

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

March 19, 2014

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, March 19, 2014, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Dorey called the meeting to order at 8:30 a.m.

2. ROLL CALL

Directors present: Miller, Vásquez, Dorey, Franklin, and MacKenzie.

Directors absent: None.

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; Eldon Boone, Assistant General Manager; Brian Smith, Director of Engineering; Dan Dambach, Field Services Manager; Jenny Brust, Customer Service Manager; and Marian Schmidt, Administrative Assistant. General Counsel Joel Kuperberg was also present.

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

Director Vásquez led the pledge of allegiance.

4. APPROVAL OF AGENDA

14-03-30	<i>Upon motion by Director Franklin, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Franklin, MacKenzie, and Dorey), the Board of Directors approved the agenda as presented.</i>
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5. PUBLIC COMMENT TIME

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

6. CONSENT CALENDAR

Director MacKenzie commented that she has not noticed any legal billings in the recent check registers, or billing from Packard Government Affairs (PGA). Mr. Coox said that the District receives regular billings from its General Counsel and its Special Counsel. The reason there hasn't been any recent billing from PGA was because the original agreement expired and the amendment was just recently fully executed by all parties, so a payment should be made to PGA soon.

14-03-31 *Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Franklin, MacKenzie, and Dorey), the Board of Directors approved the Consent Calendar, including Resolution No. 14-10 approving disbursements.*

A. Identity Theft Prevention Program

See staff report attached hereto. The Board received an update on the District's Identity Theft Prevention Program. No changes were made to the program.

B. Minutes of Board of Directors meeting on March 5, 2014

The minutes of March 5, 2014 were approved as presented.

C. Resolution ratifying check disbursements

RESOLUTION NO. 14-10

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 46976 through 47091 drawn on Union Bank totaling \$186,902.57.

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 by the following roll call vote of the Board of Directors of Vista Irrigation District this 19th day of March 2014.

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

Customer Service Manager Jenny Brust left the meeting and Finance Manager Marlene Kelleher joined the meeting.

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

See staff report attached hereto.

Director Miller stated that there has been no meeting of the Water Authority Board since his last report. General Manager Roy Coox reported on the status of proposed drought relief legislation. Water Authority staff has developed some suggestions for the Department of Water Resources and the State of California for expediting funding to the regions that need it. A letter has been prepared by the Water Authority and circulated to the member agencies for signatures, requesting that the State expedite the funding process. Mr. Coox reported that the District did sign onto this letter along with the other agencies.

Mr. Coox reported that the Water Authority has reinstated rebates for artificial turf, a program which is being run through the Metropolitan Water District.

8. REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS, AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her attendance at the March 5 ACWA Legislative Symposium. She commented that the most prevalent topic of the day was how to go about passing a water bond. She said that recent surveys have indicated that the amount of the bond would have to be under \$10 billion in order to have the best chance of being approved by the voters. Also discussed at the symposium was an initiative for the reestablishment of redevelopment agencies, which has received a title and summary and has a short timeline for signatures in order to be included on the upcoming ballot.

Director Dorey reported that he attended the Vista Historical Society Hall of Fame Nominating Committee meeting on March 12. He reported that nominations included former Vista Mayor Bernie Rappaport and Paul and Diane Eckert of Eckert's Moving and Storage. Director Dorey said that the nominations will next be reviewed and voted on by the Vista Historical Society Board of Directors.

Director Dorey reported that he attended a meeting of the San Luis Rey Watershed Council (SLRWC) where discussion centered on the upcoming Oceanside Earth Day Celebration on Sunday, April 27. Director Dorey said that the SLRWC usually participates by sponsoring a booth with information about matters pertaining to the San Luis Rey Watershed and its stakeholders. Director Dorey asked if the District could provide some "Love Tap!" water bottles for giveaways at the event. Mr. Coox responded that the District only ordered a small supply of the "Love Tap!" bottles, but other promotional items could be provided for the event.

9. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

It was noted that the Public Affairs Committee met on March 18, 2014 to review VID Scholarship applications and that this item along with the minutes of the meeting would be presented at the next Board meeting on April 2, 2014.

The Board discussed the possibility of scheduling a review of the Board's policy for expense reimbursements specifically related to meal reimbursements. The Board decided not to agendize a review of the policy at this time.

10. COMMENTS BY DIRECTORS

Director Miller advised that there is a possibility that he will not be in attendance at the next Board meeting due to a potential scheduling conflict.

11. COMMENTS BY GENERAL COUNSEL

Mr. Kuperberg informed the Board about a bill recently introduced into the Legislature, AB 1728 (Garcia), which could affect the Board as candidates. This legislation would amend a provision of the Political Reform Act known as the Levine Act, which is a State restriction on campaign contributions over \$250 from participants in a proceeding involving a license, permit, or contract, and for three months following the final decision in the proceeding, if the official knows that the participant has a financial interest in the proceeding. This bill would make the restrictions of the Levine Act applicable to elected officials of local government agencies formed pursuant to provisions of the Water Code, which would include Vista Irrigation District.

12. COMMENTS BY GENERAL MANAGER

Mr. Coox informed the Board that the water level at Lake Henshaw was currently at 5,300 acre feet. Mr. Coox said that with the rainy season almost over, the amount of local water which will be available to the District this year is not looking very promising.

Mr. Coox reported on a request for public records made by the Union Tribune Watchdog regarding the District's email retention policy. The request also included a request for copies of the first 20 emails sent and received by the General Manager for two different months. Mr. Coox said that the district provided all of the records which were requested.

Mr. Coox reported on a public records request which was made by the San Diego County Tax Payers Association for 10 years' worth of water sales data and 10 years' worth of Proposition 218 notices. Mr. Coox said that the district provided all of the records which were requested.

Mr. Coox responded to the Board's request for information regarding the cost of treating water at the City of Oceanside's Weese Water Treatment Plant and at the Escondido-Vista Water Treatment Plant (EVWTP). On a related note, Mr. Coox informed the Board that staff has had some meetings with representatives of the Rincon del Diablo Municipal Water District (Rincon) to discuss the possibility of Rincon purchasing surplus water from Vista Irrigation District. Rincon has expressed an interest in purchasing any surplus capacity the District may experience at the EVWTP. If that surplus water can be sent through the Vista flume, Rincon would be able to receive it though an already existent Rincon interconnection to the flume. Mr. Coox said that this would be a win-win scenario because it would mean for Rincon the ability to purchase cheaper treated water (compared to the cost of treated water from the Water Authority) and improved reliability, and for the District it would mean increased revenue and the ability to optimize the District's use of the EVWTP. President Dorey expressed a concern about possible peaking surcharges which may be incurred by the District, which he would not want to be passed on to the District's customers. Mr. Coox responded that Rincon would only be purchasing water from the District that is surplus to the District. Mr. Coox added that even in the event that the District has to purchase more treated water from the Water Authority, there is no penalty or surcharge. Mr. Coox said that if there is any additional cost to the District for selling water to Rincon, he agreed that this cost would have to be passed on to Rincon.

Mr. Coox updated the Board on negotiations with the City of Carlsbad (Carlsbad) for recycled water. Mr. Coox said that Carlsbad requested that the District present its proposal for the purchase of recycled water in the form of an agreement. Mr. Coox said that he drafted a joint agreement with Oceanside which included the proposed rates. Mr. Coox said that this document was reviewed and approved by VID General Counsel. The document has been provided to Carlsbad and is currently under review.

Field Services Manager Danny Dambach and Finance Manager Marlene Kelleher left the meeting during the above discussion. Director of Water Resources Don Smith joined the meeting during following the closed session discussion.

13. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL

President Dorey adjourned the meeting to closed session at 9:32 a.m. for a conference with legal counsel per Paragraph (1) of subdivision (d) of Government Code section 54956.9 to discuss the following pending litigation:

- A. Philip Omdahl vs. Vista Irrigation District (Case No. 37-2013-00045757-CU-BC-NC)
- B. San Luis Rey Indian Water Rights Litigation (Settlement)
- C. Quantification Settlement Agreement (QSA)

The meeting reconvened in open session at 10:38 a.m. President Dorey declared that no reportable action had been taken.


14. ADJOURNMENT

There being no further business to come before the Board, at 10:38 a.m., President Dorey adjourned the meeting.



Paul E. Dorey, President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date: March 19, 2014
Prepared By: Jennifer Brust
Reviewed By: Eldon Boone
Approved By: Roy Coox

SUBJECT: IDENTITY THEFT PREVENTION PROGRAM

RECOMMENDATION: Receive update on the District's Identity Theft Prevention Program (no changes proposed).

PRIOR BOARD ACTION:

3/18/09 The Board adopted Resolution No. 09-20 adopting an Identity Theft Prevention Program.

FISCAL IMPACT: None.

SUMMARY: In response to and in compliance with requirements of the Fair and Accurate Credit Transaction Act of 2003, the District adopted an Identity Theft Prevention Program (Program) on March 18, 2009. The Program is to be used as an aid to detect patterns, practices and specific forms of activity that could signal possible identity theft. More specifically, the Program defines "red flags," implements procedures for identifying "red flags," and discusses appropriate action to be taken should "red flags" be detected. It also includes provisions for reporting on and updating the Program.

DETAILED REPORT: Per Part V, Paragraph D of the Identity Theft Prevention Program, the District is to provide an annual report to the Board of Directors that details the District's compliance with the Federal Trade Commission's Red Flag Rules. This report addresses the following:

- Effectiveness of the policies and procedures of the District in addressing the risk of identity theft in connection with the opening of new accounts and with respect to the management of existing accounts
- Service provider arrangements
- Significant incidents involving identity theft and management's response
- Recommendations for material changes to the Program

The District is complying with the guidelines set forth in its Program. The District's procedures for opening new accounts and managing existing accounts have not changed. Staff continues to follow best business practices related to the prevention of identity theft, such as keeping computer screens from being viewed by unauthorized personnel and shredding confidential documents that are no longer needed.

The District has contracted with third party service providers, InfoSend and Official Payments Corporation, for electronic bill presentment and payment services and credit card payment processing services, respectively. Pursuant to the Federal Trade Commission's Red Flag Rules, InfoSend and Official Payments Corporation have adopted and implemented Identity Theft Prevention Programs. The District retains copies of InfoSend's and Official Payment Corporation's statements of compliance under the Federal Trade Commission's Red Flag Rules on file.

The District continues to keep all confidential information secured and maintains business best practices that aid in the prevention of identity theft. There have been no incidents of identity theft in the last year. After a thorough review, no changes are recommended to the existing Program.

ATTACHMENT: Vista Irrigation District Identity Theft Prevention Program



Identity Theft Prevention Program

This program is in response to and in compliance with the
Fair and Accurate Credit Transaction Act (FACTA) of 2003
and
The final rules and guidelines for the FACTA issued by the Federal Trade
Commission and federal bank regulatory agencies in November 2007

Adopted March 18, 2009 – Resolution No. 09-20

Program Last Reviewed and Updated: March 18, 2009

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Introduction

On November 9, 2007, the Federal Trade Commission (FTC) and several other Federal agencies published the Identity Theft Red Flag Rule (FR 72:217:63717). All utilities that provide water/wastewater service on credit, i.e., send a bill for past service, are required to develop a program to comply with this rule by May 1, 2009.

The Identity Theft Red Flag Rule requires any creditor to develop a program to detect, prevent, and mitigate identity theft. Utility companies are specifically mentioned in the definition of a creditor, so this Rule clearly applies to water and wastewater utilities.

A Red Flag is "a pattern, practice, or specific activity that indicates the possible existence of identity theft." Identity Theft is "a fraud committed or attempted using the identifying information of another person without authority."

Part I. Assessment of Existing Business Practices

Part I of the Identity Theft Prevention Program is used to identify areas of potential risk within the District's standard customer service business practices. The District has selected specific business processes associated with offering or maintaining accounts, or engaging in other activities, which could raise "red flags" indicating the potential for identity theft. It should be noted that the business practices listed below are typical for most utilities that operate as retailers of drinking water:

- The District provides personnel with the ability to request and review a Customer's personal identifying information when engaging in any of the following activities:
 - Open new accounts;
 - Access existing accounts;
 - Modify existing accounts;
 - Close existing accounts;
 - Processing accounts for bad debt collections.
- The District provides Customers with the ability to do the following action independent of District personnel (either through an automated phone system or online via a third party service provider), and a Customer's personal identifying information is required to complete any of these activities:
 - Make a payment on an account.

Part II. Identification of Red Flags

Part II of the Identity Theft Prevention Program assists the District in identifying Red Flags that may arise during routine handling of new and/or existing accounts.

The District has identified the following events as potential Red Flag sources or categories that might indicate an instance of identity theft.

Event
Documents provided for identification appear to have been altered or forged.
Photograph, physical description and/or other information on the identification is not consistent with the appearance of the person presenting the identification.
Information provided is associated with known fraudulent activity.
Information provided is of a type commonly associated with fraudulent activity (fictitious address and/or phone number is invalid).
The District is notified that it has opened or maintains an account for a person engaged in identity theft.

Part III. Detection of Red Flags

Part III of the Identity Theft Prevention Program addresses the process of detecting Red Flags as related to possible identity theft during the District's routine handling of new and/or existing accounts via telephone, email, or in person. The following is a list of detection methods that the District uses to prevent identity theft by verifying the identity of the Customer:

- When working with Customers in person or via telephone, require Customers to provide the following types of information:
 - Name;
 - Address;
 - Phone number (Home, Work, Alternate); and
 - Same information for a second person on the account (Related ID – spouse, partner, other responsible party).
- When fielding a request to access and/or modify an existing account (such as a change of billing address), verify identity of Customer by requesting specific pieces of personal identifying information such as name and address.

Part IV. Prevention and Mitigation

Part IV of the Identity Theft Prevention Program details response actions for District personnel if the personnel have observed a Red Flag associated with a new or existing utility account. Examples of specific actions that will be taken in response to specific Red Flags are set forth below:

Event	Action
Documents provided for identification appear to have been altered or forged.	<ul style="list-style-type: none"> - Request other forms of identification. - If still an issue, report the incident to the Supervisor.
Photograph, physical description and/or other information on the identification is not consistent with the appearance of the person presenting the identification.	<ul style="list-style-type: none"> - Request other forms of identification. - If still an issue, report the incident to the Supervisor.
Information provided is associated with known fraudulent activity	<ul style="list-style-type: none"> - Report the incident to the Supervisor.
Information provided is of a type commonly associated with fraudulent activity (fictitious address and/or phone number is invalid).	<ul style="list-style-type: none"> - Request other forms of identification. - If still an issue, report the incident to the Supervisor.
The District is notified that it has opened or maintains an account for a person engaged in identity theft.	<ul style="list-style-type: none"> - Contact the Supervisor.

The following is a list of other potential actions to be taken by the District during Red Flag events:

- The District will not open a new account (after review of the presented identifying information and discussion with department supervisor).
- For an existing account, the District may contact the Customer by telephone, U.S. Mail and/or electronic mail and, upon verification of personal identification information on file with the District, present the following alternative courses of action for selection by the Customer:
 - Continue to monitor the account for evidence of identity theft and contact the Customer to discuss possible actions.
 - Close an existing account.
- For all instances of confirmed identity theft, the District will notify local law enforcement and will provide them with all the relevant details associated with the identity theft event.

Part V. Program Administration

Program administration is an important part of the Identity Theft Prevention Program. This section details the training requirements, annual program review, approval and adoption process and annual reporting requirements that are associated with this Program.

A. Staff Training

Any employee with the ability to open a new account, or access/manage/close an existing account will receive training on identifying and detecting Red Flags. They will also be trained in the appropriate response actions in the event that an instance of identity theft is suspected. Key management personnel in appropriate departments will also receive training on the contents of this Program. As necessary, employees will be re-trained annually if the Program is updated to include new methods of identifying and detecting Red Flags, or if new response actions are implemented.

B. Program Review and Update

The District will review and update the Program annually to reflect changes in risks to Customers from identity theft based on factors such as:

- Experiences of the District with identity theft.
- Changes in methods of identity theft.
- Changes in methods to detect, prevent, and mitigate identity theft.
- Changes in the types of accounts that the District offers or maintains.
- Changes in the business arrangements of the District and service provider arrangements.

C. Program Approval and Adoption

This Program, and subsequent modifications, requires review and approval by the District's General Manager and the Board of Directors.

D. Annual Reporting

The District will provide an annual report to the Board of Directors that details the District's compliance with the Federal Trade Commission's Red Flags Rule. The report will address matters related to the Program and address several topic areas including:

- Effectiveness of the policies and procedures of the District in addressing the risk of identity theft in connection with the opening of new accounts and with respect to the management of existing accounts;
- Service provider arrangements;
- Significant incidents involving identity theft and management's response;
- Recommendations for material changes to the Program.

E. Service Provider Oversight

Whenever the District engages a service provider to perform an activity in connection with one or more of the Customer accounts, the District will verify that the activity of the service provider is conducted in accordance with reasonable policies and procedures designed to detect, prevent, and mitigate the risk of identity theft. To accomplish this, the District will require the service provider by contract to have policies and procedures to detect relevant Red Flags that may arise in the performance of the service provider's activities, and either report the Red Flags to the District, or to take appropriate steps to prevent or mitigate identity theft.

Part VI. Additional Security Information

Although the District is not required by the Federal Trade Commission to implement the following business practices, they are provided as guidelines to assist in the prevention of identity theft.

1. Keep computer screens, printed documents, and faxes from being viewed by unauthorized personnel. Use the screensaver locking feature to secure computer screens, and store all documents in a secure area. Immediately shred any documents that are no longer needed for the use intended.
2. Never share your computer while it is under a personal login.
3. Limit access to all forms of Customer information to employees who have a business reason to see it. For example, give employees who respond to Customer inquiries access to Customer files, but only to the extent they need it to do their jobs.
4. Employees with authorization to Customer information should follow these basic steps to maintain the security, confidentiality, and integrity of Customer information, including:
 - a. Locking rooms and file cabinets where records are kept;
 - b. Encrypting sensitive Customer information when it is transmitted electronically via public networks;
 - d. Reporting suspicious attempts to obtain Customer information to designated personnel.
5. Regularly remind effected employees of the legal requirement to keep Customer information secure and confidential. This may include posting reminders about their responsibility for security in areas where customer information is processed and stored.



Cash Disbursement Report
February 14, 2014 through February 26, 2014
 (Payroll related checks are excluded)

Check		Vendor	Invoice Number	Description (Qty)	Amount Incl. Tax
Number	Date				
46976	02/20/2014	Active Auto Collision	3568	Trk 31, Refinish Bumper	150.00
46977	02/20/2014	Airgas USA, LLC	9023647619	Oxygen /Acetylene Tanks	273.54
46978	02/20/2014	Aquatic Inspections	1578	Epoxy	225.00
			1579	Epoxy	225.00
			1580	Epoxy	225.00
			1583	"H" Reservoir Inspect/Clean	7,950.00
			1584	Bag to Catch Debris	200.00
					\$8,825.00
46979	02/20/2014	Auger Consulting Limited	02221-230-2/CUST REFUND	Customer Refund/Closing	31.52
46980	02/20/2014	Beauchamp, Mark	07412-110-2/CUST REFUND	Customer Refund/Closing	67.04
46981	02/20/2014	Boot World, Inc.	1106557-IN	Footwear Program	138.97
			1107238-IN	Footwear Program	168.11
					\$307.08
46982	02/20/2014	Bow, Robert & Bonnie	04725-030-0/CUST REFUND	Customer Refund/Closing	38.57
46983	02/20/2014	Canseco, Claudia	03652-790-2/CUST REFUND	Customer Refund/Closing	19.58
46984	02/20/2014	Cappellazo, Deborah	09991-924-0/CUST REFUND	Customer Refund/Closing	246.46
46985	02/20/2014	City of Vista	11226	Permits-1301 Vale Terrace Dr	670.00
				Permits-2260 La Mirada Dr	670.00
				Permits-660 Mar Vista Dr	670.00
				Permits-676 Matagual Dr	670.00
				Permits-345 N Santa Fe	670.00
					\$3,350.00
46986	02/20/2014	Clevenger, Steven	04754-039-3/CUST REFUND	Customer Refund/Closing	42.46



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Check		Vendor	Invoice Number	Description (Qty)	Amount Incl. Tax
Number	Date				
46987	02/20/2014	Coast Equipment Rentals	3158	Concrete	179.03
46988	02/20/2014	Council of Water Utilities	MTG 02/18/14	Hodgkiss/Mtg 2/18/14	25.00
				Dorey/Mtg 2/18/14	25.00
				Miller/Mtg 2/18/14	25.00
				Vasquez/Mtg 2/18/14	25.00
				Coox/Mtg 2/18/14	25.00
				Soto/Mtg 2/18/14	25.00
					\$150.00
46989	02/20/2014	CDW Government, Inc.	JN42220	Cyber Acoustics AC Headset	15.78
				Belkin 20' CAT6 Patch Cables (4)	34.72
					\$50.50
46990	02/20/2014	Diamond Environmental Services	0000145521	Portable Restroom Svc	125.20
			0000146552	Portable Restroom Svc	123.75
			0000146600	Portable Restroom Svc	77.92
					\$326.87
46991	02/20/2014	Direct Energy	140190020050714	Electric 12/16/13-01/08/14	1,426.73
				Electric 12/16/13-01/08/14	40.76
				Electric 12/16/13-01/08/14	6.62
				Electric 12/16/13-01/08/14	17.74
				Electric 12/16/13-01/08/14	33.34
				Electric 12/16/13-01/08/14	5,189.87
				Electric 12/16/13-01/08/14	38.80
					\$6,753.86
46992	02/20/2014	Ecova	08355-028-2/CUST REFUND	Customer Refund/Closing	789.06
46993	02/20/2014	El Camino Rental	456500-6	Tool Rental	17.10
46994	02/20/2014	Evoqua Water Technologies LLC	901552736	DI Water Tank Maintenance	111.00



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Check		Vendor	Invoice Number	Description (Qty)	Amount Incl. Tax
Number	Date				
46995	02/20/2014	Fuller Paving & Development, Inc.	4244-S-2	Road Repair-Foothill	23,833.17
			4244-S-2ADJ	Stop Notice Adjustment	(18,518.75)
					\$5,314.42
46996	02/20/2014	Gartner, Shawn	06450-560-1/CUST REFUND	Customer Refund/Closing	150.00
46997	02/20/2014	Gomory, Keith	02155-550-6/CUST REFUND	Customer Refund/Overpayment	45.53
46998	02/20/2014	Grainger	9344657540	Sta 11, Supply	28.14
			9353782668	Apparatus for Twin Stands	40.15
			9357206623	VM1, Sprayer Wand Shaft	36.92
			9357206631	VM1, Sprayer Wand Shaft	36.92
			9357206656	Rubber Boots	100.22
					\$242.35
46999	02/20/2014	Hach Company	8658551	Plant Reagent, Lab Supplies	931.61
47000	02/20/2014	Hawthorne Machinery Co.	PD040053795	B-20, Broom Brushes	818.66
			PS040053775	B-18, Brake Pads	119.78
			PS040053776	B-21, Bucket Teeth	114.43
			PS040053851	B-6, Taillight Lenses	38.52
					\$1,091.39
47001	02/20/2014	Hidden Valley Pump Sys., Inc.	000284320000	Sta 11, Pressure Tanks	1,257.12
47002	02/20/2014	Holford, Dan	06545-280-7/CUST REFUND	Customer Refund/Closing	50.15
47003	02/20/2014	Holzman, Mathew & Maria	02240-737-3/CUST REFUND	Customer Refund/Closing	102.00
47004	02/20/2014	Inland Water Works Supply Co	259823	Register Head for Meter	186.08
47005	02/20/2014	IGOE	116145	Cobra Admin Svc Fee 01/14	85.00
			116556	Flexible Benefit Fee 1/14	200.00



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Check		Vendor	Invoice Number	Description (Qty)	Amount Incl. Tax
Number	Date				
			117514	Flexible Benefit Fee 2/14	245.00
					\$530.00
47006	02/20/2014	James W Fowler Co	09001-646-7/CUST REFUND	Customer Refund/Closing	391.14
47007	02/20/2014	Lawnmowers Plus, Inc.	454857	Trk 1, Valve Turner Motor Part	15.53
			455501	Trk 1, Valve Turner Parts	28.52
					\$44.05
47008	02/20/2014	Leaman, Daniel	01010-144-4/CUST REFUND	Customer Refund/Closing	69.02
47009	02/20/2014	Lightning Messenger Express	0131142469	Messenger Svc 1/17 & 1/31/14	87.00
47010	02/20/2014	Logo Expressions Inc.	MS-6064-B	Value of Tap Water Promo	748.60
47011	02/20/2014	Luce, Sonja	04770-073-1/CUST REFUND	Customer Refund/Closing	33.77
47012	02/20/2014	Martin, Adam Trustee	01020-325-2/CUST REFUND	Customer Refund/Overpayment	64.93
47013	02/20/2014	McDermott, Kevin	05492-138-0/CUST REFUND	Customer Refund/Overpayment	513.81
47014	02/20/2014	Medina Construction	12899	SR#3018 1301 Vale Terrace	1,487.00
				SR#2560 1880 Burnt Maple Way	293.52
				SR#2559 1354 Eucalyptus	293.52
			12900	SR#6302 528 Hilo Way	121.62
				SR#2558 327 Hillside Terrace	523.13
				SR#1721 Stormy Lane	73.38
				SR#2563 745 Copper Dr	347.10
			12929	SR#6305 240 Plumosa Ave	137.54
				SR#1723 1029 Ora Avo Dr	582.31
				SR#2687 221 Smilax Rd	1,281.90
				SR#6306 260 La Mirada Dr	322.25
					\$5,463.27
47015	02/20/2014	Mehrer, Fritz			



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Check		Vendor	Invoice Number	Description (Qty)	Amount Incl. Tax
Number	Date				
			05468-808-5/CUST REFUND	Customer Refund/Closing	36.36
47016	02/20/2014	Meisinger, Roger			
			09987-295-4/CUST REFUND	Customer Refund/Closing	26.39
47017	02/20/2014	Midas			
			0020514	Trk 27, 2 Tires & Mounting	218.96
47018	02/20/2014	Mobile Hydraulic Equipment Corp			
			69823	Trk 5 & Trk 7, Crane Log Books	54.00
47019	02/20/2014	Moody's			
			161253	Dump Fee	100.00
			161549	Dump fee	200.00
			162199	Dump Fee	150.00
			162220	Hauled Spoils	100.00
			162227	Dump Fee	50.00
			162288	Dump Fee	50.00
			162499	Hauled Spoils	50.00
			162547	Hauled Spoils	200.00
			162608	Dump Fee	150.00
			162639	Dump Fee	100.00
					\$1,150.00
47021	02/20/2014	Namnath, Elizabeth			
			02233-591-5/CUST REFUND	Customer Refund/Overpayment	52.15
47022	02/20/2014	Nasim, Khairi			
			06453-600-5/CUST REFUND	Customer Refund/Closing	31.81
47023	02/20/2014	One Stop Undercar			
			209070	Trk 2, Brake Hoses	39.06
			209126-R	Trk 2, Brake Hoses	(39.06)
			209145	Trk 2, Front Brake Pads	77.36
					\$77.36
47024	02/20/2014	OCHS Oil Co.			
			220915 01/14	Fuel	168.52
47025	02/20/2014	Pacific Pipeline Supply			
			164562	Wrench Curb Stop 1.25-2" CS320 (2)	76.49
				Wrench 36" Meter Box Lid (4)	126.08
				Abrasive Roll 180G 1.5x10 yd (25)	140.62



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Check		Vendor	Invoice Number	Description (Qty)	Amount Incl. Tax
Number	Date				
			164566	Union LL 1" (6)	112.30
				Tee 2" Copper (6)	147.13
				Ball Valve LL 2" FPTxFPT SA (4)	183.58
				Adapter 1.5" Copper M (25)	226.49
				Coupling 8" Repair PVC C900 (12)	675.22
				Tubing .75" Copper Soft (180)	742.14
				Adapter 2" CopperxMIP (50)	767.64
				Coupling 10" Repair PVC C900 (6)	831.65
				Curb Stop 2" FNPT X FNPT (10)	2,324.07
				Corp Stop LL 2" (15)	2,973.44
				Fire Hydrant 2060 6x4x2.5x2.5 (3)	7,004.76
					\$16,331.61
47026	02/20/2014	Phenova, Inc	104290	Micro Proficiency Samples	281.85
47027	02/20/2014	Pool & Electrical Products, Inc	12176807	Chlorine for Flume	15.81
			12177457	Chlorine for Flume	15.75
					\$31.56
47028	02/20/2014	Ramona Disposal Service	54-RP 216745 01/14	Trash Service 01/14	147.53
47029	02/20/2014	Red Haul Express Inc.	15424	Hauled Excavator/ N Santa Fe	210.00
47030	02/20/2014	Rincon del Diablo MWD	10-2016-0 01/14	MD RES Wtr Svc 12/15-01/17/14	27.12
47031	02/20/2014	RC Auto & Smog (was AAA Auto & Smog)	0048508	Car 4, Replace Oil Pan Gasket	310.16
			0048632	Trk 23, Engine Valve Lifter	867.60
					\$1,177.76
47032	02/20/2014	San Diego Gas & Electric	15855119693 01/14	Electric 12/16/13-01/16/14	13,935.63
47033	02/20/2014	Seaside Pointe LLC	09001-749-3/CUST REFUND	Customer Refund/Closing	419.06
47034	02/20/2014	Shred-It USA - San Diego	9403150451	Document Destruction	64.20



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Check		Vendor	Invoice Number	Description (Qty)	Amount Incl. Tax
Number	Date				
47035	02/20/2014	Source Graphics	62041	OCE Plotter/Scanner Maintenance.	3,774.00
47036	02/20/2014	T.S. Industrial Supply	1065948	Sounding Bar 5/8"x6" SS (4)	381.92
			1066229	Strap 1"x12' Ratchet (10)	133.46
				Hose 100' Garden Heavy Duty (2)	215.92
				Strap 2"x30' Ratchet (10)	223.51
				Head Lites (10)	336.35
					\$1,291.16
47037	02/20/2014	Tabares Entertainment	REFUND/SVC METER 02/14	Deposits/Wtr Usage	114.00
				Wtr Usage/21 Units	(85.26)
					\$28.74
47038	02/20/2014	TigerDirect, Inc	J64931190101	SCADA Laptop	546.49
47039	02/20/2014	USA Mobility Wireless	X3550513B	Pager Svc 02/14	28.98
47040	02/20/2014	Video Fact Documentation Service	14-1803	Pre-Construction Video	400.00
			14-1804	Pre-Construction Video	400.00
			14-1810	Pre-Construction Video	400.00
					\$1,200.00
47041	02/20/2014	Vista Lock and Safe Company	52631	Keys	18.07
			52718	Trk 16, Keys	14.58
					\$32.65
47042	02/20/2014	Vulcan Materials Company	70239411	Cold Mix (24.76 Tons)	2,062.28
47043	02/20/2014	VG Donuts & Bakery	107044	Board Mtg 1/8/14	26.78
			107641	Board Mtg 2/5/14	26.78



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Check		Vendor	Invoice Number	Description (Qty)	Amount
Number	Date				Incl. Tax
					\$53.56
47044	02/20/2014	Weseloh Chevrolet Company			
			861066	Trk 38, Valve Cover Gasket	19.23
			861391	Trk 27, Heater Blower Harness	42.93
			861440	Trk 27, Battery Cable	44.98
					\$107.14
47045	02/20/2014	Wilcox, Julie	04750-324-1/CUST REFUND	Customer Refund/Closing	322.52
47046	02/26/2014	Airgas USA, LLC			
			9024414902	Oxygen/Acetylene Stock	360.73
			9024414903	Trk 21, Quick Couplers	65.06
					\$425.79
47047	02/26/2014	B H A, Inc.	20140136	Henshaw Dam Survey	4,303.00
47048	02/26/2014	Blue Shield of CA Life & Health			
			140370140001	Bryant/Ins/Mar 14	33.66
				VID/Ins/Mar 14	1,587.19
				Dorey/Ins/Mar 14	13.83
				Franklin/Ins/Mar 14	13.83
				MacKenzie/Ins/Mar 14	13.83
				Miller/Ins/Mar 14	13.83
				Vasquez/Ins/Mar 14	13.83
					\$1,690.00
47049	02/26/2014	Cal State Auto Parts, Inc	11449	Trk 11, Oil Filter	12.74
47050	02/26/2014	Cecilia's Safety Service, Inc			
			00035945	Traffic Control- Barsby	1,008.00
			00035946	Traffic Control- West Dr	1,008.00
			00035947	Traffic Control- Portola	1,227.00
			00036007	Traffic Control- Blackbird Dr	630.00
			00036049	Traffic Control- Mar Vista	713.00
			00036050	Traffic Control- Sycamore	1,071.00
			00036052	Traffic Control- Plumosa	945.00
			00036053	Traffic Control- Mar Vista	819.00



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Check		Vendor	Invoice Number	Description (Qty)	Amount Incl. Tax
Number	Date				
			00036054	Traffic Control- N Melrose	1,266.00
					\$8,687.00
47051	02/26/2014	City of Vista	02224-310-1/CUST REFUND	Customer Refund/Closing	68.20
47052	02/26/2014	Diamond Environmental Services	0000153581	Portable Restroom Service	162.00
47053	02/26/2014	Dion International Trucks Inc.	EI24493	Trk 28, Mud Flaps, Air Governor	45.05
			EI24692	Trk 52, Airbrake Tube, Mud Flap	47.17
					\$92.22
47054	02/26/2014	E.S.R.I. Inc.	92771829	ESRI Software Maintenance	11,676.00
			92771830	ESRI Software Maintenance	1,627.50
					\$13,303.50
47055	02/26/2014	El Camino Rental	457453-6	Concrete	139.97
47056	02/26/2014	Electrical Sales, Inc.	4220207	Antenna Mast Connections	56.69
47057	02/26/2014	Evoqua Water Technologies LLC	901571934	Quarterly DI H2o Rental	225.28
47058	02/26/2014	EVP Systems, Inc	VIST201401	Oct-Dec'13 Investment Valuation	65.00
47059	02/26/2014	FedEx	2-559-30824	Express Shipping	24.47
47060	02/26/2014	Ferguson Waterworks	0458059	Meters & Spools/ N. Melrose	7,624.11
			CM036998/0448533-1	Curb Stop 2" FNPT X FNPT	(246.49)
					\$7,377.62
47061	02/26/2014	Grainger	9347781321	Chemical for Humidifier (2)	11.36
			9363704280	Misc Tools	362.79
					\$374.15
47062	02/26/2014	Groundwater Data, Inc.			



Cash Disbursement Report
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Check		Vendor	Invoice Number	Description (Qty)	Amount Incl. Tax
Number	Date				
			14-101	Videos of Wells 14A & 34A	1,200.00
47063	02/26/2014	GLC-(CA) Vista, LLC			
			0114-011	Solar Energy 01/14	2,578.53
47064	02/26/2014	GTC Systems, Inc			
			36992	Netscaler Gateway VPX	700.25
			37012	Network Systems Eng Consulting	1,072.50
					\$1,772.75
47065	02/26/2014	Hewlett-Packard			
			53874748	HP 2530-24G Switch	597.23
			53899213	HP KVM CAT5 USB Adapter	85.93
				HP ProLiant DL360 Gen8 CTO	3,964.80
					\$4,647.96
47066	02/26/2014	Hi-Way Safety Rentals, Inc.			
			13332	Shipping	59.68
				Type 1 Barricades-VID (20)	452.00
					\$511.68
47067	02/26/2014	Hydro-Scape Products, Inc.			
			7997715-00	Plt 11, PVC Pipe, Coupling	56.84
47068	02/26/2014	InfoSend, Inc.			
			76646	Postage	4,322.76
				Mailing Services	1,795.54
			76959	Postage	983.25
				Mailing Services	404.85
			77061	Support/Storage Fees 01/14	757.49
					\$8,263.89
47069	02/26/2014	Interstate Battery of San Diego, Inc.			
			860011058	Trk 1, Optima Batteries (2)	376.66
47070	02/26/2014	Iron Mountain Records Management			
			200194242	January, 2014 Charges	227.47
47071	02/26/2014	Kimball Midwest			
			3391521	Shop-Fuses, Cutting Disc	56.73
47072	02/26/2014	Leon Perrault Trucking & Materials			



Cash Disbursement Report
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Check		Vendor	Invoice Number	Description (Qty)	Amount Incl. Tax
Number	Date				
			2014-510	Trucking & Material 01/14	4,637.75
				Trucking & Material 01/14	3,599.25
				Trucking & Material 01/14	3,724.25
					\$11,961.25
47073	02/26/2014	Lighthouse, Inc.			
			0009559	Trk 56, Strobe Bulbs, Fuses	204.79
			0009560	Trk 11, Side Marker Lamps	13.90
					\$218.69
47074	02/26/2014	Marcon Engineering			
			09001-548-3/CUST REFUND	Customer Refund/Closing	592.58
47075	02/26/2014	Nissho of California, Inc			
			202065	Landscape Service @ District	1,006.00
47076	02/26/2014	North County Square Owners Assoc			
			09912-083-1/CUST REFUND	Customer Refund/Overpayment	4,348.89
47077	02/26/2014	On Hold Marketing Systems			
			72164	On Hold Message Svc	220.00
47078	02/26/2014	Palmer, Henry			
			04783-085-3/CUST REFUND	Customer Refund/Closing	30.00
47079	02/26/2014	Ramco Petroleum			
			102	Fuel	2,174.06
47080	02/26/2014	S & J Supply Co., Inc			
			S100032786.001	Sta # 12, Pump # 3 Cla-Val	10,730.65
			S100033596.001	Pipe 8" C-900 DR14 (520)	4,795.70
					\$15,526.35
47081	02/26/2014	San Diego Building Maintenance			
			18231	Janitorial Service 02/14	1,815.00
			18239	Carpet Cleaning	175.00
					\$1,990.00
47082	02/26/2014	T.S. Industrial Supply			
			1066249	Hose Repair	65.30
47083	02/26/2014	The Lincoln National Life Insurance Co			
			VISTAIRRIGBL1513448 3/14	LTD/STD/Life 03/14	5,060.35
47084	02/26/2014	TigerDirect, Inc			
			J65826840101	TigerDirect inv J65826840101	(5.91)



Cash Disbursement Report
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Check		Vendor	Invoice Number	Description (Qty)	Amount Incl. Tax
Number	Date				
			J65826840101	TigerDirect inv J65826840101	5.91
				SCADA Laptop Case	69.56
			J65826840102	Laptops & Cases	1,503.01
					\$1,572.57
47085	02/26/2014	Traffic Supply, Inc			
			4188	Tow-Away No Parking Signs (500)	423.15
47086	02/26/2014	Underground Service Alert of S. Cal.			
			120140757	233-New tickets	349.50
47087	02/26/2014	UniFirst Corp			
			360 1110100	Uniform Services	312.93
47088	02/26/2014	Valley Concrete Supply, Inc			
			962-A	Sta 11, Concrete	241.90
47089	02/26/2014	Vortex Industries, Inc			
			10-801927-1	Plt 9, Rolling Gate Repair	1,013.16
47090	02/26/2014	VG Donuts & Bakery			
			108050	Board Mtg 2/19/14	82.88
47091	02/26/2014	Walters Wholesale Electric Co			
			2886581-00	Fluorescent Bulbs	68.74
			2886581-01	Fluorescent Bulbs	9.83
					\$78.57
Grand Total:					\$186,902.57



Agenda Item: 7

STAFF REPORT

Board Meeting Date: March 19, 2014
Prepared By: Roy Coox

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

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



STAFF REPORT

Agenda Item: 8.A

Board Meeting Date: March 19, 2014
Prepared By: Lisa Soto
Approved By: Roy Coox

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: 8.B

Board Meeting Date: March 19, 2014
Prepared By: Marian Schmidt
Approved By: Roy Coox

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS AND DIRECTORS ATTENDING

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	2014 WaterReuse California Annual Conference <i>Sun., March 16-18, 2014 – Newport Beach Marriott Hotel</i> <i>Registration deadline: 3/3/14</i>	
2	Governance Foundations (CSDA) <i>Tues. March 18, 2014, 9:00 a.m. – 4:00 p.m. – Hilton Sacramento Arden West</i> <i>Registration deadline: 3/13/14</i>	
3 *	Council of Water Utilities Meeting <i>Tues., March 18, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 3/14/14</i>	
4 *	North County Water Group Meeting <i>Wed., March 26, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
5	Legislative Roundup Webinar (CSDA) <i>Thurs., March 27, 2014, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 3/24/14</i>	
6	California Water Policy Conference <i>Thurs., April 3-4, 2014 - Roberts Environmental Center, Claremont McKenna College</i> <i>Registration deadline: 3/14/14</i>	
7 *	Vista Chamber of Commerce Sundowner <i>Wed., April 9, 2014, 5:00 p.m. – 7:00 p.m. – Classic Chariots</i>	
8 *	Council of Water Utilities Meeting <i>Tues., April 15, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 4/11/14</i>	Vásquez
9 *	Public Sector Employment Law Update (Liebert Cassidy Whitmore) <i>Tues., April 15, 2014, 8:30 a.m. – 11:30 a.m. – Vista Irrigation District Board Room</i> <i>Reservation deadline: None</i>	
10 *	Introduction to Public Service (Liebert Cassidy Whitmore) <i>Tues., April 15, 2014, 1:00 p.m. – 4:00 p.m. – Vista Irrigation District Board Room</i> <i>Reservation deadline: None</i>	
11 *	North County Water Group Meeting <i>Wed., April 23, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
12	Setting Direction/Community Leadership (CSDA) <i>Fri., April 25, 2014, 8:30 a.m. – 4:00 p.m.</i> <i>Stuart T. Pyle Water Resources Center, Bakersfield</i> <i>Registration deadline: 4/22/14</i>	
13	Hoover Dam & Colorado River Aqueduct (SDCWA & MWD) <i>Fri., April 25-27, 2014 – Meets at SDCWA</i> <i>Registration deadline: First Come, First Serve</i>	

14	ACWA Spring Conference <i>Tues., May 6-9, 2014 – Portola & Marriott Hotels, Monterey</i> <i>Registration deadline: 4/10/14</i>	Dorey (R,A,H) MacKenzie (R,H) Vásquez (R,A,H,C)
15 *	Vista Chamber of Commerce Joint Sundowner <i>Wed., May 14, 2014, 5:00 p.m. – 7:00 p.m. – Location TBD</i>	
16 *	O.C. Water Summit <i>Fri., May 16, 2014, 7:30 a.m –1:30 p.m., Grand Californian Hotel, Disneyland Resort</i> <i>Early registration deadline: 5/9/14</i>	
17	Setting Direction/Community Leadership (CSDA) <i>Mon., May 19, 2014, 8:30 a.m. – 4:00 p.m. – CPS HR Training Center, Sacramento</i> <i>Registration deadline: 5/16/14</i>	
18 *	Council of Water Utilities Meeting <i>Tues., May 20, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 5/16/14</i>	Vásquez
19	Legislative Days (CSDA) <i>Tues., May 20-21, 2014, Sacramento Convention Center</i> <i>Registration deadline: 5/15/14</i>	MacKenzie (R)
20 *	North County Water Group Meeting <i>Wed., May 21, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
21 *	Council of Water Utilities Meeting <i>Tues., June 17, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 6/13/14</i>	Vásquez
22 *	North County Water Group Meeting <i>Wed., June 25, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
23 *	Council of Water Utilities Meeting <i>Tues., July 15, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 7/11/14</i>	Vásquez
24	Harassment Prevention Training AB1825 Webinar (CSDA) <i>Wed., July 16, 2014, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 7/11/14</i>	
25	Staying in Compliance: Understanding Fundamental Laws (CSDA) <i>Thurs. July 17, 2014, 8:30 a.m. – 4:00 p.m. – VID</i> <i>Registration deadline: 7/14/14</i>	
26 *	North County Water Group Meeting <i>Wed., July 23, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
27	Legislative Roundup Webinar (CSDA) <i>Wed., July 30, 2014, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 7/25/14</i>	
28	Understanding Board Member and District Liability Issues Webinar (CSDA) <i>Wed., Aug. 13, 2014, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 8/8/14</i>	
29	Annual Water Conference (Urban Water Institute) <i>Wed., Aug. 13-15, 2014 – Hilton Mission Bay Resort</i> <i>Registration deadline: TBD</i>	
30 *	Council of Water Utilities Meeting <i>Tues., Aug. 19, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 8/14/14</i>	Vásquez
31	The New Transparent District – Building Public Trust Webinar (CSDA) <i>Tues., Aug. 19, 2014, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 8/14/14</i>	
32	Understanding the Brown Act Beyond the Basics Webinar (CSDA) <i>Thurs., Aug. 21, 2014, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 8/19/14</i>	
33 *	North County Water Group Meeting <i>Wed., Aug. 27, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	

34 *	Council of Water Utilities Meeting <i>Tues., Sept. 16, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 9/12/14</i>	Vásquez
35 *	North County Water Group Meeting <i>Wed., Sept. 24, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
36	Governance Foundation (CSDA) <i>Tues., Sept. 29, 2014, 8:30 a.m. – 4:00 p.m. – Renaissance Palm Springs Hotel</i> <i>Reservation deadline: 9/25/14</i>	
37	CSDA Annual Conference <i>Mon., Sept. 29-Oct. 2, 2014 – Renaissance Palm Springs Hotel, Palm Springs</i> <i>Registration deadline: 9/5/14</i>	
38 *	Council of Water Utilities Meeting <i>Tues., Oct. 21, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 10/17/14</i>	Vásquez
39 *	North County Water Group Meeting <i>Wed., Oct. 22, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
40	Ethics Compliance Training AB 124 Webinar (CSDA) <i>Thurs. Nov. 13, 2014, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 11/10/13</i>	
41 *	Council of Water Utilities Meeting <i>Tues., Nov. 18, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 11/14/14</i>	Vásquez
42 *	North County Water Group Meeting <i>Wed., Nov. 19, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
43	ACWA Fall Conference <i>Tues., Dec. 2-5, 2014 – Manchester Grand Hyatt, San Diego</i> <i>Registration deadline: TBD</i>	
44	Must Have Communication Protocols – Board & Staff Webinar (CSDA) <i>Wed., Dec. 10, 2014, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 12/5/14</i>	
45	Colorado River Water Users Association Annual Conference <i>Wed., Dec. 10-12, 2014 – Caesars Palace, Las Vegas</i> <i>Registration deadline: TBD</i>	
46 *	Council of Water Utilities Meeting <i>Tues., Dec. 16, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 12/12/14</i>	Vásquez

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

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

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



Agenda Item: 9

STAFF REPORT

Board Meeting Date: March 19, 2014
Prepared By: Lisa Soto

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- On-site chlorine generation project construction award
- Pipeline Replacement Program overview