies, it appears that most of the agencies have experienced similar challenges when recruiting for positions in the field of engineering. Staff has evaluated the District's policies, procedures and recruitment activities and have not identified any policies, procedures or recruitment activities that may present obstacles in the hiring process. The District continues to take steps in support of recruitment and retention, including, but not limited to, workforce development (e.g., education assistance, license reimbursement, cross-training, etc.), updates to the Employee Personnel Policies Manual in 2024 and adjustments to salaries via new three-year labor agreements.

The District provided notification to the Teamsters Union consistent with Government Code Section 3502.3 on March 11, 2025; the Teamsters Union was updated regarding the two filled positions and the two new recruitments on March 26, 2025. The Notice of Public Hearing was (and will be) duly published in the San Diego Union-Tribune (Union-Tribune) a newspaper of general circulation in the District's service area on March 23, 2025 and March 31, 2025. The affidavit of publication will be included as part of the administrative record and made available to the public upon receipt from the Union-Tribune.

ATTACHMENTS:

- Notice of Public Hearing
- Notice of Public Hearing to Teamsters Union dated March 11, 2025



1391 Engineer Street • Vista, California 92081-8840
Phone (760) 597-3100 • Fax: (760) 598-8757
www.vidwater.org

Board of Directors

Patrick H. Sanchez, *President, Division 4*
Marty Miller, *Division 1*
Vacant, *Division 2*
Peter Kuchinsky II., *Division 3*
Jo MacKenzie, *Division 5*

Administrative Staff

Brett L. Hodgkiss
General Manager
Ramae A. Ogilvie
Board Secretary
Elizabeth A. Mitchell
General Counsel

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that Vista Irrigation District will hold a public hearing in its Board Room located at 1391 Engineer Street, Vista, California, on Wednesday, April 2, 2025, at 9:00 a.m., or as soon thereafter as the matter may be heard, to receive comments on the status report regarding position vacancies and recruitment and retention efforts as required by Government Code Section 3502.3. All interested parties are invited to observe and participate in this public hearing to express opinions and/or present evidence relative to this matter.

Members of the public may attend this hearing in person or may observe and participate in the hearing 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#. Telephone participants who are interested in observing and/or participating in the public hearing are requested to place calls to the number listed above at or before 8:50 a.m. on April 2, 2025, so that District staff can organize the number and order of speakers and assure the ability of all who wish to participate.

Members of the public may also present testimony or evidence at the public hearing by way of email, traditional mail or expedited courier service. Email communications should be sent to BoardSecretary@vidwater.org. Mailed testimony or evidence should be addressed as follows Ramae Ogilvie, Board Secretary, Vista Irrigation District, 1391 Engineer Street, Vista, CA 92081. Only emailed and mailed submissions received at the email and physical addresses listed above on or before the 9:00 a.m. hearing time on April 2, 2025 will be considered.

If you challenge this action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to Vista Irrigation District at, or prior to, the public hearing.



Ramae Ogilvie, Secretary
Board of Directors, Vista Irrigation District

From: [Shallako Goodrick](#)
To: [Neil Sholander](#)
Cc: [Stephen Huynh](#); [Rich Gangloff](#); [Jason Jones](#)
Subject: Public Hearing- Open Positions
Date: Tuesday, March 11, 2025 10:29:00 AM

Neil,

Consistent with the requirements of Government Code Section 3502.3, the Vista Irrigation District (District) will be conducting a public hearing at the April 2, 2025 Board of Directors meeting to receive comments on the status report regarding vacancies and recruitment and retentions efforts. As a recognized employee organization representing a bargaining unit, the Teamsters Union may make a presentation at the public hearing. Please let me know if you wish to make a presentation at the public hearing no later than five days prior to the Board meeting date.

Per Government Code Section 3502.3 (c), if the number of vacancies with the Teamsters Union's bargaining unit meets or exceeds 20 percent of the total number of authorized full-time positions, the Teamsters Union has the right to request in writing that the District present any or all of the following information: 1) the total number of job vacancies within the recognized bargaining unit; 2) the total number of applicants for vacant positions within the recognized bargaining unit; the average number of days to complete the hiring process from when a position is posted; and opportunities to improve compensation and other working conditions.

As of March 1, 2025, only three (Engineer I/II, Operations Manager and Water Resources Office Assistant) of 90 authorized full-time positions were vacant, a three percent overall vacancy rate. Only one of those positions (Engineer I/II) is within the Teamster Union's bargaining unit, which is one percent of the total number of full-time authorized positions. As such, the vacancy rate does not exceed or meet the 20 percent threshold described in the above paragraph.

If you would like to make a presentation at the public hearing or have any questions about the information presented, please let me know.

Sincerely,

Shallako Goodrick, CPA
Director of Administration
Vista Irrigation District
1391 Engineer Street
Vista, CA 92081
sgoodrick@vidwater.org
(w) 760-597-3178



The San Diego Union-Tribune

7676 Hazard Center Drive # 1025
San Diego, California 92108
(866) 411-4140
legals@sduniontribune.com/small>

Vista Irrigation District
1391 Engineer Street
Vista, California 92081

Account Number: 5290371
Ad Order Number: 0011724624
Customer's Reference/PO Number:
Publication: San Diego Union-Tribune (Daily)
Publication Dates: 03/23/2025 and 03/31/2025
Total Amount: \$1137.45
Payment Amount: \$0.00
Amount Due: \$1137.45
Notice ID: j1KoM3ovAUptnDeJYb3e
Invoice Text:

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San Diego Union-Tribune (Daily)
7676 Hazard Center Drive # 1025
San Diego, California 92108
(866) 411-4140

Vista Irrigation District
1391 Engineer Street
Vista, California 92081

FILE NO. 0011724624

PROOF OF PUBLICATION

STATE OF CALIFORNIA
County of San Diego

The Undersigned, declares under penalty of perjury under the laws of the State of California: That he/she is the resident of the County of San Diego. That he/she is and at all times herein mentioned was a citizen of the United States, over the age of twenty-one years, and that he/she is not a party to, nor interested in the above-entitled matter; that he/she is chief clerk for the publisher of

San Diego Union-Tribune (Daily)

a newspaper of general circulation, printed and published Daily in the City of San Diego, County of San Diego, and which newspaper is published for the dissemination of local news and intelligence of a general character, and which newspaper at all the times herein mentioned had and still has a bona fide subscription list of paying subscribers, and which newspaper has been established, printed and published at regular intervals in the said City of San Diego, County of San Diego, for a period exceeding one year next preceding the date of publication of the notice hereinafter referred to, and which newspaper is not devoted to nor published for the interests, entertainment or instruction of a particular class, profession, trade, calling, race, or denomination, or any number of same; that the notice of which the annexed is a printed copy, has been published in said newspaper in accordance with the instruction of the person(s) requesting publication, and not in any supplement thereof on the following dates, to-wit:

03/23/2025, 03/31/2025

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct..

Executed at San Diego, California,
this 31st day of March, 2025.



Signature

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that Vista Irrigation District will hold a public hearing in its Board Room located at 1391 Engineer Street, Vista, California, on Wednesday, April 2, 2025, at 9:00 a.m., or as soon thereafter as the matter may be heard, to receive comments on the status report regarding position vacancies and recruitment and retention efforts as required by Government Code Section 3502.3. All interested parties are invited to observe and participate in this public hearing to express opinions and/or present evidence relative to this matter.

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/s/ Ramae Oglivie, Secretary
Board of Directors, Vista Irrigation District
San Diego Union-Tribune
Published: 3/23, 3/31/25



STAFF REPORT

Agenda Item: 8

Board Meeting Date: April 2, 2025
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.

ENGINEERING DIVISION

March

- The District has replaced approximately 10.97 miles of Nipponite pipe since 2002 with 4.95 miles remaining as shown below. Replacement of 1.52 miles of Nipponite pipe is currently in design and 0.04 miles is in construction.

Miles of Nipponite Remaining

Diameter	Risk			Total
	High	Medium	Low	
4-inch	0.04	0.33	0.00	0.37
6-inch	0.00	0.10	0.19	0.29
8-inch	0.40	1.01	1.03	2.44
Sub-total	0.44	1.44	1.22	3.10
10-inch	0.28	0.14	0.53	0.95
12-inch	0.00	0.00	0.90	0.90
Total	0.72	1.58	2.65	4.95

- The District's mainline replacement totals for Fiscal Year 2025 are as follows:

Pipeline Material	Jul. – Sep. 2024	Oct. – Dec. 2024	Jan. – Mar. 2025	Total
	(feet)	(feet)	(feet)	(feet)
Steel	1,943	192	54	2,189
PVC	0	0	0	0
Non-Nipponite AC	335	107	1,996	2,438
Nipponite	0	944	0	944
Total (feet)	2,278	1,243	2,050	5,571
Total (miles)	0.43	0.24	0.39	1.06

- Filed California Environmental Quality Act (CEQA) Notice of Exemptions for the Camino Corto and Terracina Way main line replacement project based on its conformity with Section 15302 (c) of the CEQA Guidelines (replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity).
- Deodar Reservoir Rehabilitation – Pacific Hydrotech continued new aluminum roof and stair installation and interior reservoir piping improvements. (Notice to Proceed – March 2024, estimated completion – summer 2025).
- Flume Replacement Alignment Study – Brown & Caldwell incorporated comments on the final draft recommended alignment report and preliminary alignment plans.
- 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. Grading plans have been signed and staff is currently working with the developer to finalize their improvement plans.

April

- Mainline Replacement Projects in design (current projects): Robinhood Rd., Lower Ln.*, Edwin Ln.* and Easy St.*; Oro Avo Dr.* and Shale Rock Rd.; Alta Vista Dr. and Vale Terrace Dr.; Lado De Loma Dr.*; Eddie Dr., Rancho Vista Rd. and Bandini Pl.; Hardell Ln.*; Indiana Ave.* and Broadway; Catalina Ave.*; Colavo Dr.*; Richland Rd.*; McGavran Dr. (Total length = 6.24 miles).
- Mainline Replacement Projects in planning (future projects): Estrelita Dr. and Victory Dr.; Oak Dr.* and Plumosa Ave.; Via Christina; Nevada Ave., N. Citrus Ave., Lemon Ave. and Hillside Terrace; Palomar Pl. and Queens Wy.; Nordahl Rd.; Buena Creek Rd.*; West AB Line – Esplendido Ave. to Bella Vista Dr.; East AB Line – Esplendido Ave. to Las Posas Rd.; Crescent Dr.; Descanso Ave.; Camino Culebra*; San Clemente Ave.*; E. Vista Wy.* (Total length = 6.74 miles).
- Deodar Reservoir Rehabilitation – Pacific Hydrotech to complete new aluminum roof and stair installation and electrical improvements, paint tank exterior, place the reservoir back into service, and begin drainage and paving improvements.
- Pechstein and Pechstein II Reservoir Planning and Design Project – Dudek to begin planning and design.
- Flume Replacement Alignment Study – Brown & Caldwell to provide the final recommended alignment report and preliminary alignment plans.

*Nipponite pipe

OPERATIONS & FIELD SERVICES DIVISION

March

- Water Quality Calls/Incidents for March – received one discolored water call. The call was related to a system shutdown and resolved with flushing.
- Inspected and tested eight new backflow devices that were integrated into the District’s cross-connection control program.
- Completed the Cybersecurity Risk Management Tool and reviewed the final analysis summary to complete the Risk and Resilience Assessment update.

- Continued data collection for the Annual Report to the Division of Drinking Water and 2025 Consumer Confidence Report (CCR).
- Replaced the 8-inch ultrasonic meter at the Vallecitos inter-tie on Buena Creek Road.
- Installed additional handrailing at Edgehill (E) Reservoir by the entry and equipment hatches.
- Replaced a 10-foot section of corroded steel pipe on “AB” main near Esplendido Avenue.
- Continued mainline replacement of steel, Nipponite and non-Nipponite AC pipe on Lonsdale Lane and East Indian Rock Road – install approximately 3,000’ of various sizes of PVC pipe, 34 services and 4 hydrant laterals (approximately 60% complete; full project completion anticipated in June 2025).

Fiscal Year 2025 - Operations and Field Services Metrics

	Jul. – Sep. 2024	Oct. – Dec. 2024	Jan. – Mar. 2025	Total
Leaks				
Service	13	21	8	42
Mainline	9	16	9	34
Fire Hydrants				
Repairs	8	8	4	20
Proactive Upgrades	16	23	21	60
System Valves				
Replacements	4	10	1	15
New installations	3	1	0	4
Water Quality				
Discolored water	3	3	2	8
Taste and odor	22	33	0	55*

*47 of the 55 taste and odor calls were attributed to an algal bloom in Lake Skinner.

April

- Continue data collection for the 2025 CCR.
- Submit the Annual Report to the Division of Drinking Water.
- Continue mainline replacement of steel, Nipponite and non-Nipponite AC pipe on Lonsdale Lane and East Indian Rock Road – install approximately 3,000’ of various sizes of PVC pipe, 34 services and 4 hydrant laterals.

Electrical Energy Use at VID Headquarters

February 2025

Description	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
	(kWh)	(kWh)	(kWh)
Solar Production (\$0.20 per kWh)	22,770	18,966	119,400
Power purchased from Direct Energy (\$0.05 per kWh)	16,731	26,453	251,049
TOTAL ELECTRICAL ENERGY USE	39,501	45,419	370,449

WATER RESOURCES DIVISION

VID Water Production

February 2025

Description	Current Month Production		Average Production Last 12 Months		Total, Fiscal Year to Date
	(mgd)	(af)	(mgd)	(af)	(af)
<i>VID's EVWTP Water Production</i>					
Local Water	3.56	305.90	4.89	456.58	3,547.10
SDCWA Raw Water	5.63	483.40	7.20	673.94	5,196.40
Subtotal (EVWTP Water Production)	9.19	789.30	12.09	1,130.53	8,743.50
Oceanside Contract Water	9.19	789.30	0.97	85.05	1,001.00
SDCWA Treated Water	3.14	270.00	2.48	230.34	2,790.70
TOTAL WATER PRODUCTION	21.51	1,848.60	15.53	1,445.92	12,535.20

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

Lake Henshaw

Storage as of March 25, 2025: 12,584 af (24% of 51,832 af capacity)
 Current releases: ~ 15 cfs
 Change in storage for month of February: 192 af (gain)
 Total releases for month of February: 235 af
 Fiscal year-to-date rain total: 12.85 inches (March 25, 2025)
 Percent of average yearly rain: 53.8% (30-year average: 23.90 inches)
 Percent of average year-to-date rain: 59.7% (30-year average through Mar.: 21.54 in.)

Warner Ranch Wellfield

Number of wells running in February: 0
 Total production for month of February: 0.1 af
 Average depth to water table (March): 50 ft (see attached historical water table chart)

March

- Harmful Algal Blooms (HABs)
 - Performed HABs sampling in Lake Henshaw on March 10 and March 17, 2025. All samples were “non-detect” for microcystin and anatoxin-a concentrations. Sampling was conducted on March 24, 2025; results are pending as of the writing of this report.
- Participated in Settlement Implementing Party Consultation Meeting; provided an update on the proposed Henshaw Oxygenation Pilot Study and the tentative HABs treatment schedule through June 30, 2025.

April

- Harmful Algal Blooms (HABs)
 - Continue to monitor and adaptively manage Lake Henshaw based on weather and lake conditions.
 - Conduct a lanthanum treatment in Lake Henshaw in mid-April followed by peroxide-based algacide treatments at approximately biweekly intervals.
 - Develop sampling and tentative treatment plans at Lake Henshaw for Fiscal Year 2026.
- Coordinate annual Henshaw dam and reservoir inspection with the California Department of Water Resources Division of Safety of Dams staff.
- Begin drilling the replacement well at Lake Henshaw Resorts in late April/early May 2025 (estimated completion – summer 2025).

ATTACHMENTS:

- Lake Henshaw Resort, Inc., Activity Reports – January 2024
- VID’s Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production
- Fiscal Year 2025 Budget and Expenses related to HABs
- Tentative HABs Treatment Schedule – April through June 2025

ADMINISTRATION DIVISION

March

- Continued coordinating the development of the District budget.
- Cost of Service/Water Rate Study: developed ratepayer/property owner objection procedures consistent with Assembly Bill 2257; met with consultants to finalize the water rate model; began developing content for the District newsletter and website.
- Partnered with City of Oceanside on the Homeowner Landscape Makeover Workshop held on Wednesday March 19, 2025 at the Oceanside Civic Center.
- Participated in the City of Vista Storm Water for Eco-Explorer Day on Saturday, March 22, 2025.
- Completed recruitments for the Utility Worker Trainee, Engineer I/II and Operations Manager. Ryan Belles accepted a job offer for the Utility Worker Trainee position; Jose Rodriguez accepted a promotion to the Engineer I/II position; and Dean Farris accepted a promotion to the Operations Manager position.
- Began recruitments for Water Distribution Supervisor and Engineering Specialist I/II.
- Coordinated driving safety and vehicle accidents training and electrical arc flash training for field personnel.
- Director Division 2 vacancy – notice of vacancy posted at District office, Vista city hall and Vista library; issued news release regarding Division 2 vacancy; added information regarding filling the vacancy on the District’s website (link from carousel); the City of Vista included information on the Division 2 vacancy in their March 24, 2025 e-newsletter.

Fiscal Year 2025 - Public Relations Metrics Summary

Public Relations	Jul. – Sep. 2024	Oct. – Dec. 2024	Jan. – Mar. 2025	Total
Press Releases	3	2	2	7
Outreach/District Events	0	1	2	3

April

- Continue coordinating development of the District budget.
- Cost of Service/Water Rate Study: finalize newsletter content and begin layout and design and continue developing content for the District website and notice of proposed water rates and charges.
- Participate in the Alta Vista Botanical Gardens Earth Day on April 19, 2025.
- Continue recruitments for Engineering Specialist I/II and Water Distribution Supervisor positions.
- Coordinate hazardous waste manifest management and line locating trainings for field personnel.

ACHIEVEMENTS – FISCAL YEAR 2025

- Partnered with City of Oceanside on the Homeowner Landscape Makeover Workshop (March 2025).
- Participated in the City of Vista Storm Water for Eco-Explorer Day (March 2025).
- Received Association of California Water Agencies Joint Powers Insurance Authority Risk Control Grant to install cameras on large vehicles (February 2025).
- Completed Twin Stands replacement project on Borden bench (February 2025).
- Recognized as 2024 Special District Advocacy All-Star by the California Special Districts Association (January 2025).

- Replaced approximately 45 feet of corroded 14-inch steel pipe on La Rueda Drive with PVC (January 2025).
- Completed mainline replacement of steel and non-Nipponite AC pipe on Independence Way – installed approximately 6,100’ of various sizes of PVC pipe, 84 services and 10 hydrant laterals (December 2024).
- Completed emergency mainline replacement of Nipponite AC pipe on Friendly Drive – installed approximately 850’ of 8-inch PVC pipe, six services and one hydrant lateral (December 2024).
- Received Association of California Water Agencies Joint Powers Insurance Authority President’s Special Recognition Award - Workers’ Compensation Program (December 2024).
- Collaborated with the Vista Chamber of Commerce on Student Opportunities for Career Awareness and Learning (SOCAL) video shoot about daily job responsibilities of and skills needed to be a Water System Operator and a Water System Supervisor (December 2024).
- Received approval of the Emergency Action Plan for Henshaw Dam from the California Office of Emergency Services, Dam Safety Planning Division (December 2024).
- Hosted the WaterSmart Landscape Makeover Workshop (November 2024).
- Submitted Lead Service Line Inventory Survey results and school/childcare facility list to the State Water Resources Control Board (October 2024).
- Received Association of California Water Agencies Joint Powers Insurance Authority Wellness Grant (August 2024).
- Received Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the 17th year (July 2024).
- Metropolitan Water District authorized entering into a not-to-exceed \$500,000 funding agreement with the San Diego County Water Authority under the Future Supply Actions Funding Program for the District’s Lake Henshaw Oxygenation Pilot Study (July 2024).

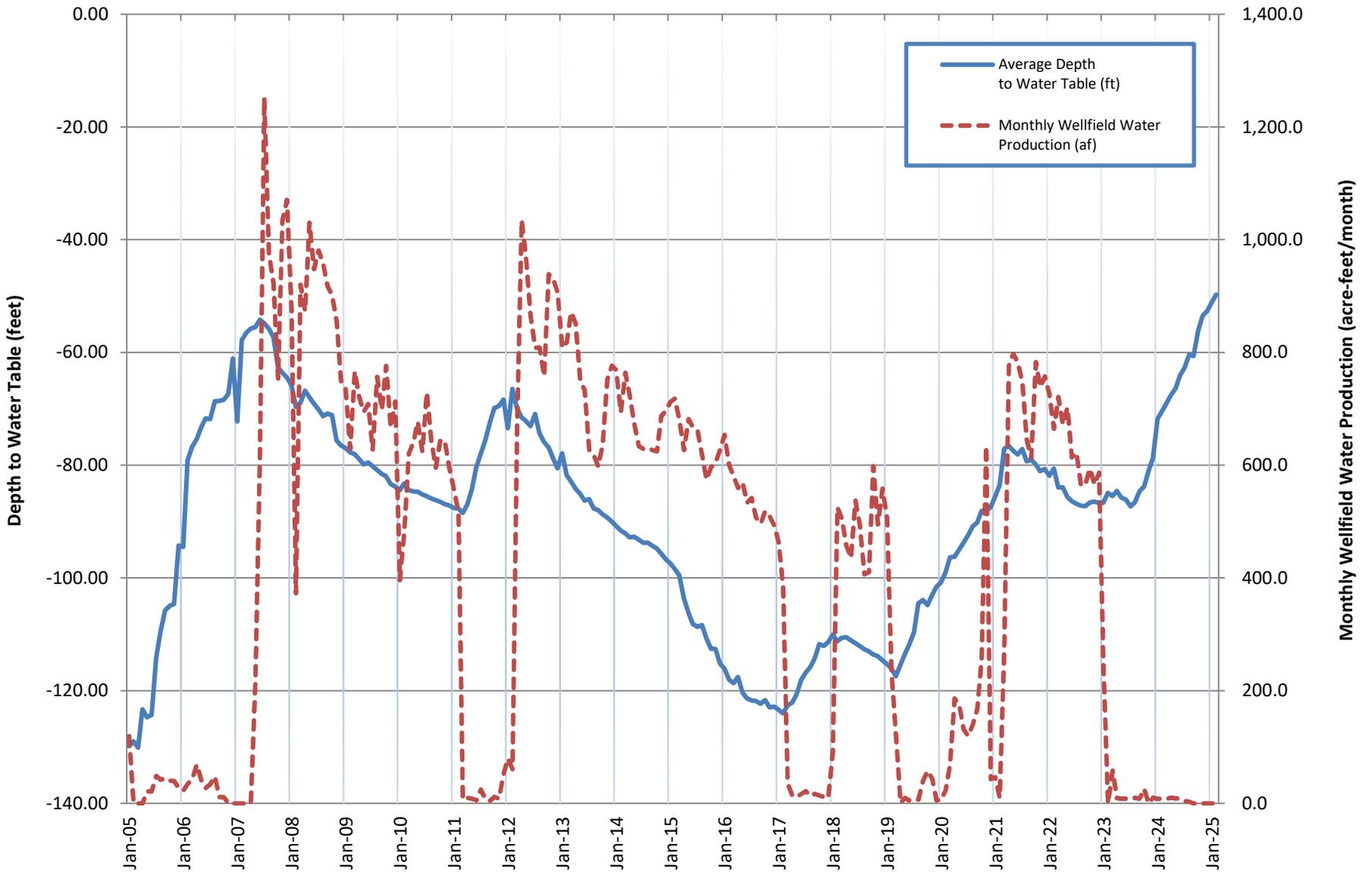


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF JANUARY, 2025**

	2024 Jan	2024 Feb	2024 Mar	2024 Apr	2024 May	2024 Jun	2024 Jul	2024 Aug	2024 Sep	2024 Oct	2024 Nov	2024 Dec	2025 Jan	12 MO AVG
Fishing Permits	116	159	123	498	775	670	651	776	838	783	525	300	226	527
Boat Launches	18	6	3	1	56	63	57	25	17	22	11	14	5	23
Motor Boats (full day rental)	19	0	6	13	46	49	36	37	39	36	24	8	6	25
Motor Boats (half day rental)	0	0	0	0	4	9	7	2	6	3	2	1	1	3
Campground/Head Count	10	84	88	249	1,441	929	937	735	970	339	296	57	74	517
Campground/Cars, Trucks, etc.	30	40	27	94	556	353	414	301	371	168	113	24	25	207
Campground/Recreational Vehicles	0	0	0	0	5	0	3	1	0	0	0	0	1	1
Mobile Home/Spaces	72	72	72	72	70	71	71	72	73	73	73	73	73	72
M.H.P. (Residents/Head Count)	103	103	103	103	101	101	101	102	105	105	105	105	104	103
Storage	6	7	6	6	6	6	6	6	6	6	6	6	6	6
Cabins	67	74	164	153	163	141	163	85	101	130	118	105	81	123
Hunters	79	0	0	0	0	0	0	0	0	0	0	47	24	6

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



FY 2025 Budget and Expenses related to HABs

as of 3/25/2025

Description		Amount
Water Quality Testing Services & Supplies		
Cyanotoxin/Cyanobacteria Testing - Bend Genetics	\$	96,752
Other Lab Testing	\$	10,097
Sample bottles, misc. supplies & equipment	\$	136
Shipping	\$	9,241
Subtotal, approx. total expenses	\$	116,226
VID Portion of approximate expenses	\$	58,113
VID FY 2025 Budget	\$	92,500
Percent of VID Budget		63%
Water Treatment Services & Supplies		
Copper algaecide purchase and application	\$	-
Peroxide algaecide purchase and application	\$	1,009,373
Lanthanum-modified clay purchase and application	\$	-
Permit fees	\$	7,260
Subtotal, approx. total expenses	\$	1,009,373
VID Portion of approximate expenses	\$	504,687
VID FY 2025 Budget	\$	1,223,650
Percent of VID Budget		41%
HABs Consultants		
Subtotal, approx. total expenses	\$	34,847
VID Portion of approximate expenses	\$	17,423.37
VID FY 2025 Budget	\$	37,500
Percent of VID Budget		46%
Oxygenation Pilot Study		
Power	\$	-
Fixed and operational costs	\$	134,049
Subtotal, approx. total expenses	\$	134,049
VID Portion of approximate expenses	\$	67,025
VID FY 2025 Budget	\$	1,000,560
Percent of VID Budget		6.7%
Total VID Expenses, FY 2025 to date	\$	647,247
VID FY 2025 Budget	\$	2,354,210
Percent of VID Budget		27%

Tentative HABs Treatment Schedule at Lake Henshaw - April through June 2025

Start Date	End Date	Duration (Days)	Days between treatments	Description	Notes	Actual or Approx. Cost
Mon, 04/14/2025	Thu, 04/17/2025	4	224	Lanthanum Treatment	200,000 lbs	\$ 699,900.00
Mon, 04/28/2025	Tue, 04/29/2025	2	11	Peroxide Treatment (3 ppm)	100,000 lbs	\$ 148,512.50
Mon, 05/12/2025	Tue, 05/13/2025	2	13	Peroxide Treatment (4 ppm)	105,000 lbs	\$ 154,815.88
Thu, 05/22/2025	Mon, 05/26/2025			Memorial Day Release		
Tue, 05/27/2025	Thu, 05/29/2025	3	14	Peroxide Treatment (4.5 ppm)	115,000 lbs	\$ 179,887.63
Mon, 06/09/2025	Wed, 06/11/2025	3	11	Peroxide Treatment (4.5 ppm)	115,000 lbs	\$ 193,115.13
Thu, 06/12/2025	Mon, 06/16/2025			Father's Day Release		
Mon, 06/23/2025	Thu, 06/26/2025	4	12	Peroxide Treatment (5.2 ppm)	130,000 lbs	\$ 212,025.25
Thu, 07/03/2025	Mon, 07/07/2025			Independence Day Release		

Version Date: 03/20/2025

Total: \$ 1,588,256.38
Total FY 2025: \$ 2,590,129.38

Notes:

1. Copper-based algaecide at low doses may also be needed.
2. Treatment schedule will be adjusted based on lake conditions.



STAFF REPORT

Agenda Item: 9

Board Meeting Date: April 2, 2025
Prepared By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: PROCEDURE FOR RATEPAYER/PROPERTY OWNER OBJECTIONS TO PROPOSED WATER FEES

RECOMMENDATION: Adopt Resolution No. 2025-XX revising the Rules and Regulations of Vista Irrigation District to establish a procedure for ratepayer/property owner objections to proposed water fees.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Unknown.

SUMMARY: The California Constitution mandates that local agencies follow specific procedures, such as providing notices, holding hearings, and offering protest opportunities, when levying new or increased assessments, property-related fees, and charges. These requirements are detailed in Article XIII D of the California Constitution, commonly referred to as “Proposition 218”.

On September 25, 2024, Governor Newsom signed Assembly Bill 2257 (AB 2257) into law, adding Sections 53759.1 and 53759.2 to the California Government Code. This legislation enhances the accountability and transparency of local agencies, when adopting, increasing, or extending fees and assessments. For example, under AB 2257, a ratepayer/property owner can bring an objection regarding a new or increased water fee including, but not limited to, water rates and charges, to the District’s attention early in the water fee consideration process. This provides an opportunity for the District to address or resolve any objections before the District’s Board of Directors makes a final decision on whether to adopt a proposed water fee pursuant to Proposition 218.

To fully implement AB 2257, the District must adopt a resolution that formalizes the procedures and protections outlined in Government Code Section 53759.1. The proposed resolution (attached) mirrors the provisions in the Government Code. Generally, a ratepayer/property owner cannot bring a legal challenge against a new or modified water fee unless they first submit a written objection to the agency, explaining their reasons for alleging noncompliance with constitutional procedures; this added layer of transparency and accountability is designed to reduce the likelihood of unnecessary litigation.

DETAILED REPORT: AB 2257 allows the District to establish formal procedures that require written objections to be submitted and addressed prior to the adoption of new water fees. Once a public entity adopts a resolution that implements AB 2257, only individuals who have filed a formal written objection may challenge the water fees, and evidence in any lawsuit will be restricted to the official record of proceedings.

Pursuant to the proposed resolution to challenge a new water fee, the process involves several key steps. First, the District must provide public notice of the proposed water fees, including a detailed explanation, at least 45 days before the deadline for objections. During this time, ratepayers/property owners can review the proposal and submit written objections specifying their concerns; the objections must be submitted to the District’s Board Secretary by the date and time stated in the public notice to be considered. Prior to the public hearing on water fees, the Board of Directors will consider all timely written objections, along with staff’s responses, and determine whether clarifications, further review or reduction or abandonment of the proposed water fees is warranted.

If an objection is not filed during this process, legal challenges to the water fees are barred, and any subsequent legal action is limited to the issues raised in the original objections. This ensures transparency, a thorough administrative review and an opportunity to make adjustments before finalizing any new fees or assessments.

Staff is recommending inserting this new procedure under Section 4.4.3, Water Rates and Service Related Charges, of the Rules and Regulations, as a new paragraph A and shifting each of the current paragraphs under Section 4.4.3 down one letter (i.e., the current paragraph A becomes new paragraph B, the current paragraph C becomes new paragraph D, etc.).

ATTACHMENT: Resolution amending the Rules and Regulations

RESOLUTION NO. 2025-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VISTA IRRIGATION DISTRICT
AMENDING THE DISTRICT'S RULES AND REGULATIONS TO
ESTABLISH A PROCEDURE FOR RATEPAYER/PROPERTY OWNER OBJECTIONS TO
PROPOSED WATER FEES

WHEREAS, the Vista Irrigation District is a special governmental district formed and operating under the Irrigation District Law, California Water Code Sections 20500, et seq. (District), formed to provide water service; and

WHEREAS, California law requires that certain changes to water fees must be adopted or approved in accordance with procedures outlined in Article XIII D of the California Constitution, commonly referred to as "Proposition 218"; and

WHEREAS, Article XIII D, Section 6, establishes certain procedural requirements and substantive limitations a local public agency must follow to adopt a property-related fee for water service; and

WHEREAS, the purpose of this Resolution is to provide a meaningful opportunity for a ratepayer/property owner to present an objection to a proposed new or increased water fee before resorting to litigation after the new or increased fee is approved; and

WHEREAS, this Resolution is intended to provide a procedure for ratepayers/property owners to bring an objection regarding a new or increased water fee including, but not limited to, water rates and charges, to the District's attention early in the fee consideration process and to provide an opportunity for the District to address or resolve any objections before the District's Board of Directors makes a final decision on whether to adopt a proposed fee pursuant to Proposition 218; and

WHEREAS, this procedure will generally require the District to make available the proposed fees, post the written basis for the proposed fees on its internet website, provide 45 days for a ratepayer/property owner to review the proposed fees and timely submit to the District a written objection to the fees that specifies the grounds for alleging noncompliance, and require the District to consider and respond in writing timely submitted objections prior to the close of the protest hearing required under Section 6 of Article XIII D of the California Constitution; and

WHEREAS, for purposes of the proposed fees adopted by the District pursuant to Section 6 of Article XIII D of the California Constitution, a person or entity shall be prohibited from bringing a judicial action or proceeding alleging noncompliance with Article XIII D of the California Constitution for any new or increased fees, unless that person or entity has timely submitted to the District a written objection to those fees that specifies the grounds for alleging noncompliance; and

WHEREAS, the Board of Directors hereby intends to adopt the exhaustion of administrative remedies procedure as outlined in Government Code section 53759.1, and the administrative record principles contained in Government Code section 53759.2.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby find and declare as follows:

SECTION 1. **Recitals.** The foregoing recitals are true and correct and incorporated fully herein as findings.

SECTION 2. **Effective Date.** Upon adoption by the Board of Directors, the procedure for ratepayers/property owners objections to fees shall become effective immediately.

SECTION 3. **Amendment to Rules and Regulations.** Based on the foregoing conclusions, the Board of Directors of Vista Irrigation District does hereby amend certain provisions of the District's Rules and Regulations in Section 4.4.3, which shall now read as follows:

4.4.3 Water Rates and Service Related Charges

A. Exhaustion of Administrative Remedies for Challenges to Water Rates, Fees or Charges

1) Scope

The duty to exhaust administrative remedies imposed by this section extends to:

- (a) any fee or charge subject to Article XIII D of the California Constitution, and
- (b) the methodology used to develop and levy such a fee or charge.

2) Definitions

- (a) "Board Secretary" as used in this Section means the Board Secretary for the Vista Irrigation District or their designee.
- (b) "Hearing" as used in this section means the protest hearing or ballot tabulation hearing required under Section 4 or 6 of Article XIII D of the California Constitution.

3) Duty to Exhaust Remedies Requirement

No person may bring a judicial action or proceeding alleging noncompliance with the California Constitution or other applicable law for any new, increased or extended water rate, fee, assessment or charge levied by the District, unless that person submitted to the Board Secretary a timely, written objection to that water rate, fee, assessment or charge that specifies the grounds for alleging noncompliance. The issues raised in any such action or proceeding shall be limited to those raised in such an objection unless otherwise required by law.

4) Procedures

- (a) The District shall make available to the public any proposed water rate, fee, assessment or charge to which this Section applies no less than 45 days before the deadline for a ratepayer or property owner to submit an written objection pursuant to Section 4.4.3(A)(4)(d).
- (b) The District shall post on its internet website a written basis for the water rate, fee, charge, or assessment, such as a cost of service analysis, and include a link to the internet website in the written notice of the Hearing, including, but not limited to, a notice pursuant to paragraph (1) of subdivision (a) of Section 6 of Article XIII D of the California Constitution.
- (c) The District shall mail the written basis described in Section 4.4.3(A)(4)(b) to a ratepayer or property owner on request.
- (d) The District shall provide at least 45 days for a ratepayer or property owner to review the proposed water rates, fees, assessments or charges and to timely submit to the Board Secretary a written objection to those water rates, fees, assessments or charges that specifies the grounds for alleging noncompliance.
- (e) Any person wishing to challenge water rates, fees, assessments or charges must submit any written objection no later than 45 days from the date that Hearing notice is mailed. The written objection must contain the information and comply with all the substantive and procedural requirements set forth in the written notice of the Hearing.
- (f) The District shall include in the written notice of the Hearing, statements that:
 - (1) All written objections must be submitted to the Board Secretary by the stated deadline (no later than 45 days from the date that the Hearing notice is mailed), that a failure to timely

object in writing bars any right to challenge those water rates, fees, assessments or charges in court and that any judicial action or proceeding will be limited to those issues identified in such timely objections.

- (2) All substantive and procedural requirements for submitting an objection to the proposed water rates, fees, assessments or charges such as those specified for a property-related fee under California Constitution, Article XIII D, Section 6 (a) shall apply.
- (3) All written objections shall state the specific grounds for concerns with the proposed water rates, fees, assessment or charges and include a desired resolution or outcome.
- (4) All written objections shall include the name, phone number and property address (and mailing address if different from the property address) of the objecting ratepayer.

5) Board of Directors Consideration; District Responses

Before the close of the Hearing, the Board of Directors shall consider, and the District shall respond in writing to any timely written objections. The District's responses shall explain the substantive basis for retaining or altering the proposed water rates, fees, assessments or charges in response to written objections, including any reasons to reject requested changes.

- 6) The Board of Directors, in exercising its legislative discretion, shall determine whether:
 - (a) The written objections and the District's response warrant clarifications to the proposed water rates, fees, assessments or charges;
 - (b) To reduce the proposed water rates, fees, assessments or charges;
 - (c) To further review the proposed water rates, fees or charges before determining whether clarification or reduction is needed; and
 - (d) To proceed with the Hearing, to continue it, or to abandon the proposed increase to water rates, fees or charges.

B. Pass Through of Wholesale Water and Water-Related Service Fees and Charges

All San Diego County Water Authority (CWA) fees and charges for wholesale water and water-related services shall be passed through to Vista Irrigation District customers. The automatic pass through of costs is for a period of five years, terminating on December 31, 2026. These pass throughs shall be calculated by dividing the total billings from CWA for usage charges by the quantity of budgeted water sales.

C. Annual Water Rate Adjustment

Effective each July 1, the District’s water rates will be adjusted to reflect inflationary costs. Such increases shall be calculated as an increase equal to the amount of the increase in the U.S. Department of Labor’s Consumer Price Index – All Urban Consumers – San Diego, California for the previous calendar year ended. These adjustments shall be reflected on invoices sent on or after July 1 of each of the following years: 2023, 2024, 2025, and 2026.

D. Water Rate Structure

The District has established a water rate structure consisting of three tiers for all water usage except for participants in the Special Agricultural Water Rate (SAWR). Participants in SAWR will be billed at a flat rate. Monthly water allocations for the three tiered rates will be determined by meter size according to the following table.

<u>Meter Size</u>	<u>Monthly Allocation</u>		
	<u>Tier 1</u>	<u>Tier 2</u>	<u>Tier 3</u>
5/8"	0-4	5-42	43+
3/4"	0-6	7-60	61+
1"	0-15	16-150	151+
1 1/2"	0-30	31-300	301+
2"	0-48	49-480	481+
3"	0-96	97-960	961+
4"	0-150	151-1,500	1,501+
6"	0-300	301-3,000	3,001+
8"	0-480	481-4,800	4,801+
10"	0-690	691-6,900	6,901+

E. Water Usage Charge

Water use will be charged according to the following table, however the Tier 3 rate will only be imposed during times of water delivery cutbacks imposed by the San Diego County Water Authority. When no water delivery cutbacks are imposed by the Water Authority, Tier 3 usage will be billed at the Tier 2 rate.

<u>Tier</u>	<u>Rate Per Unit*</u>
Tier 1	\$ 6.19
Tier 2	6.66

Tier 3** 6.66

Agricultural Water Programs

<u>Program</u>	<u>Rate Per Unit*</u>
SAWR	\$ 5.01
Domestic usage	6.50

* 1 unit = 748 Gallons

** Tier 3 usage will be billed at the tier 2 rate when no delivery cutbacks are imposed.

F. Service Charge

<u>Meter Size</u>	<u>Monthly Charge</u>
5/8"	\$39.64
3/4" or 3/4" x 1"	52.30
1"	77.28
1 1/2"	140.28
2"	215.60
3"	416.53
4"	642.45
6"	1,521.47
8"	2,024.01
10"	3,028.65

G. San Diego County Water Authority (CWA) Fee

<u>Meter Size</u>	<u>Monthly Charge</u>
5/8"	\$4.55
3/4" or 3/4" x 1"	4.55
1"	7.28
1 1/2"	13.65
2"	23.66
3"	43.68
4"	74.62
6"	136.50
8"	236.60
10"	354.90

H. Locked Meters

The Service Charge and other fixed charges on locked meters shall be twenty-five percent (25%) of the regular charges for that account.

I. Construction Water

All construction water delivered via a construction meter shall be billed at the highest water rate tier and applicable Service Charge.

J. Fire Connection Services

Fire protection connection services, both metered and unmetered, shall be charged the Service Charge applicable to a 5/8" meter. All water used through the detector meter or a metered connection shall be billed at the Water Usage Charge for water.

K. Agricultural Water Programs

A discounted Water Usage Charge will be applied to each individual qualifying agricultural account in an amount equal to the agricultural water rate and/or other reduced charges from the San Diego County Water Authority (CWA). The District will use a melded rate, based on the agricultural water rates and other reduced charges for treated and untreated water, as the discount. Adjustments to the agricultural program rates will be concurrent with any adjustments to CWA agricultural water rates and other charges for treated and untreated water. Resolution No. 21-43 are hereby made a part of these Rules and Regulations by reference.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 2nd day of April 2025.

AYES:
NOES:
ABSTAIN:
ABSENT:

Patrick H. Sanchez, President

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors



Agenda Item: 10

STAFF REPORT

Board Meeting Date: April 2, 2025
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.



Agenda Item: 11.A

STAFF REPORT

Board Meeting Date: April 2, 2025
Prepared By: Ranae Ogilvie

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 2, 2025
Prepared By: Ranae 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 *	Vista Chamber Government Affairs <i>April 3, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◇
2	Special District Leadership Academy (CSDA) <i>April 21-24, 2025; Embassy Suites, La Quinta, CA</i> <i>Early Registration deadline: closed; Cancellation deadline: closed</i>	
3	Southern California Water Coalition Quarterly Luncheon Meeting <i>April 25, 2025; 12:00 p.m. - 2:00 p.m. Wilson Creek Winery, Temecula, CA</i> <i>Registration deadline: 4/23/2025; Cancellation deadline: 4/18/2025</i>	
4 *	Vista Chamber Government Affairs <i>May 1, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◇
5	ACWA Spring Conference – Registration Open <i>May 13-15, 2025; Monterey, CA</i> <i>Registration deadline: 4/25/2025; Cancellation deadline: 4/25/2025</i>	Sanchez (R)(H)
6	Special District Legislative Days (CSDA) – Registration Open <i>May 20-21, 2025; Sheraton Grand Hotel, Sacramento, CA</i> <i>Early Registration deadline: 4/23/2025; Cancellation deadline: 4/23/2025</i>	MacKenzie ◇ (R)(H)
7 *	Vista Chamber Government Affairs <i>June 5, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◇
8 *	Vista Chamber Government Affairs <i>July 3, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◇
9 *	Vista Chamber Government Affairs <i>August 7, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◇
10	Urban Water Institute’s Annual Conference <i>August 20-22, 2025; Paradise Point Resort, San Diego, CA</i> <i>Registration deadline: TBD; Cancellation deadline: TBD</i>	Kuchinsky (T)
11	CSDA Annual Conference – Registration Open <i>August 25-28, 2025; Monterey, CA</i> <i>Early Registration deadline: 7/25/2025; Cancellation deadline: 7/25/2025</i>	
12 *	Vista Chamber Government Affairs <i>September 4, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◇
13 *	Vista Chamber Government Affairs <i>October 2, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◇

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	2025 CALAFCO Annual Conference <i>October 22-24, 2025; Wyndham San Diego Bayside, San Diego, CA</i> <i>Registration deadline: TBD</i>	
15 *	Vista Chamber Government Affairs <i>November 6, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◇
16	ACWA 2025 Fall Conference <i>December 2-4, 2025; San Diego, CA</i> <i>Registration deadline: TBD</i>	
17 *	Vista Chamber Government Affairs <i>December 4, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◇
18	Colorado River Water Users Conference <i>December 16-18, 2025; Caesars Palace, Las Vegas, NV</i> <i>Registration deadline: TBD</i>	

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

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

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



STAFF REPORT

Board Meeting Date: April 2, 2025
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:

- Interview and appoint Division 2 Director (April 21, 2025 at 1:30 PM)
- Cost of Services/Water Rate Study Workshop (May 5, 2025 at 1:30 PM)
- Association of California Water Agencies elections (May)
- Lake Henshaw/Warner Ranch Inspection Tour itinerary (May/June)
- Fiscal Year 2026 Budget (June – after Fiscal Policy Committee review)
- Lake Henshaw/Warner Ranch Inspection Tour (June 11, 2025; start time to be determined)
- Risk and Resilience Assessment (June/July)
- Strategic Plan review
- 100th Anniversary of water being delivered to Vista open house



STAFF REPORT

Agenda Item: 13

Board Meeting Date: April 2, 2025
Prepared By: Ranae 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 2, 2025

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 2, 2025

Prepared By:

Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



Agenda Item: 16

STAFF REPORT

Board Meeting Date: April 2, 2025
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

SUMMARY: Existing litigation per Government Code Sections 54956.9(a) and (d)(1)
Number of Cases: 1
Name of Case: Portillo Concrete, Inc. v. Vista Irrigation District
San Diego Superior Court Case – North County Judicial District Case No. 25CU006618N

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

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON APRIL 2, 2025 WAS ADJOURNED UNTIL 1:30 PM, WEDNESDAY, APRIL 23, 2025 AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

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



Ranae A. Ogilvie, Secretary
Board of Directors
Vista Irrigation District

POSTED: April 2, 2025