

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

September 6, 2023

A Regular and Special Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, September 6, 2023 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 9:02 a.m.

2. ROLL CALL

Directors present: Miller, Vásquez, Sanchez, and MacKenzie. Director Kuchinsky was also present via teleconference.

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Lesley Dobalian, Director of Water Resources; Don Smith, Director of Water Resources Engineering; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Shallako Goodrick, Director of Administration; Phil Zamora, Human Resources Manager; and Ramae Ogilvie, Administrative Assistant. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: Golnar Fozi of Fozi Dwork & Modafferi LLP was present for agenda Item 18.

3. PLEDGE OF ALLEGIANCE

Director Miller led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

General Manager Brett Hodgkiss requested that agenda Item 18 be set time certain to 10:00 a.m. to accommodate the schedule of outside counsel who will be present for the discussion.

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| 23-09-95 | <i>Upon motion by Director Miller, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the agenda as rearranged for Item 18 to be time certain at 10:00 a.m.</i> |
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5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

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| 23-09-96 | <i>Upon motion by Director Sanchez, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 2023-32 approving disbursements.</i> |
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A. Waterline project approval

See staff report attached hereto. Staff recommended and the Board approved the waterline project for a 5-lot single-family residential development known as 1505 York Drive, consisting of approximately 2.77 gross acres owned by Richard Woolsey, located at 1505 York Drive, Vista (LN 2022-023; APN 184-012-12; DIV NO 3).

B. Minutes of Board of Directors meeting on August 16, 2023

The minutes of August 16, 2023 were approved as presented.

C. Resolution ratifying check disbursements

RESOLUTION NO. 2023-32

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 72768 through 72946 drawn on US Bank totaling \$1,549,977.36.

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 6th day of September 2023.

7. DIVISION REPORTS

See staff report attached hereto.

Director of Water Resources Engineering Don Smith updated the Board regarding the recent releases of water from Lake Henshaw.

Director of Engineering Randy Whitmann updated the Board regarding the Edgehill (E) Reservoir Replacement and Pump Station project, noting that the completion percentages are based on progress payments made through May 31, 2023.

Mr. Hodgkiss provided an update regarding the Deodar Reservoir Rehabilitation project. He stated that it will be necessary to amend the design services agreement with Consor (in the amount of \$25,524) so that they can assist staff with reviewing statements of qualifications, prequalifying roof manufacturers, updating project bid documents, and providing support services during project re-bidding in January 2024.

Mr. Hodgkiss commended staff for their excellent safety practices which have reduced the District's Workers' Compensation experience modifier and resulted in an annual premium savings of \$76,000.

Mr. Hodgkiss introduced new Director of Water Resources Lesley Dobalian. Ms. Dobalian said she is very happy to be with the District. She provided a brief overview of her work experience prior to joining the District. The Board welcomed her aboard.

8. ASSEMBLY CONSTITUTIONAL AMENDMENT 13

See staff report attached hereto.

Mr. Hodgkiss provided an overview of the item. Following brief discussion the Board took the following action:

23-09-97 *Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors adopted a support position on Assembly Constitutional Amendment 13 related to voting thresholds.*

9. SAN DIEGO COUNTY WATER AUTHORITY BOARD VOTING PROXY

See staff report attached hereto.

Director Miller, the District’s representative on the San Diego County Water Authority (Water Authority) Board of Directors, stated that the District has had in place the same proxy designation for 10 years. He suggested that since the City of Escondido (Escondido) is the District’s partner in multiple water related projects, and since the District is designated as Escondido’s voting proxy, perhaps Escondido would be the logical voting proxy for the District.

23-09-98 *Upon motion by Director Miller, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors adopted Resolution 2023-33 designating the City of Escondido to vote in the absence of Vista Irrigation District’s representative at meetings of the San Diego County Water Authority Board of Directors, by the following roll call vote:*

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

A copy of Resolution 2023-33 is on file in the official Resolution Book of the District.

10. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEE AND EXPERT FEEDBACK TEAM NOMINATIONS FOR 2024

See staff report attached hereto.

Following brief discussion, it was noted that all current participants on California Special Districts Association (CSDA) committees and expert feedback teams would like to continue their participation, and no new member nominations were made. The Board took the following action:

23-09-99 *Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors made nomination to CSDA committees and expert feedback teams for 2024 as follows: President MacKenzie to the Legislative and the Member Services committees; Director Sanchez to the Professional Development Committee; Shallako Goodrick to the Fiscal Committee and the Revenue Expert Feedback Team; Phil Zamora to the Human Resources and Personnel Expert Feedback Team; and Elizabeth Mitchell to the Legal Expert Feedback Team.*

11. ASSOCIATION OF CALIFORNIA WATER AGENCIES COMMITTEE NOMINATIONS FOR THE 2024-2025 TERM

See staff report attached hereto.

President MacKenzie requested to be nominated to the Association of California Water Agencies (ACWA) Local Government and Membership committees; she also requested authorization to continue attending State Legislative Committee meetings as a non-committee member in 2024, as her schedule permits.

Director Miller requested to be nominated to the Energy Committee. Director Sanchez requested to be nominated to the Federal Affairs Committee only, stating that he would prefer to discontinue his service on the Business Development Committee. Director Vásquez requested to be nominated to the Water Quality and Groundwater committees. Director Kuchinsky expressed interest in the Water Quality Committee, but to avoid two Directors requesting the same committee, he accepted a nomination to the Business Development Committee. Mr. Hodgkiss stated that Special Counsel Holly Roberson requested to be nominated (by the District) to the Legal Affairs Committee.

23-09-100 *Upon motion by Director Miller, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors made nominations to ACWA's regular and standing committees for the 2024-2025 term as follows: President MacKenzie to the Membership and Local Government committees; Director Vasquez to the Groundwater Committee and Water Quality committees; Director Miller to the Energy Committee; Director Sanchez to the Federal Affairs Committee; Director Kuchinsky to the Business Development Committee; and Holly Roberson, Special Counsel to the Legal Affairs Committee.*

President MacKenzie was authorized to attend meetings of the State Legislative Committee as a non-committee member in 2024, as her schedule permits.

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

See staff report attached hereto.

Director Miller reported that most of the recent meeting of the Water Authority Board of Directors took place in closed session. Director Miller provided a brief update regarding the Water Authority's agreement with the State of California Department of Water Resources to receive funds for the cost of planning and geotechnical work for Lake Hodges Dam.

13. MEETINGS AND EVENTS

See staff report attached hereto.

Director Sanchez reported that he received an open-ended appointment to the San Diego County Consolidated Redevelopment Board of Directors effective July 3, 2023.

Director Vásquez and President MacKenzie reported on their attendance at the recent CSDA Quarterly meeting in which a presentation regarding artificial intelligence was made. Director Vásquez reported on his attendance at the Urban Water Institute Conference in which he attended the Wednesday sessions only. He stated that he had to depart the conference early due to personal issues which required his immediate attention.

Director Vásquez reported on his attendance at meetings of the ACWA Groundwater and Water Quality committees which included a presentation on salinity control in the California Central Valley. He noted that Jeremy Jungreis made a brief presentation on the status of steelhead in southern California. Director Vásquez commented that the status of the steelhead is an important issue for the District because it could affect the operation of Henshaw dam.

President MacKenzie announced that the remainder of agenda Item 13 would be continued to later in the meeting. She recessed the meeting for a brief break from 9:57 a.m. to 10:04 a.m. Upon return from break, President MacKenzie announced that agenda Item 18 would be considered next.

18. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

President MacKenzie adjourned the meeting to closed session at 10:04 a.m. for a conference with legal counsel to discuss the following existing litigation per Government Code Sections 54956.9(a) and (d)(1):

- A. Name of Case: Howard v. Vista Irrigation District;
San Diego Superior Court Case No. 37-2020-00007095-CU-WT-NC

The meeting reconvened in open session at 10:17 a.m. President MacKenzie declared that no reportable action had been taken.

13. MEETINGS AND EVENTS (*Continued*)

President MacKenzie reported on her attendance at the recent meeting of the CSDA Finance Corporation in which the discussion centered on an updated contract with the Finance Corporation's financial consultant. President MacKenzie also reported on her attendance at the recent Urban Water Institute Conference; she commented on her appreciation for the small size of the conference which allows for a good exchange of ideas and information.

President MacKenzie reported on her attendance at the recent CSDA Conference, which also included a CSDA Board meeting. She reported that the conference had 965 paid attendees and 85 exhibitors. She also reported on her attendance at a meeting of the Special Districts Leadership Foundation Board of Directors in which scholarship funds were discussed.

14. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss stated that the 2024 board meeting schedule would be presented on an agenda in October 2023.

15. COMMENTS BY DIRECTORS

Director Sanchez thanked Director of Operations and Field Services Frank Wolinski for his assistance in responding to two inquiries from constituents.

Director Sanchez reviewed final plans for the 100th Anniversary Celebration to take place on Saturday, September 9, 2023. He commended staff and the 100th Anniversary Celebration ad hoc committee for their work on putting this event together.

Director Miller reminded the Board that he will be co-hosting a tour of the Hoover Dam, October 27-28, 2023. He requested that if anyone is interested in attending the tour to please let him know. He further noted that he will be co-hosting a one-day tour of Diamond Valley Lake in June 2024, and he will provide more details as the date gets closer.

Director Kuchinsky expressed his disappointment that he would not be able to attend the 100th Anniversary celebration on Saturday, September 9, 2023 due to circumstances beyond his control.

Director Kuchinsky thanked the Board, General Manager Brett Hodgkiss, General Counsel Elizabeth Mitchell, and District staff for the guidance while he's been learning about his position as a

member of the Board of Directors. He said he's made suggestions over the past year, and staff always taken the time to gather all of the information needed before moving forward with a response. He commented that he can see how a lot of potential problems are avoided as a result of staff's conscientiousness.

16. COMMENTS BY GENERAL COUNSEL

Ms. Mitchell updated the Board regarding the Environmental Protection Agency's work on developing regulations for drinking water standards for Per- and polyfluoroalkyl substances.

17. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss echoed Director Sanchez's appreciation for the ad hoc committee and staff's work in planning the 100th Anniversary celebration. He commented that it has been a year-long endeavor and everyone has done a wonderful and enthusiastic job, and he's sure it will be a great event.

Mr. Hodgkiss reminded the Board that flu shots will be available on-site on Thursday, September 14, 2023. He suggested making an appointment through the Human Resources office, if interested.

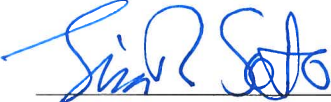
19. ADJOURNMENT

There being no further business to come before the Board, at 10:58 a.m. President MacKenzie adjourned the meeting to September 20, 2023 at 9:00 a.m.



Jo MacKenzie, President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

| | |
|----------------------------|--------------------------|
| Board Meeting Date: | September 6, 2023 |
| Prepared By: | Robert Scholl |
| Reviewed By: | Randy Whitmann |
| Approved By: | Brett Hodgkiss |

SUBJECT: WATERLINE PROJECT APPROVAL

RECOMMENDATION: Approve this waterline project for a 5-lot single-family residential development known as 1505 York Drive, consisting of approximately 2.77 gross acres owned by Richard Woolsey, located at 1505 York Drive, Vista (LN 2022-023; APN 184-012-12; DIV NO 3).

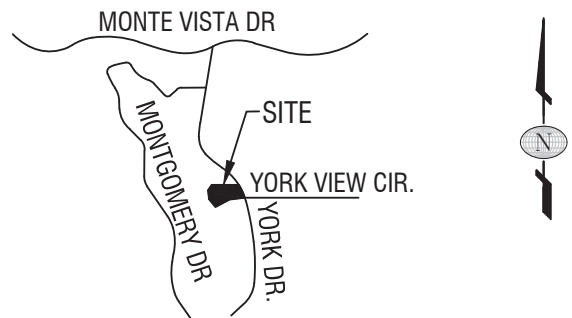
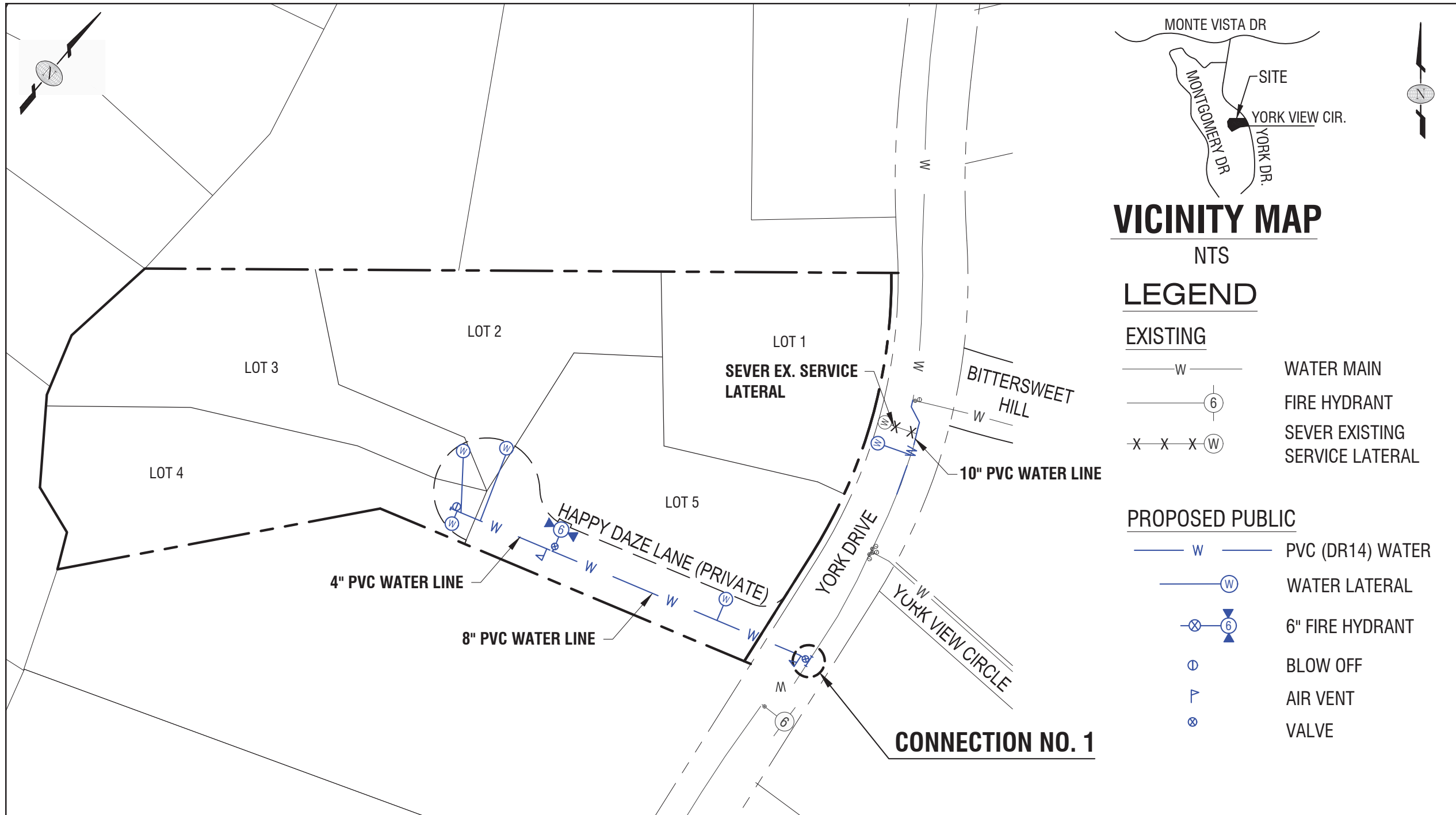
PRIOR BOARD ACTION: On August 17, 2022, the Board accepted Grant of Right of Way (V103) and acknowledged existing easements via Parcel Map. On September 7, 2022, the Board approved the waterline project.

FISCAL IMPACT: None.

SUMMARY: The previous waterline project approved in 2022 never started construction and has been sold; reapproval will allow the General Manager to execute a construction agreement with the new owner.

DETAILED REPORT: Under District inspection, the owner's contractor will install approximately 83 feet of 10-inch waterline, 200 feet of 8-inch waterline, 80 feet of 4-inch waterline, four 1-inch domestic services, one 6-inch fire service, relocate an existing 1-inch domestic service and make connections as approved on the plans. The new water facilities will be located within the public right of way of York Drive and Specific Easement (V103) along Happy Daze Lane. The owner will also submit applications and pay the necessary fees to the District for water meters. Approval of this waterline project will allow the new owner to proceed with the development of their project.

ATTACHMENT: Map



VICINITY MAP

NTS

LEGEND

- EXISTING**
- W — WATER MAIN
 - (6) — FIRE HYDRANT
 - X - X - X (W) SEVER EXISTING SERVICE LATERAL
- PROPOSED PUBLIC**
- W — PVC (DR14) WATER
 - (W) — WATER LATERAL
 - (6) — 6" FIRE HYDRANT
 - ⊕ BLOW OFF
 - ∇ AIR VENT
 - ⊗ VALVE

OWNER:
 RICHARD WOOLSEY
 3251 BUENA CREEK
 VISTA, CA 92084

ENGINEER:
 BHA INC.
 5115 AVENIDA ENCINAS, SUITE L
 CARLSBAD, CA 92008

| | | |
|---|--------------|---------------|
| VISTA IRRIGATION DISTRICT | | |
| WATERLINE PROJECT APPROVAL | | |
| 1505 YORK DRIVE | | |
| APN 184-012-12 | | T.B. |
| SCALE: NONE | | L.N. 2022-023 |
| APPD. BY RS | DATE 8/30/22 | W.O. |
| DRAWN BY JS | DATE 8/30/22 | |
| SHEET 1 of 1 | MAP I17 | |
| REVISED: 8/11/23 Tess Garnica | | |
| Z:\Engineering\JOBS\LN-Jobs\LN2022\LN 2022-023 1505 York Dr\Project Approval\LN2022-023 | | |

Cash Disbursement Report



Payment Dates 8/3/2023 - 8/22/2023

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|---|--|------------|
| 72768 | 08/10/2023 | Refund Check 72768 | Customer Refund | 3.36 |
| 72769 | 08/10/2023 | Refund Check 72769 | Customer Refund | 74.66 |
| 72770 | 08/10/2023 | ACWA/JPIA | Medical & Dental Insurance 09/2023 - Cobra | 69.09 |
| | 08/10/2023 | | Medical & Dental Insurance 09/2023 - Cobra | 33.72 |
| | 08/10/2023 | | Medical & Dental Insurance 09/2023 - Cobra | 33.72 |
| | 08/10/2023 | | Medical & Dental Insurance 09/2023 - Cobra | 69.09 |
| | 08/10/2023 | | Medical & Dental Insurance 09/2023 - Cobra | 69.09 |
| | 08/10/2023 | | Medical & Dental Insurance 09/2023 - Cobra | 69.09 |
| | 08/10/2023 | | Medical & Dental Insurance 09/2023 - Cobra | 69.09 |
| | 08/10/2023 | | Medical & Dental Insurance 09/2023 - Cobra | 69.09 |
| | 08/10/2023 | | Medical & Dental Insurance 09/2023 - Employees | 181,208.04 |
| | 08/10/2023 | | Medical & Dental Insurance 09/2023 - Retirees | 40,358.16 |
| | 08/10/2023 | | Medical & Dental Insurance 09/2023 - M Miller | 1,537.77 |
| | 08/10/2023 | | Medical & Dental Insurance 09/2023 - J MacKenzie | 1,537.77 |
| | 08/10/2023 | | Medical & Dental Insurance 09/2023 - P Kuchinsky | 1,537.77 |
| | 08/10/2023 | | Medical & Dental Insurance 09/2023 - P Sanchez | 1,537.77 |
| | 08/10/2023 | | Medical & Dental Insurance 09/2023 - R Vasquez | 2,021.67 |
| 72771 | 08/10/2023 | Amazon Capital Services | Keyboards (3) | 38.94 |
| | 08/10/2023 | | Smart Plug | 26.51 |
| | 08/10/2023 | | MQ Tamper Pull Starters | 34.62 |
| | 08/10/2023 | | Mount, Cable, Wireless Keyboard | 98.50 |
| | 08/10/2023 | | Audio Adapter for Speaker | 8.65 |
| | 08/10/2023 | | Office Supplies | 64.41 |
| | 08/10/2023 | | Warehouse Supplies | 64.20 |
| | 08/10/2023 | | Bimini Top for Boat, Electrical Fittings | 386.56 |
| | 08/10/2023 | | Wireless Keyboard/Mouse | 49.78 |
| 72772 | 08/10/2023 | Association of State Dam Safety Officials Inc | Membership Dues 05/2023 - 04/2024 | 55.00 |
| 72773 | 08/10/2023 | Brown and Caldwell | Flume Replacement Alignment Study 4/28/23 -6/29/23 | 113,106.31 |
| 72774 | 08/10/2023 | Bryan and the Bee's | Live Bee Removal (1) | 192.50 |
| | 08/10/2023 | | Live Bee Removal (1) | 192.50 |
| | 08/10/2023 | | Live Bee Removal (1) | 192.50 |
| 72775 | 08/10/2023 | Cecilia's Safety Service Inc | Traffic Control - York Dr | 760.00 |
| 72776 | 08/10/2023 | Citi Cards | Oil used by Construction | 119.92 |
| | 08/10/2023 | | Kitchen & Restroom Supplies | 1,305.71 |
| | 08/10/2023 | | Microsoft One Drive | 13.50 |
| | 08/10/2023 | | Refreshments - Training | 54.97 |
| 72777 | 08/10/2023 | City of Oceanside | Weese Treatment 06/2023 | 1,562.09 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|-------------------------------------|--|-----------|
| 72778 | 08/10/2023 | Core & Main | Itron Mobile Radio 2 w/USB Cable (2) | 4,535.68 |
| | 08/10/2023 | | Parts for Auto Air Vent | 2,630.93 |
| 72779 | 08/10/2023 | County of San Diego | Permit Fees 06/2023 | 602.62 |
| 72780 | 08/10/2023 | Diamond Environmental Services | Portable Restroom Service | 137.56 |
| | 08/10/2023 | | Portable Restroom Service | 85.69 |
| 72781 | 08/10/2023 | Direct Energy | Electric 07/2023 - Henshaw Buildings & Grounds | 1,115.47 |
| | 08/10/2023 | | Electric 07/2023 - Henshaw Well Field | 432.98 |
| | 08/10/2023 | | Electric 07/2023 - T & D / Cathodic Protection | 59.83 |
| | 08/10/2023 | | Electric 07/2023 - Reservoirs | 19.85 |
| | 08/10/2023 | | Electric 07/2023 - Pump Stations | 11,809.30 |
| | 08/10/2023 | | Electric 07/2023 - Treatment Plants | 38.42 |
| | 08/10/2023 | | Electric 07/2023 - Sycamore Ave | 7.15 |
| | 08/10/2023 | | Electric 07/2023 - Emerald Dr | 4.06 |
| 72782 | 08/10/2023 | DIRECTV | Direct TV Service | 111.99 |
| 72783 | 08/10/2023 | EDCO Waste & Recycling Services Inc | Trash Service 07/2023 | 463.30 |
| 72784 | 08/10/2023 | Electrical Sales Inc | Solar Charge Controllers (2) - E32/E30S | 345.79 |
| | 08/10/2023 | | Tools | 287.92 |
| 72785 | 08/10/2023 | Employee Relations, Inc | Background Check | 271.22 |
| 72786 | 08/10/2023 | Ferguson Waterworks | Tubing 1" Copper Soft 60' (1620) | 13,590.79 |
| 72787 | 08/10/2023 | Grainger | Exhaust Fan | 711.34 |
| 72788 | 08/10/2023 | Hawthorne Machinery Co | Grease | 56.25 |
| 72789 | 08/10/2023 | Hi-Line Inc | Supplies for Garage | 147.75 |
| 72790 | 08/10/2023 | Home Depot Credit Services | Grinder - Truck 75 | 269.54 |
| | 08/10/2023 | | Form Material | 12.60 |
| | 08/10/2023 | | Paint/Paint Supplies | 183.96 |
| | 08/10/2023 | | Supplies for CK17K | 107.05 |
| | 08/10/2023 | | Supplies - E2 | 96.89 |
| | 08/10/2023 | | Electrical Material | 202.45 |
| | 08/10/2023 | | Supplies | 152.51 |
| | 08/10/2023 | | Supplies - Road House Garage | 736.71 |
| | 08/10/2023 | | Supplies - Road House Garage | 308.61 |
| | 08/10/2023 | | Air Hose Couplers, Power Cord | 24.59 |
| | 08/10/2023 | | Roto/Hammer | 486.04 |
| | 08/10/2023 | | Tools & Supplies | 345.76 |
| | 08/10/2023 | | Tools | 128.64 |
| | 08/10/2023 | | Concrete 60lb bag (168) | 839.41 |
| 72791 | 08/10/2023 | InfoSend Inc | Data Processing/Mailing Service 06/2023 | 6,530.65 |
| | 08/10/2023 | | eCCR Insert Fee | 130.00 |
| | 08/10/2023 | | Backflow Notices | 222.13 |
| | 08/10/2023 | | Support & Storage 06/2023 | 1,737.08 |
| 72792 | 08/10/2023 | Jackson & Blanc | Quarterly HVAC Maintenance | 3,592.50 |
| 72793 | 08/10/2023 | Jan-Pro of San Diego | Janitorial Service 07/2023 | 4,497.00 |
| 72794 | 08/10/2023 | Ken Grody Ford Carlsbad | Battery Jump Post Kit - Truck 65 | 201.30 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|---|--|------------|
| 72795 | 08/10/2023 | Kirk Paving, Inc | Final Paving -Mar Vista & Miramar Dr | 161,198.90 |
| 72796 | 08/10/2023 | Lightning Messenger Express | Messenger Service 07/28/23 | 88.00 |
| 72797 | 08/10/2023 | Makelele Systems Landscape & Maintenance, Inc | Landscape Service 07/2023 | 1,650.00 |
| 72798 | 08/10/2023 | Mallory Safety and Supply, LLC | Rain Pant LG (1) | 106.09 |
| 72799 | 08/10/2023 | NAPA Auto Parts | Ground Cable, Filter | 34.58 |
| | 08/10/2023 | | Filter, Mud Flaps, Paint | 83.79 |
| | 08/10/2023 | | Filters (4) | 106.78 |
| | 08/10/2023 | | Belt Tensioner - Truck 49 | (101.20) |
| 72800 | 08/10/2023 | North County Auto Parts | Fuel Filter Kit - Truck 65 | 88.67 |
| | 08/10/2023 | | Registration Holders (10) | 76.97 |
| | 08/10/2023 | | Bearing for Flail Mower | 47.87 |
| | 08/10/2023 | | Filters, WD40 | 29.70 |
| | 08/10/2023 | | Brake Cleaner (12) | 45.34 |
| | 08/10/2023 | | Bearings | 29.33 |
| | 08/10/2023 | | Wiper Blades, Oil | 224.54 |
| | 08/10/2023 | | Brake Pads, Engine Belts - Truck 13 | 147.64 |
| | 08/10/2023 | | Oil Pan Drain Plug - Truck 13 | 4.43 |
| | 08/10/2023 | | Fuse Pullers - Truck 79 | 12.55 |
| 72801 | 08/10/2023 | North County Rebuilders | Starter for Valve Turner Motors | 193.77 |
| 72802 | 08/10/2023 | Opto 22 | Voltage Monitoring Modules | 809.56 |
| 72803 | 08/10/2023 | O'Reilly Auto Parts | Battery - Truck 40 | (22.00) |
| | 08/10/2023 | | Battery Core - Truck 1 | (44.00) |
| | 08/10/2023 | | Shop Towels | 30.29 |
| | 08/10/2023 | | Front Shocks - Truck 63 | 60.05 |
| 72804 | 08/10/2023 | Pacific Pipeline Supply | Compression Meter Angle Stops | 307.54 |
| 72805 | 08/10/2023 | Parkhouse Tire Inc | Tires (6) - T7 | 1,768.31 |
| 72806 | 08/10/2023 | Paychex of New York LLC | Onboarding/Recruiting/Flex Benefits 08/2023 | 812.50 |
| 72807 | 08/10/2023 | RDO Equipment Co | Mower Cutting Knives (158) | 851.87 |
| 72808 | 08/10/2023 | Volvo Construction Equipment & Services | Hydraulic Tank Cover & Gasket - E1 | 274.91 |
| | 08/10/2023 | | Line Block off Plates - E3 | 112.52 |
| 72809 | 08/10/2023 | San Diego Chapter CSDA | Quarterly Dinner Mtg 08/17/23 - J MacKenzie | 70.00 |
| | 08/10/2023 | | Quarterly Dinner Mtg 08/17/23 - R Vasquez | 70.00 |
| | 08/10/2023 | | Quarterly Dinner Mtg 08/17/23 - B Hodgkiss | 70.00 |
| 72810 | 08/10/2023 | San Diego Gas & Electric | Gas 07/2023 - VID Headquarter | 266.44 |
| | 08/10/2023 | | Electric 07/2023 - Henshaw Buildings & Grounds | 1,075.27 |
| | 08/10/2023 | | Electric 07/2023 - Henshaw Wellfield | 13,814.70 |
| | 08/10/2023 | | Electric 07/2023 - VID Headquarter | 7,118.34 |
| | 08/10/2023 | | Electric 07/2023 - Warner Ranch House | 164.18 |
| 72811 | 08/10/2023 | San Diego IPMA-HR/SD-PSHRA | Membership Renewal FY 2023 - 2024 (3) | 210.00 |
| 72812 | 08/10/2023 | SePro Corporation | HABs Lab Analysis | 1,020.00 |
| | 08/10/2023 | | HABs Lab Analysis | 1,020.00 |
| 72813 | 08/10/2023 | Sierra Analytical Labs, Inc | HABs Lab Analysis | 140.00 |
| | 08/10/2023 | | HABs Lab Analysis | 1,820.00 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|-----------------------------------|---|-----------|
| 72814 | 08/10/2023 | SiteOne Landscape Supply, LLC | Nipples (13) | 26.50 |
| 72815 | 08/10/2023 | Southern Counties Lubricants, LLC | Fuel 07/15/23 - 07/31/23 | 9,484.49 |
| 72816 | 08/10/2023 | Spok, Inc | Pagers | 50.42 |
| 72817 | 08/10/2023 | Stillwater Sciences | HABs Consulting 06/2023 | 3,447.60 |
| | 08/10/2023 | | HABs Management Plan 06/2023 - Phase II | 36,637.83 |
| 72818 | 08/10/2023 | Sunbelt Rentals | Concrete | 355.37 |
| 72819 | 08/10/2023 | Sunrise Materials Inc | Levels (2) | 34.64 |
| 72820 | 08/10/2023 | The UPS Store 0971 | Shipping 07/2023 - HABs | 4,203.76 |
| | 08/10/2023 | | Shipping 07/2023 | 136.06 |
| 72821 | 08/10/2023 | Bend Genetics, LLC | HABs Lab Analysis | 5,166.00 |
| 72822 | 08/10/2023 | TS Industrial Supply | Thin Walled Sockets (4) | 81.43 |
| 72823 | 08/10/2023 | Umpqua Bank | Part for AC/Heat/Defrost Operation | 350.79 |
| | 08/10/2023 | | Sample Glass Bottles - HABs | 120.30 |
| | 08/10/2023 | | Water Education Seminar | 175.00 |
| | 08/10/2023 | | CPPB Certification Application Fee | 240.00 |
| | 08/10/2023 | | Gift Card - WaterSmart Landscape Contest Winner | 250.00 |
| | 08/10/2023 | | Cloud Based Phone Service | 27.25 |
| | 08/10/2023 | | Microsoft Azure | 760.90 |
| | 08/10/2023 | | GFI Faxmaker | 15.50 |
| | 08/10/2023 | | Employment Advertising - Utility Worker Trainee | 199.00 |
| | 08/10/2023 | | CSDA Conference - P Sanchez | 378.00 |
| | 08/10/2023 | | Western Groundwater Congress - R Vasquez | 650.00 |
| | 08/10/2023 | | Board Secretary Training | 278.00 |
| 72824 | 08/10/2023 | UniFirst Corporation | Uniform Service | 257.68 |
| 72825 | 08/10/2023 | Vista Paint Corporation | Paint for Regulators | 119.48 |
| 72826 | 08/10/2023 | VWR International LLC | Thermometers (2) - HABs | 98.91 |
| 72827 | 08/16/2023 | Refund Check 72827 | Customer Refund | 19.95 |
| 72828 | 08/16/2023 | ABABA Bolt | Bolts - E32 Regulator | 26.78 |
| 72829 | 08/16/2023 | Airgas USA LLC | Oxygen & Acetylene | 765.28 |
| 72830 | 08/16/2023 | Escondido Metal Supply | Aluminum Plate | 259.90 |
| 72831 | 08/16/2023 | Amazon Capital Services | Standing Desk Frame | 471.53 |
| | 08/16/2023 | | Office Supplies | 165.03 |
| | 08/16/2023 | | Strobe Controller Switches | 9.73 |
| | 08/16/2023 | | HCI Fiber Cables Network & Loop | 106.89 |
| | 08/16/2023 | | Supplies - Henshaw | 145.83 |
| | 08/16/2023 | | Picking Chains (2) | 224.58 |
| | 08/16/2023 | | Warehouse Supplies | 498.48 |
| | 08/16/2023 | | HABs Supplies | 223.06 |
| | 08/16/2023 | | Canned Air (1) | 42.21 |
| 72832 | 08/16/2023 | AT&T | Voice & Data Service | 1,174.73 |
| 72833 | 08/16/2023 | Auto Specialist Warehouse | Front Pads & Rotors - Truck 74 | 169.18 |
| 72834 | 08/16/2023 | Bennett-Bowen & Lighthouse Inc | Smart Backup Alarms (2) | 398.83 |
| 72835 | 08/16/2023 | Boot Barn Inc | Footwear Program (1) | 170.16 |

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| | 08/16/2023 | | Footwear Program (1) | 169.43 |
| | 08/16/2023 | | Footwear Program (1) | 180.00 |
| | 08/16/2023 | | Footwear Program (1) | 180.00 |
| | 08/16/2023 | | Footwear Program (1) | 176.66 |
| | 08/16/2023 | | Footwear Program (1) | 161.01 |
| 72836 | 08/16/2023 | Boot World Inc | Footwear Program (1) | 177.29 |
| 72837 | 08/16/2023 | Bryan and the Bee's | Live Bee Removal (1) | 192.50 |
| | 08/16/2023 | | Live Bee Removal (1) | 192.50 |
| | 08/16/2023 | | Live Bee Removal (1) | 192.50 |
| | 08/16/2023 | | Live Bee Removal (1) | 192.50 |
| | 08/16/2023 | | Live Bee Removal (1) | 192.50 |
| | 08/16/2023 | | Live Bee Removal (1) | 192.50 |
| | 08/16/2023 | | Live Bee Removal (1) | 192.50 |
| | 08/16/2023 | | Live Bee Removal (1) | 192.50 |
| | 08/16/2023 | | Live Bee Removal (1) | 192.50 |
| 72838 | 08/16/2023 | Burke, Williams & Sorensen, LLP | Legal 07/2023 | 408.00 |
| | 08/16/2023 | | Legal 07/2023 | 744.00 |
| | 08/16/2023 | | Legal 07/2023 | 1,128.00 |
| 72839 | 08/16/2023 | California Department of Justice | Fingerprinting (1) | 49.00 |
| 72840 | 08/16/2023 | Canon Solutions America, Inc | Canon Supplies & Services | 38.69 |
| 72841 | 08/16/2023 | Cecilia's Safety Service Inc | Traffic Control Design - Olive Dr | 140.00 |
| | 08/16/2023 | | Traffic Control - La Mirada Dr | 1,520.00 |
| | 08/16/2023 | | Traffic Control - Buena Creek & Monte Vista | 1,615.00 |
| | 08/16/2023 | | Traffic Control - Salem St & Hollyberry Dr | 950.00 |
| | 08/16/2023 | | Traffic Control - Olive Ave | 807.50 |
| | 08/16/2023 | | Traffic Control Plan - Olive Ave | 35.00 |
| 72842 | 08/16/2023 | Complete Office of California, Inc | Office Supplies | 132.04 |
| 72843 | 08/16/2023 | Core & Main | Ball Meter Valve 1.5" FLG X FIP DD & Lockwing (1) | 268.46 |
| | 08/16/2023 | | Ball Meter Valve 2" FLG X FIP DD & Lockwing (10) | 4,189.28 |
| 72844 | 08/16/2023 | Craneworks Southwest Inc | Temperature Switches (2) | 212.16 |
| 72845 | 08/16/2023 | Cynthia Perez | Reimburse - Refreshments for Safety Training | 194.63 |
| 72846 | 08/16/2023 | Diamond Environmental Services | Portable Restroom Service | 104.57 |
| | 08/16/2023 | | Portable Restroom Service | 97.01 |
| 72847 | 08/16/2023 | Diesel Pollution Solutions Inc | Diagnose DPF Regen Controller - Truck 52 | 305.00 |
| 72848 | 08/16/2023 | Ferguson Waterworks | Lid 8" Slotted Valve (VID) (1000) | 43,300.00 |
| | 08/16/2023 | | Ball Meter Valve 2" FLG X FIP DD & Lockwing (3) | 1,413.31 |
| | 08/16/2023 | | Ball Meter Valve 1.5" FLG X FIP DD & Lockwing (4) | 1,070.25 |
| | 08/16/2023 | | Zinc Anode bag 30lb (35) | 6,870.90 |
| 72849 | 08/16/2023 | Grainger | SCADA UPS Units | 1,412.72 |
| 72850 | 08/16/2023 | Hach Company | Lab Supplies | 1,329.62 |
| 72851 | 08/16/2023 | Hawthorne Machinery Co | Hydraulic Oil, Hose - L4 | 728.17 |
| 72852 | 08/16/2023 | Hello Deli | Lunch 08/10/23 - Utility Worker Trainee Interviews | 113.98 |

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| 72853 | 08/16/2023 | IDEXX Distribution Corporation | Bottles & Media for Bac-T | 743.59 |
| 72854 | 08/16/2023 | InfoSend Inc | eCCR Insert Fee | 134.00 |
| 72855 | 08/16/2023 | JCG Technologies, Inc | JCG SSP Renewal 23~24 for Board Meeting Recordings | 450.00 |
| 72856 | 08/16/2023 | Jose Aguirre | Temporary Property Usage 06/14/23 - 08/01/23 | 799.88 |
| 72857 | 08/16/2023 | Ken Grody Ford Carlsbad | Belt Tensioner - Truck 49 | 119.06 |
| 72858 | 08/16/2023 | Lawnmowers Plus Inc | Harness for Weed Whips (3) | 64.62 |
| 72859 | 08/16/2023 | Leslie Moreno | Temporary Property Usage 06/20/23 - 08/08/23 | 816.00 |
| 72860 | 08/16/2023 | Major League Pest | Monthly Pest Control | 225.00 |
| 72861 | 08/16/2023 | McMaster-Carr Supply Company | SCADA Supplies | 318.60 |
| | 08/16/2023 | | Stainless Steel Hardware | 553.67 |
| | 08/16/2023 | | Countersink Tool | 66.89 |
| | 08/16/2023 | | Office Supplies | 124.94 |
| | 08/16/2023 | | Cable for Remote Gate Control | 483.52 |
| 72862 | 08/16/2023 | Moodys | Dump Fees (2) | 600.00 |
| 72863 | 08/16/2023 | NAPA Auto Parts | Shop Supplies - Garage | 29.71 |
| | 08/16/2023 | | Filters (4) - L4 | 178.16 |
| | 08/16/2023 | | Filter (1) - L4 | 26.35 |
| | 08/16/2023 | | Belt Tensioner - Truck 49 | 101.20 |
| | 08/16/2023 | | Idler Pulley - Truck 49 | 38.96 |
| 72865 | 08/16/2023 | One Source Distributors | GFG Air Monitor Refurbishment | 556.19 |
| | 08/16/2023 | | Air Monitor Repair Service | 346.40 |
| 72866 | 08/16/2023 | Opto 22 | PLC Controller - R1 | 2,672.98 |
| 72867 | 08/16/2023 | Pacific Pipeline Supply | Ball Mtr Valve 1" Lockwing FIPxSwivel Mtr Nut (25) | 4,515.11 |
| | 08/16/2023 | | Ball Mtr Valve .75"Lockwing FIPxSwivel Mtr Nut (25) | 3,081.88 |
| 72868 | 08/16/2023 | Powerland Equipment, Inc | Weed Eaters (2) | 844.74 |
| | 08/16/2023 | | Leaf Blower | 603.39 |
| 72869 | 08/16/2023 | Ramco Petroleum | Fuel 07/2023 | 1,510.76 |
| 72870 | 08/16/2023 | Rincon del Diablo MWD | MD Reservoir Water Service 07/2023 | 48.72 |
| 72871 | 08/16/2023 | RS Americas Inc | SCADA Radio Connectors (50) | 378.88 |
| | 08/16/2023 | | Communication Cable (2) - SCADA | 447.61 |
| | 08/16/2023 | | Communication Cable (2) - E Reservoir | 447.61 |
| 72872 | 08/16/2023 | San Diego Friction Products | Hub Caps, Wheel Chocks | 516.36 |
| 72873 | 08/16/2023 | SePro Corporation | HABs Lab Analysis | 510.00 |
| 72874 | 08/16/2023 | AlphaGraphics 554 | Historical Brochure 100 Years | 2,096.74 |
| 72875 | 08/16/2023 | Sierra Analytical Labs, Inc | HABs Lab Analysis | 1,680.00 |
| | 08/16/2023 | | HABs Lab Analysis | 1,960.00 |
| | 08/16/2023 | | HABs Lab Analysis | 280.00 |
| | 08/16/2023 | | HABs Lab Analysis | 280.00 |
| 72876 | 08/16/2023 | Specialized Office Systems, Inc | 100 Year T-Shirts | 673.62 |
| 72877 | 08/16/2023 | Sunbelt Rentals | Concrete | 761.31 |
| 72878 | 08/16/2023 | Bend Genetics, LLC | HABs Lab Analysis | 1,929.00 |
| 72879 | 08/16/2023 | Midas Service Experts | Tires (5) - Truck 20 | 1,348.67 |
| 72880 | 08/16/2023 | TS Industrial Supply | Food Grade Lube, Penetrants, Impact U-Joints | 417.46 |

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| | 08/16/2023 | | Hydraulic Quick Couplers - Truck 10 | 142.62 |
| | 08/16/2023 | | Suction Hose Fittings | 250.60 |
| 72881 | 08/16/2023 | UC Regents | Scholarship Award | 1,500.00 |
| 72882 | 08/16/2023 | | Scholarship Award | 1,500.00 |
| 72883 | 08/16/2023 | UniFirst Corporation | Uniform Service | 257.68 |
| 72884 | 08/16/2023 | VWR International LLC | Petri Dishes (1 cs) | 449.03 |
| 72885 | 08/16/2023 | West Coast Civil, Inc | Waterline Improvement 06/2023 - Watson Way (TO 02) | 380.00 |
| 72886 | 08/16/2023 | Western Water Works Supply Company | Angle Ball Valve 2" FNPT X MNPT (CurbStop) (1) | 500.55 |
| | 08/16/2023 | | Corp Stop 1" MIP X Flare (50) | 4,670.99 |
| | 08/16/2023 | | Angle Ball Mtr Valve 1"Flare Swl Mtr Nut Lockwing (50) | 8,822.38 |
| 72887 | 08/16/2023 | Winsupply San Diego, CA CO | Angle Ball Mtr Valve 1"Flare Swl Mtr Nut Lockwing (40) | 9,878.52 |
| | 08/16/2023 | | Corp Stop 1" MIP X Flare (10) | 1,308.40 |
| | 08/16/2023 | | Angle Ball Mtr Valve 1"Flare Swl Mtr Nut Lockwing(10) | 2,469.63 |
| 72888 | 08/22/2023 | Refund Check 72888 | Customer Refund | 2,486.87 |
| 72889 | 08/22/2023 | AC Plumbing | Meter Tie-Backs -Stormy Lane, Airborne | 5,850.00 |
| 72890 | 08/22/2023 | Amazon Capital Services | Batteries for Cordless Tools (2) | 154.07 |
| | 08/22/2023 | | Ice Scoop Caddy, Extension Cables | 54.10 |
| | 08/22/2023 | | Office Supplies | 9.73 |
| | 08/22/2023 | | Power Adapter | 85.70 |
| | 08/22/2023 | | Supplies - HABs | 43.29 |
| | 08/22/2023 | | Angle Grinder - Truck 37 | 164.63 |
| | 08/22/2023 | | Envelopes | 12.65 |
| | 08/22/2023 | | Shipping Supplies - HABs | 71.22 |
| 72891 | 08/22/2023 | Answering Service Care, LLC | Answering Service 07/2023 | 596.50 |
| 72892 | 08/22/2023 | AquaTechnex, LLC | Phycomycin Algaecide (Ref Credit Inv 511) -HABs | 112,491.00 |
| | 08/22/2023 | | Phycomycin Algaecide (72,000 lbs) - HABs | 89,992.80 |
| | 08/22/2023 | | Application of Phycomycin - HABs | 22,455.00 |
| | 08/22/2023 | | Eutrosorb (92,000 lbs) - HABs | 317,216.00 |
| | 08/22/2023 | | Application of Eutrosorb - HABs | 24,950.00 |
| | 08/22/2023 | | Phycomycin Algaecide (ref inv 16218) - HABs | (112,491.00) |
| 72893 | 08/22/2023 | AT&T | 3680/CALNET 07/13/23 - 08/12/23 - SIP Trunks | 470.36 |
| | 08/22/2023 | | 0230/CALNET 07/13/23-08/12/23-Teleconference | 9.41 |
| 72894 | 08/22/2023 | Bennett-Bowen & Lighthouse Inc | DOT Reflective Tape | 289.99 |
| 72895 | 08/22/2023 | Big Drip Plumbing | Meter Tie-Backs (3) - Taylor, Airborne, Stormy Ln | 5,979.00 |
| 72896 | 08/22/2023 | Caltrol Inc | Hydraulic cylinder repair kit (1) - Plant 9 | 910.99 |
| 72897 | 08/22/2023 | Cecilia's Safety Service Inc | Traffic Control - Via Centre | 1,995.00 |
| | 08/22/2023 | | Traffic Control - Mimosa Ave | 1,330.00 |
| | 08/22/2023 | | Traffic Control - Cassou Rd | 1,567.50 |
| | 08/22/2023 | | Traffic Control - Beaumont Dr | 665.00 |
| 72898 | 08/22/2023 | 760Print | Footwear Authorization Forms | 133.15 |
| 72899 | 08/22/2023 | City of Oceanside | Weese Treatment 07/2022 | 9,487.61 |
| | 08/22/2023 | | Weese Treatment 06/2022 | 15,831.21 |
| | 08/22/2023 | | Weese Treatment 08/2022 | 14,848.03 |

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| | 08/22/2023 | | Weese Treatment 09/2022 | 41,929.65 |
| | 08/22/2023 | | Weese Treatment 10/2022 | 25,815.51 |
| | 08/22/2023 | | Weese Treatment 11/2022 | 40,532.00 |
| | 08/22/2023 | | Weese Treatment 12/2022 | 46,023.96 |
| 72900 | 08/22/2023 | CleanCapital HC4 Borrower LLC | Solar Energy 07/2023 | 4,434.69 |
| 72901 | 08/22/2023 | Coastal Chlorination & Backflow | Chlorination of New Main Line - E Taylor | 470.00 |
| 72902 | 08/22/2023 | Akeso Occupational Health | New Hire Physical | 168.00 |
| | 08/22/2023 | | Rapid PCR Test | 169.00 |
| 72903 | 08/22/2023 | Complete Office of California, Inc | Office Supplies | 52.12 |
| 72904 | 08/22/2023 | Core & Main | Ball Mtr Valve 1" Lockwing FIPxSwivel Mtr Nut (50) | 6,765.63 |
| | 08/22/2023 | | 8" PO End Cap (1) | 132.13 |
| 72905 | 08/22/2023 | CoreLogic Solutions Inc | Real Quest Online Service 07/2023 | 300.00 |
| 72906 | 08/22/2023 | Craneworks Southwest Inc | Temperature Sensors (2) | 331.78 |
| 72907 | 08/22/2023 | Dean Farris | Reimburse - Pressure Gauge Cases (7) | 244.56 |
| 72908 | 08/22/2023 | Diesel Pollution Solutions Inc | Power Control Module - Truck 52 | 1,827.86 |
| 72909 | 08/22/2023 | Direct Energy | Electric 07/2023 - VID Headquarter | 3,649.85 |
| | 08/22/2023 | | Electric 07/2023 - S Santa Fee Ave | 7.28 |
| | 08/22/2023 | | Electric 07/2023 - Pine Valley Glen | 2.97 |
| 72910 | 08/22/2023 | Drug Testing Network Inc | Random Drug/Breath Testing, Call Out Fee | 295.00 |
| 72911 | 08/22/2023 | Electrical Sales Inc | Coax/Antenna Cable | 565.61 |
| | 08/22/2023 | | Electrical Supplies | 36.09 |
| | 08/22/2023 | | Electrical Conduit Supplies | 104.78 |
| 72912 | 08/22/2023 | Employment Development Department | Unemployment Insurance Period Ending 06/2023 | 479.41 |
| 72913 | 08/22/2023 | Evoqua Water Technologies LLC | DI Filter Service | 444.34 |
| 72914 | 08/22/2023 | Hach Company | Lab Supplies - NTU Standards | 135.32 |
| | 08/22/2023 | | Tryptic Soy Broth | 448.16 |
| 72915 | 08/22/2023 | Hawthorne Machinery Co | Battery Core Credit - B24 | (5.39) |
| | 08/22/2023 | | Battery - B21 | 194.53 |
| 72916 | 08/22/2023 | Hi-Line Inc | Shop Supplies - Garage | 445.14 |
| 72917 | 08/22/2023 | Inland Water Works Supply Co | Diesel Exhaust Fluid 96) | 88.12 |
| 72918 | 08/22/2023 | Jackson & Blanc | AC Unit Repair - Server Room | 535.30 |
| | 08/22/2023 | | AC Unit Repair - Henshaw Dam House | 870.88 |
| | 08/22/2023 | | Repair Alarm on Chiller | 565.00 |
| 72919 | 08/22/2023 | Jeff McNeal Productions | On Hold Message | 220.00 |
| 72920 | 08/22/2023 | Joe's Paving | Patch Paving | 11,812.80 |
| 72921 | 08/22/2023 | Kelar Pacific, LLC | Bluebeam Renewal | 705.77 |
| 72922 | 08/22/2023 | Lanair Technology Group | SECURE Breach prevention Platform - 100 Users | 180.00 |
| 72923 | 08/22/2023 | Lawnmowers Plus Inc | Backpack Blower | 409.44 |
| | 08/22/2023 | | Chain Bar for Concrete Chainsaw | 254.28 |
| | 08/22/2023 | | Gallon Fuel | 64.91 |
| 72924 | 08/22/2023 | Lightning Messenger Express | Messenger Service 08/11/23 | 88.00 |
| 72925 | 08/22/2023 | Loyola University Chicago | Scholarship Award | 2,000.00 |
| 72926 | 08/22/2023 | Mallory Safety and Supply, LLC | Rain Pant LG (2) | 212.17 |

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| | 08/22/2023 | | Rain Jacket LG (2) | 231.66 |
| 72927 | 08/22/2023 | Moody's | Dump Fees (3) | 900.00 |
| 72928 | 08/22/2023 | MRC, Smart Technology Solutions | Managed Print Services | 526.90 |
| 72929 | 08/22/2023 | NAPA Auto Parts | Belt - Truck 49 | 89.84 |
| 72930 | 08/22/2023 | North County Auto Parts | Shocks | (180.52) |
| | 08/22/2023 | | Fuel Hose | 62.25 |
| | 08/22/2023 | | Belts, Tensioner, Pulleys - Truck 49 | 287.27 |
| | 08/22/2023 | | Belt Tensioner | 103.76 |
| | 08/22/2023 | | Wiper Blade - Truck 36 | 24.63 |
| | 08/22/2023 | | Detail Cloth | 37.15 |
| | 08/22/2023 | | Belt - Truck 49 | (69.33) |
| | 08/22/2023 | | Oil | (140.17) |
| 72931 | 08/22/2023 | Powerland Equipment, Inc | Two Stroke Oil, Chainsaw Bar Oil | 63.53 |
| 72932 | 08/22/2023 | RS Americas Inc | SCADA Fuse Holders | 282.27 |
| 72933 | 08/22/2023 | Volvo Construction Equipment & Services | Bucket Pin Shims (16) - E3 | 484.88 |
| | 08/22/2023 | | Seat Belt - E1 | 674.08 |
| 72934 | 08/22/2023 | San Diego Friction Products | Bearings & Seal - Truck 67 | 174.49 |
| 72935 | 08/22/2023 | San Diego Gas & Electric | Electric 07/2023 - T&D | 138.85 |
| | 08/22/2023 | | Electric 07/2023 - Reservoirs | 416.77 |
| 72936 | 08/22/2023 | SePro Corporation | HABs Lab Analysis | 1,020.00 |
| 72937 | 08/22/2023 | Sierra Analytical Labs, Inc | HABs Lab Analysis | 2,140.00 |
| 72938 | 08/22/2023 | SignArt | Landscape Contest Winner Yard Sign | 71.72 |
| 72939 | 08/22/2023 | Southern Counties Lubricants, LLC | Fuel 08/01/23 - 08/15/23 | 7,647.55 |
| 72940 | 08/22/2023 | Technology Unlimited | TUI Prof Service - AQ2 App Install on New Server | 3,200.00 |
| 72941 | 08/22/2023 | Bend Genetics, LLC | HABs Lab Analysis | 3,516.00 |
| 72942 | 08/22/2023 | The San Diego Union-Tribune LLC | Advertisement - Paving Service Mar Vista | 503.84 |
| 72943 | 08/22/2023 | TS Industrial Supply | 6" Port Cap (1) - VE2 | 84.05 |
| | 08/22/2023 | | 2" Pipe Wrap Tape / 100' - 10 Mil (24) | 227.33 |
| | 08/22/2023 | | Striping Paint White #710 (24) | 198.75 |
| | 08/22/2023 | | Hardhat Sweatbands / Navy (100) | 312.84 |
| | 08/22/2023 | | Goliath Safety Glasses / Black - Smoke (12) | 113.66 |
| | 08/22/2023 | | Leather Gloves / Large / Brown Cuff (12) | 100.02 |
| | 08/22/2023 | | Striping Paint Blue #750 (12) | 99.37 |
| | 08/22/2023 | | Striping Paint Black #770 (12) | 99.37 |
| | 08/22/2023 | | Striping Stick / Aervoe 1745 (2) | 84.76 |
| | 08/22/2023 | | Maxi Flex Gloves / XL / Yellow Cuff (12) | 66.77 |
| | 08/22/2023 | | Maxi Flex Gloves / Large / Maroon Cuff (12) | 66.77 |
| | 08/22/2023 | | Construction Marking Paint Blue #254 (12) | 55.73 |
| | 08/22/2023 | | Max Earplug / Uncorded / #Max-1 (box of 200) (1) | 38.97 |
| | 08/22/2023 | | Bailing Wire / 16 Ga / 3.5 Lbs (3) | 26.63 |
| | 08/22/2023 | | Electrical Tape / 3/4" x 60' / 7 Mil (30) | 47.09 |
| | 08/22/2023 | | Sling Lifting 2"x8' Heavy Duty (2) | 69.50 |
| | 08/22/2023 | | Wrench Crescent 12" Adjustable (1) | 51.96 |

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|---------------------|--------------|--|--|---------------------|
| | 08/22/2023 | | Locks 2029 Master (36) | 545.58 |
| | 08/22/2023 | | Hammer 10" Tomahawk (7) | 378.50 |
| | 08/22/2023 | | Shovel Square Point (10) | 357.23 |
| | 08/22/2023 | | Shut-Off Tool #85 (1) | 340.99 |
| | 08/22/2023 | | Gloves Thickster Nitrile XL 100 per box (10) | 281.45 |
| | 08/22/2023 | | Level 9" Torpedo (2) | 28.99 |
| | 08/22/2023 | | Wrench T-Handle 5'-9' SW-510 (1) | 203.08 |
| | 08/22/2023 | | Wire Wheel 4" (7) | 159.13 |
| | 08/22/2023 | | Shovel Round Point (4) | 142.89 |
| | 08/22/2023 | | Hammer 3lb Brass Sledge (1) | 139.64 |
| | 08/22/2023 | | Head Lights (5) | 220.56 |
| | 08/22/2023 | | Probe Soil 3/8"x4' SSP 400 SS (1) | 83.35 |
| | 08/22/2023 | | Wrench 1 5/16" Combination (1) | 73.61 |
| | 08/22/2023 | | Ratchet .5" Short Handle (1) | 63.87 |
| | 08/22/2023 | | Measuring Tape Holder 25' (3) | 60.40 |
| | 08/22/2023 | | Wrench Fire Hydrant (3) | 59.72 |
| | 08/22/2023 | | Wrench 15/16"x1.125" Ratchet (1) | 58.40 |
| | 08/22/2023 | | Shovel Spade (1) | 57.10 |
| | 08/22/2023 | | Wrench 1 1/8" Combination (1) | 55.21 |
| | 08/22/2023 | | 3300.40-52.75 (8) | 84.44 |
| | 08/22/2023 | | Grease Gun (1) | 39.31 |
| | 08/22/2023 | | Jack Hammer Bits (4) | 184.09 |
| 72944 | 08/22/2023 | Underground Service Alert of Southern California | Safe Evacuation Board Fees | 153.74 |
| | 08/22/2023 | | New DigAlert Tickets (297) | 529.75 |
| 72945 | 08/22/2023 | Vinje & Middleton Engineering Inc | Compaction Test - E Taylor | 437.50 |
| 72946 | 08/22/2023 | West Coast Civil, Inc | Waterline Improvement - McGavran Dr (TO 03) | 360.00 |
| Grand Total: | | | | 1,549,977.36 |



STAFF REPORT

Agenda Item: 7

Board Meeting Date: September 6, 2023
Prepared By: Randy Whitmann, Don Smith, Frank Wolinski & Shallako Goodrick
Approved By: Randy Whitmann

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.

WATER RESOURCES DIVISION

VID Water Production

July 2023

| Description | Current Month Production | | Average Production of Last 12 Months | | Total, Fiscal Year-to-Date |
|--|--------------------------|-----------------|--------------------------------------|-----------------|----------------------------|
| | (mgd) | (af) | (mgd) | (af) | (af) |
| <i>VID's EVWTP Water Production</i> | | | | | |
| Local Water | 2.31 | 219.50 | 1.75 | 164.53 | 219.50 |
| SDCWA Raw Water | 12.09 | 1,150.50 | 7.96 | 743.31 | 1,150.50 |
| Subtotal (EVWTP Water Production) | 14.40 | 1,370.00 | 9.71 | 907.84 | 1,370.00 |
| Oceanside Contract Water | 0.05 | 4.30 | 1.24 | 114.47 | 4.30 |
| SDCWA Treated Water | 3.71 | 352.90 | 2.85 | 267.98 | 352.90 |
| TOTAL WATER PRODUCTION | 18.16 | 1,727.20 | 13.80 | 1,290.28 | 1,727.20 |

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

Lake Henshaw

Storage as of August 28, 2023: 28,076 af (54% of 51,832 af capacity)
 Current releases: 0 to 50 cfs
 Change in storage for month of July: 1,119 af (loss)
 Total releases for month of July: 36 af
 Hydrologic year-to-date rain total: 2.48 inches (August 28, 2023)
 Percent of yearly average rain: 10% (30-year average: 23.78 inches)
 Percent of year-to-date average rain: 588% (30-year average through August: 0.42 in.)

Warner Ranch Wellfield

Number of wells running in July: 0
 Total production for month of July: 9 af
 Average depth to water table (July): 87 ft (see attached historical water table chart)

August

- Harmful Algal Blooms
 - Treated Lake Henshaw with 72,000 pounds of peroxide-based algaecide three times, on August 2-4, August 16 & 17, and August 28 & 29, 2023.
 - Treated Lake Henshaw with 92,000 pounds of EutroSORB G (lanthanum-modified clay) on August 7-10, 2023.
 - Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on July 24 and 31, and August 7, 14, and 22, 2023. Anatoxin-a has consistently remained “non-detect” over this period. Microcystin concentrations were modestly above the “caution” threshold before the peroxide-based algaecide treatments beginning August 2nd. They have remained below the “caution” threshold starting August 7th, with the exception of one shore sample, which is not representative of what is likely to be released and is not a concern with respect to potential releases.
 - Releases from Lake Henshaw resumed on August 23, 2023 after dissolved copper concentrations fell below the NPDES permit limit. Releases will be suspended during peroxide-based algaecide application on August 28 and 29, to resume again on August 30, assuming cyanotoxin concentrations remain below the “caution” threshold.

September

- Meet with Rincon Band to discuss schedule for 2023 Rincon Water Entitlement Deliveries.
- Participate in the third technical workshop on the Phase II Lakes Henshaw and Wohlford HABs Management Plan.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – June 2023
VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production
Fiscal Year 2024 Budget and Expenses related to HABs

OPERATIONS & FIELD SERVICES

August

- Water Quality Calls/Incidents for August – received two discolored water and one taste and odor call. Both discolored water calls were determined to be private plumbing issues. The taste and odor call was investigated and all water quality tests performed were within normal parameters; no discernable taste or odors were found.
- Inspected and tested 23 new backflow devices that were integrated into the District’s cross-connection control program.
- Began planning for water service line inventory as required by the Environmental Protection Agency’s (EPA’s) new Lead and Copper Rule revisions.
- Attended inaugural Vista Community Resiliency Coalition meeting hosted by the City of Vista.
- Continued mainline replacement of Nipponite and non-Nipponite AC pipe on Camino Loma Verde and Grandview Road – install approximately 1,850’ of various-sizes of PVC pipe, 19 services and 2 hydrant laterals. Approximately 10% complete.
- Began mainline replacement of Nipponite pipe on Olive Avenue – install approximately 2,000’ of various-sizes of PVC pipe, 38 services and 3 hydrant laterals.

September

- Continue planning for water service line inventory as required by EPA’s new Lead and Copper Rule revisions.
- Continue mainline replacement of Nipponite and non-Nipponite AC pipe on Camino Loma Verde and Grandview Road – install approximately 1,850’ of various-sizes of PVC pipe, 19 services and 2 hydrant laterals.
- Continue mainline replacement of Nipponite pipe on Olive Avenue – install approximately 2,000’ of various-sizes of PVC pipe, 38 services and 3 hydrant laterals.

Electrical Energy Use at VID Headquarters

July 2023

| | Current Month Production | Average of Last 12 Months | Total, Fiscal Year-to-Date |
|--|-----------------------------|------------------------------|-------------------------------|
| Description | (kWh) | (kWh) | (kWh) |
| Solar Production (\$0.19 per kWh) | 22,040 | 25,303 | 23,040 |
| Power purchased from Direct Energy (\$0.05 per kWh) | 22,334 | 17,152 | 22,334 |
| TOTAL ELECTRICAL ENERGY USE | 45,374 | 42,454 | 45,374 |

ENGINEERING DIVISION

August

- The District has replaced approximately 10.34 miles of Nipponite pipe since 2002. Of the 5.58 miles of Nipponite pipe remaining in the system, replacement of 0.40 miles is currently in design and 0.39 miles is in construction.
- The District has replaced approximately 1,512 feet (0.29 miles) of pipe (steel – 1,284 feet, PVC – 0 feet, non-Nipponite asbestos cement – 108 feet and Nipponite – 120 feet) in Fiscal Year 2024.
- Edgemoor (E) Reservoir Replacement and Pump Station – Gateway Pacific completed detention basin construction and reservoir hydro-testing; began pump station foundation preparation. As of May 31, 2023, the project was about 77 percent complete based on time and almost 71 percent complete based on cost (\$6.58 million of \$9.30 million contract amount has been invoiced).
- Flume Replacement Alignment Study – Brown and Caldwell continued fine screening activities for the two remaining alignment alternatives including:
 - Geotechnical investigations to determine alignment constructability.
 - Detailed hydraulic modeling, assessment of appurtenant facility requirements and coordination with the City of Escondido staff and operations of the Escondido-Vista Water Treatment Plant.
 - Predictive yield modeling and climate change analyses for the local water system including ongoing coordination with Water Resources staff and Todd Groundwater.
 - Development of fine screening evaluation and scoring criteria.
- 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 is pending and the relocation of an 18-inch transmission main that feeds the Bennett service area has 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 been requested to allow the additional fill and also to quitclaim the portion of the District’s Flume easement over the property. Staff is currently working with the developer to accept their requests.

September

- Mainline Replacement Projects in design (current projects): Independence Wy., Elm Dr., Warmlands Ave., Lonsdale Ln.*, Taylor St./Airborne Dr., McGavran Dr., Plumosa Ave., Via Christina, Lado De Loma Dr.*, Eddy Dr., Rancho Vista Rd., Camino Patricia, Camino Corto, Goetting Wy., Nevada Ave., N. Citrus Ave., Lemon Ave., Hillside Terrace, Mar Vista Dr., Miramar Dr., Buena Creek Rd., Rock Springs Rd. at Nordahl Rd., Estrelita Dr., Victory Dr., Oak Dr.*, Queens Wy., Watson Wy. (Total length = 6.36 miles).

- Mainline Replacement Projects in planning (future projects): Camino Culebra*, Alta Vista Dr., Catalina Ave.*, Friendly Dr.*, E. Vista Wy., Nordahl Rd.*, HN Line - Gopher Canyon Rd. to Fairview Dr., Buena Creek Rd.*, Robinhood Rd.*, Lower Ln.*, Easy St.*, West AB Line – Esplendido Ave. and Bella Vista Dr.*, Colavo Dr.*, Broadway*, Rancho Vista Rd., Bandini Pl., Oro Avo Dr., Shale Rock Rd., La Mirada Dr., Crescent Dr.*, Descanso Ave., San Clemente Ave.* (Total length = 8.56 miles).
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific to continue pump station construction and begin reservoir exterior waterproofing.
- Flume Replacement Alignment Study – Brown and Caldwell to complete system hydraulic modeling efforts, predictive yield modeling and climate change analyses for the local water system, score and rank the two remaining alignment alternatives, and coordinate Flume connection options with Rincon del Diablo MWD.
- Deodar Reservoir Rehabilitation – prepare to re-bid the project.
 - Advertise a request for qualifications notice to solicit statements of qualifications from aluminum geodesic dome roof manufacturers.
 - Issue a \$25,524 amendment to Consor’s design services agreement to review statements of qualifications, prequalify roof manufacturers, update project bid documents, and provide support services during project re-bidding in January 2024.

*Nipponite pipe

ADMINISTRATION DIVISION

August

- Completed safety trainings for Respiratory Fit and Silica.
- Signed up for Alta Vista Botanical Garden’s Fall Fun Fest on October 14, 2023.
- Completed recruitments for Water Conservation Specialist and Director of Water Resources positions. Sandra Sanchez accepted a promotion to the Water Conservation Specialist position and Leslie Dobalian accepted a job offer for Director of Water Resources position.
- Continued recruitments for Finance Supervisor and Utility Worker Trainee positions.
- Began recruitment for Receptionist/Cashier position.
- 100th Anniversary activities: mailed anniversary brochure and invitations to legislators, cities, water agencies and other parties; emailed invitations to retirees; completed lobby display; and continued planning for the September 9, 2023 event.

September

- Continue recruitments for Finance Supervisor, Utility Worker Trainee and Receptionist/Cashier positions.
- 100th Anniversary activities: continue planning and complete the September 9, 2023 event; send out thank you mailing.

ACHIEVEMENTS – FISCAL YEAR 2024

- Completed mainline replacement of steel and AC pipe on East Taylor Street and Airborne Drive – installed approximately 1,400’ of various-size PVC pipe, 10 services and 1 hydrant lateral (August 2023).
- Reduced Workers’ Compensation experience modifier from 1.19 to 0.69, resulting in an annual premium savings of \$76,000 (August 2023).
- Received a proclamation from the San Diego County Water Authority and resolution from the Olivenhain Municipal Water District recognizing and congratulating the District on its 100th Anniversary (August 2023).

- Received a resolution from the Santa Fe Irrigation District recognizing and congratulating the District on its 100th Anniversary (July 2023).
- Received Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2022 (July 2023).
- Received Association of California Water Agencies Joint Powers Insurance Authority 2023 Wellness Grant (July 2023).

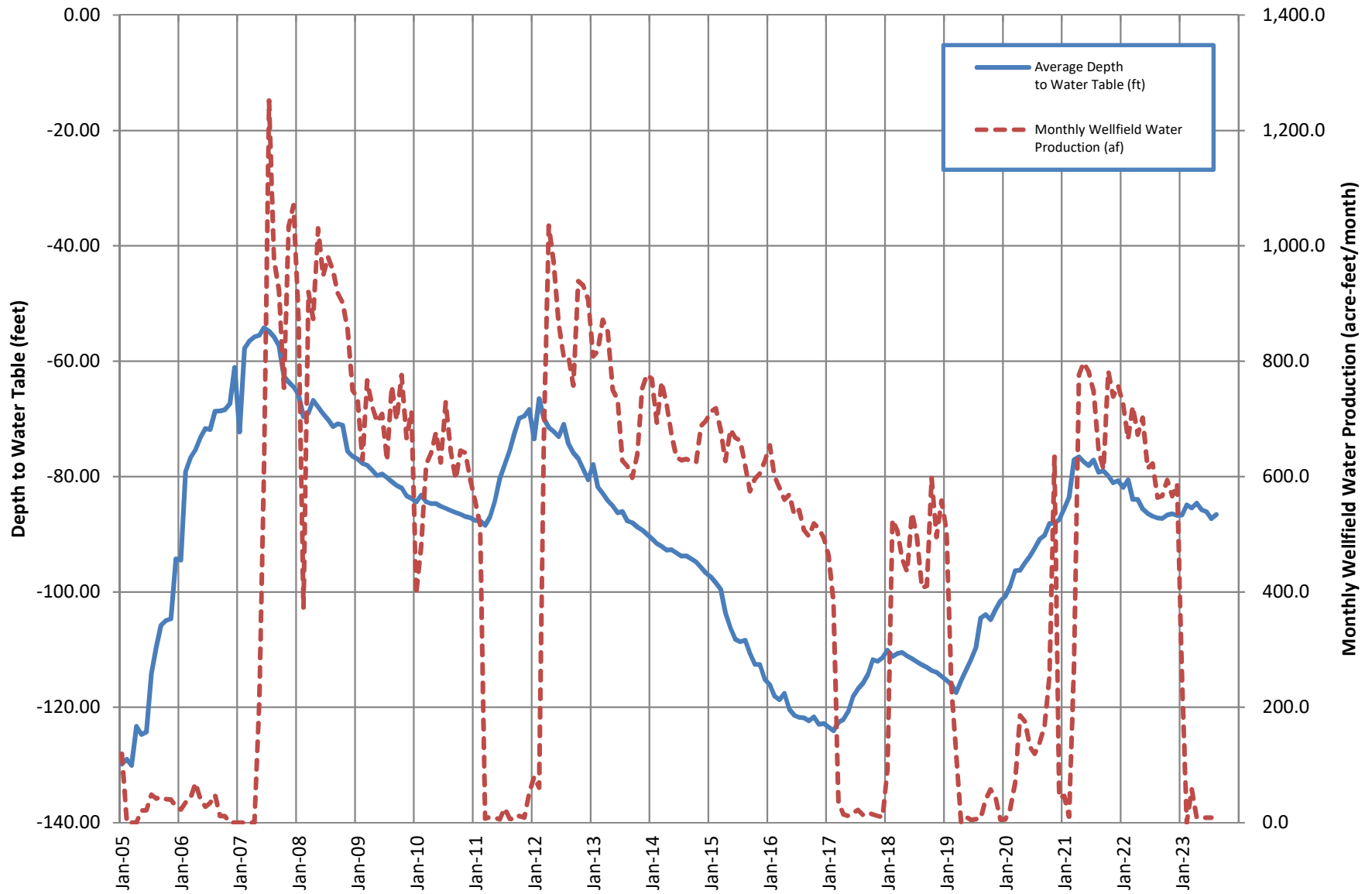


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF JUNE 30, 2023**

| | 2022 Jun | 2022 Jul | 2022 Aug | 2022 Sep | 2022 Oct | 2022 Nov | 2022 Dec | 2023 Jan | 2023 Feb | 2023 Mar | 2023 Apr | 2023 May | 2023 Jun | 12 MO AVG |
|----------------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|--------------|
| Fishing Permits | 515 | 693 | 336 | 324 | 232 | 170 | 73 | 63 | 144 | 166 | 451 | 635 | 1,019 | 359 |
| Boat Launches | 3 | 8 | 2 | 2 | 0 | 6 | 2 | 2 | 0 | 2 | 24 | 44 | 48 | 12 |
| Motor Boats (full day rental) | 41 | 37 | 11 | 3 | 5 | 10 | 8 | 7 | 3 | 0 | 22 | 35 | 43 | 15 |
| Motor Boats (half day rental) | 20 | 15 | 0 | 5 | 2 | 2 | 0 | 0 | 0 | 0 | 3 | 8 | 3 | 3 |
| Campground/Head Count | 858 | 2,140 | 939 | 517 | 408 | 145 | 86 | 80 | 59 | 868 | 579 | 2,157 | 820 | 733 |
| Campground/Cars, Trucks, etc. | 324 | 806 | 347 | 472 | 175 | 55 | 40 | 30 | 44 | 51 | 186 | 732 | 268 | 267 |
| Campground/Recreational Vehicles | 19 | 2 | 0 | 0 | 6 | 13 | 3 | 10 | 12 | 7 | 22 | 6 | 0 | 7 |
| Mobile Home/Spaces | 73 | 72 | 72 | 72 | 72 | 72 | 73 | 70 | 70 | 70 | 70 | 70 | 71 | 71 |
| M.H.P. (Residents/Head Count) | 99 | 98 | 98 | 98 | 98 | 98 | 99 | 101 | 101 | 101 | 101 | 101 | 101 | 100 |
| Storage | 8 | 6 | 6 | 6 | 5 | 5 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 |
| Cabins | 148 | 141 | 169 | 174 | 148 | 148 | 162 | 78 | 81 | 180 | 210 | 187 | 51 | 144 |
| Hunters | 0 | 0 | 0 | 0 | 0 | 32 | 142 | 143 | 0 | 0 | 0 | 0 | 0 | 26 |

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



FY 2024 Budget and Expenses related to HABs

as of 8/28/2023

| Description | Amount |
|--|-------------------|
| Water Quality Testing Services & Supplies | |
| Cyanotoxin/Cyanobacteria Testing - Bend Genetics | \$ 21,159 |
| Other Lab Testing | \$ 19,158 |
| Sample bottles, misc. supplies & equipment | \$ 557 |
| Shipping | \$ 4,068 |
| Subtotal, approx. total expenses | \$ 44,941 |
| VID Portion of approximate expenses | \$ 22,471 |
| VID FY 2024 Budget | \$ 64,700 |
| Percent of VID Budget | 35% |
| | |
| Water Treatment Services & Supplies | |
| Copper algaecide purchase | \$ 116,557 |
| Copper algaecide application | \$ 23,750 |
| Peroxide algaecide purchase | \$ 89,993 |
| Peroxide algaecide application | \$ 44,900 |
| Lanthanum-modified clay purchase | \$ 634,432 |
| Lanthanum-modified clay application | \$ 49,900 |
| Subtotal, approx. total expenses | \$ 959,532 |
| VID Portion of approximate expenses | \$ 479,766 |
| VID FY 2024 Budget | \$ 767,800 |
| Percent of VID Budget | 62% |
| | |
| HABs Consultants | |
| VID Portion of approximate expenses | \$ 10,516 |
| VID FY 2024 Budget | \$ 105,000 |
| Percent of VID Budget | 10% |
| | |
| Total VID Expenses, FY 2024 to date | \$ 512,752 |



STAFF REPORT

Board Meeting Date: September 6, 2023
Prepared By: Brett Hodgkiss

SUBJECT: ASSEMBLY CONSTITUTIONAL AMENDMENT 13

RECOMMENDATION: Adopt a support position on Assembly Constitutional Amendment 13 related to voting thresholds.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The California Special Districts Association (CSDA) is encouraging its members to support Assembly Constitutional Amendment 13 (ACA 13) by Assembly Member Chris Ward related to voting thresholds. ACA 13 would require an initiative constitutional amendment containing provisions that increase vote thresholds attain the same proportion of votes in favor of the amendment that the proposed increased vote thresholds demand. For example, if an initiative constitutional amendment includes a provision that would impose a supermajority (e.g. three-fifths, two-thirds, etc.) voter approval threshold, said initiative would have to gain the approval by the same super-majority of voters to pass. President MacKenzie requested that this item be placed on the agenda so that the Board could take a position on the measure.

DETAILED REPORT: The California Constitution provides that a proposed constitutional amendment and a statewide initiative measure each take effect only if approved by a majority of the votes cast on the amendment or measure. The text of ACA 13 states that “the measure would further provide that an initiative measure that includes one or more provisions that would amend the Constitution to increase the voter approval requirement to adopt any state or local measure would be approved by the voters only if the proportion of votes cast in favor of the initiative measure is equal to or greater than the highest voter approval requirement that the initiative measure would impose.” Under ACA 13, if an initiative constitutional amendment includes provisions that impose a supermajority vote threshold and it fails to gain the same supermajority of voters in support of the underlying amendment, the initiative constitutional amendment would not be considered approved.

If ACA 13 is approved by two-thirds of the California Legislature, the measure would be placed on the March 5, 2024 Statewide Presidential Primary Election; if passed into law by the voters, ACA 13 would apply to Initiative #21-0042A1 (Initiative), “Taxpayer Protection and Government Accountability Act”, recently made eligible for the November 2024 Statewide Ballot according to CSDA. This statewide Initiative, which the Board adopted a resolution opposing at its May 11, 2022 meeting, proposes to amend the California Constitution to change the rules for how state and local governments can impose taxes, fees, and other charges and would result in the loss of local funding, restricting the ability of local agencies to fund services and infrastructure by:

- Adopting new and stricter rules for raising taxes, fees, assessments, and property-related fees.
- Expanding the definition of a tax to include some charges local governments currently treat as fees.
- Amending the State Constitution, including portions of Propositions 13, 218, and 26 among other provisions, to create new grounds to challenge funding sources and disrupt fiscal certainty.

- Increasing the vote threshold requirements for the newly expanded tax definitions and establishing new requirements to specify allowable uses and duration of new state and local tax revenues.
- Restricting the ability of local governments to issue fines and penalties for violations of local environmental, water quality, public health, public safety, and other laws and ordinances, which could potentially impact District unauthorized water use charges and water conservation fees.
- Expanding the burden of state and local governments to provide clear and convincing evidence that a levy is a fee—which is not subject to a vote by the electorate—and not a tax under the new definition and increasing the standard from “reasonable” to “reasonable and does not exceed actual costs.”

The Initiative also includes provisions that would retroactively void all state and local taxes or fees adopted after January 1, 2022 if they did not align with the provisions of this initiative. This may also affect indexed fees that adjust over time for inflation or other factors. Effectively, it would allow voters throughout California to invalidate the prior actions of local voters, undermining local control and voter-approved decisions about investments needed in their communities.

Because this Initiative increases the vote threshold on certain measures from a simple majority to a two-thirds supermajority, under ACA 13, this Initiative would fail passage unless it receives at least that same two-thirds supermajority voter approval they intend to impose on others.

Staff recommends adopting a support position on ACA 13 because it would ensure that a majority vote statewide could not restrict the determinations made by a supermajority vote of a community, providing greater protections for local control and voter-approved decisions.

ATTACHMENTS:

- ACA 13 text
- CSDA letter supporting ACA 13
- CSDA Sample Letter

AMENDED IN ASSEMBLY SEPTEMBER 1, 2023

AMENDED IN ASSEMBLY AUGUST 17, 2023

CALIFORNIA LEGISLATURE—2023–24 REGULAR SESSION

Assembly Constitutional Amendment

No. 13

Introduced by Assembly Member Ward

**(Principal coauthors: Assembly Members Aguiar-Curry, Berman,
and Lee)**

**(Coauthors: Assembly Members Robert Rivas, Haney, Jackson,
Ortega, and Rendon)**

(Coauthors: Senators ~~Durazo~~ *Durazo, Gonzalez, Skinner,
Smallwood-Cuevas, and Wiener*)

July 13, 2023

Assembly Constitutional Amendment No. 13—A resolution to propose to the people of the State of California an amendment to the Constitution of the State, by amending Section 10 of, and adding Section 10.5 to, Article II thereof, and adding Section 7.8 to Article XI thereof, relating to voting.

LEGISLATIVE COUNSEL'S DIGEST

ACA 13, as amended, Ward. Voting thresholds.

The California Constitution provides that a proposed constitutional amendment and a statewide initiative measure each take effect only if approved by a majority of the votes cast on the amendment or measure.

This measure would further provide that an initiative measure that includes one or more provisions that would amend the Constitution to increase the voter approval requirement to adopt any state or local measure would be approved by the voters only if the proportion of votes cast in favor of the initiative measure is equal to or greater than the

highest voter approval requirement that the initiative measure would impose.

The California Constitution also permits initiative and referendum powers to be exercised by the voters of each city or county under procedures provided by the Legislature.

This measure would expressly authorize a local governing body to hold an advisory vote concerning any issue of governance for the purpose of allowing voters within the jurisdiction to voice their opinions on the issue. The measure would specify that an advisory question is approved only if a majority of the votes cast on the question are in favor.

This measure would further declare that its provisions are severable and that if any provision is held invalid, the other provisions of the act remain valid, as specified.

Vote: $\frac{2}{3}$. Appropriation: no. Fiscal committee: yes.
State-mandated local program: no.

1 *WHEREAS, In an era of special interests and others attempting*
2 *to manipulate the electoral process, it is important to preserve the*
3 *fundamental right of California citizens to approve statewide*
4 *initiative statutes and referenda by a majority vote; and*
5 *WHEREAS, Initiative measures proposing to amend the*
6 *Constitution to increase the vote requirement above a majority*
7 *vote to pass other state and local measures violate the principle*
8 *of majority rule; and*
9 *WHEREAS, Citizens have a substantial interest in voicing their*
10 *opinions on issues of local governance and must be allowed to*
11 *approve local advisory measures by majority vote; and*
12 *WHEREAS, The purpose of this measure is to do all of the*
13 *following:*
14 *(a) Retain the majority vote requirement to pass statewide*
15 *initiative statutes and referenda;*
16 *(b) Provide that any proposed initiative measure that would*
17 *amend the Constitution to increase the voter approval requirement*
18 *to pass other state or local measures is effective only if the initiative*
19 *is approved by the highest vote requirement it imposes on other*
20 *measures;*
21 *(c) Constitutionally authorize local governments to submit*
22 *questions to voters asking for their opinion on issues of*
23 *governance; now, therefore, be it*

1 ~~RESOLVED~~, *Resolved*, That this measure shall be known, and
2 may be cited, as the Protect and Retain the Majority Vote ~~Act~~; *Act*;
3 *and be it further*

4 *Resolved by the Assembly, the Senate concurring*, That the
5 Legislature of the State of California at its 2023–24 Regular
6 Session, commencing on the fifth day of December 2022,
7 two-thirds of the membership of each house concurring, hereby
8 proposes to the people of the State of California, that the
9 Constitution of the State be amended as follows:

10 First—That Section 10 of Article II thereof is amended to read:

11 SEC. 10. (a) An initiative statute or referendum *approved by*
12 *the electors pursuant to Section 10.5* takes effect on the fifth day
13 after the Secretary of State files the statement of the vote for the
14 election at which the measure is voted on, but the measure may
15 provide that it becomes operative after its effective date. If a
16 referendum petition is filed against a part of a statute, the remainder
17 of the statute shall not be delayed from going into effect.

18 (b) If provisions of two or more measures approved at the same
19 election conflict, the provisions of the measure receiving the
20 highest number of affirmative votes shall prevail.

21 (c) The Legislature may amend or repeal a referendum statute.
22 The Legislature may amend or repeal an initiative statute by
23 another statute that becomes effective only when approved by the
24 electors unless the initiative statute permits amendment or repeal
25 without the electors' approval.

26 (d) Before circulation of an initiative or referendum petition for
27 signatures, a copy shall be submitted to the Attorney General who
28 shall prepare a title and summary of the measure as provided by
29 law.

30 (e) The Legislature shall provide for the manner in which a
31 petition shall be circulated, presented, and certified, and the manner
32 in which a measure shall be submitted to the electors.

33 Second—That Section 10.5 is added to Article II thereof, to
34 read:

35 SEC. 10.5. (a) Except as provided in subdivision (b), a
36 statewide initiative statute or referendum is approved if a majority
37 of the votes cast on the measure are in favor.

38 (b) Notwithstanding Section 4 of Article ~~XVIII~~, *XVIII or any*
39 *other provision of the Constitution*, an initiative measure that
40 includes one or more provisions that amend the Constitution to

1 increase the voter approval requirement to adopt any state or local
2 measure is approved by the voters only if the proportion of votes
3 cast in favor of the initiative measure is equal to or greater than
4 the highest voter approval requirement that the initiative measure
5 would impose for the adoption of any state-~~of~~ *or* local measure.

6 Third—That Section 7.8 is added to Article XI thereof, to read:

7 SEC. 7.8. At any election, pursuant to procedures that the
8 Legislature shall provide, a local governing body may hold an
9 advisory vote concerning any issue of governance for the purpose
10 of allowing voters within the jurisdiction to voice their opinions
11 on the issue. An advisory question is approved only if a majority
12 of the votes cast on the question are in favor. The results of the
13 advisory vote shall in no manner be controlling on the sponsoring
14 local governing body.

15 Fourth—The provisions of this measure are severable. If any
16 portion, section, subdivision, paragraph, clause, sentence, phrase,
17 word, or application of this measure is for any reason held to be
18 invalid by a decision of any court of competent jurisdiction, that
19 decision shall not affect the validity of the remaining portions of
20 this measure. The people of the State of California hereby declare
21 that they would have adopted this measure and each and every
22 portion, section, subdivision, paragraph, clause, sentence, phrase,
23 word, and application not declared invalid or unconstitutional
24 without regard to whether any portion of this measure or
25 application thereof would be subsequently declared invalid.

AMENDED IN ASSEMBLY AUGUST 17, 2023

CALIFORNIA LEGISLATURE—2023–24 REGULAR SESSION

Assembly Constitutional Amendment

No. 13

**Introduced by Assembly Member Ward
(Coauthor: Assembly Member Robert Rivas)**

July 13, 2023

Assembly Constitutional Amendment No. 13—A resolution to propose to the people of the State of California an amendment to the Constitution of the State, ~~relating to ballot measures~~; *by amending Section 10 of, and adding Section 10.5 to, Article II thereof, and adding Section 7.8 to Article XI thereof, relating to voting.*

LEGISLATIVE COUNSEL'S DIGEST

ACA 13, as amended, Ward. ~~Ballot measures~~. *Voting thresholds.*

The California Constitution provides that a proposed constitutional amendment and a statewide initiative measure each take effect only if approved by a majority of the votes cast on the amendment or measure.

This measure would further provide that an initiative measure that includes one or more provisions that would amend the Constitution to increase the voter approval requirement to adopt any state or local measure would be approved by the voters only if the proportion of votes cast in favor of the initiative measure is equal to or greater than the highest voter approval requirement that the initiative measure would impose.

The California Constitution also permits initiative and referendum powers to be exercised by the voters of each city or county under procedures provided by the Legislature.

This measure would expressly authorize a local governing body to hold an advisory vote concerning any issue of governance for the

purpose of allowing voters within the jurisdiction to voice their opinions on the issue. The measure would specify that an advisory question is approved only if a majority of the votes cast on the question are in favor.

This measure would further declare that its provisions are severable and that if any provision is held invalid, the other provisions of the act remain valid, as specified.

~~Under the California Constitution, the Legislature may propose an amendment to the Constitution, as specified. The Constitution permits voters to vote upon various statewide measures appearing on the ballot, including constitutional amendments, initiative statutes, and referenda. The Constitution also permits initiative and referendum powers to be exercised by local voters under procedures provided by the Legislature.~~

~~This measure would state the intent of the Legislature to propose an amendment to the Constitution relating to ballot measures.~~

Vote: $\frac{2}{3}$. Appropriation: no. Fiscal committee: ~~no~~-yes.
State-mandated local program: no.

1 RESOLVED, *That this measure shall be known, and may be*
2 *cited, as the Protect and Retain the Majority Vote Act.*

3 *Resolved by the Assembly, the Senate concurring, That the*
4 *Legislature of the State of California at its 2023–24 Regular*
5 *Session, commencing on the fifth day of December 2022,*
6 *two-thirds of the membership of each house concurring, hereby*
7 *proposes to the people of the State of California, that the*
8 *Constitution of the State be amended as follows:*

9 ~~It is the intent of the Legislature to propose an amendment to~~
10 ~~the Constitution relating to ballot measures.~~

11 *First—That Section 10 of Article II thereof is amended to read:*

12 SEC. 10. (a) ~~An initiative statute or referendum approved by~~
13 ~~a majority of votes cast thereon~~ takes effect on the fifth day after
14 the Secretary of State files the statement of the vote for the election
15 at which the measure is voted on, but the measure may provide
16 that it becomes operative after its effective date. If a referendum
17 petition is filed against a part of a statute, the remainder of the
18 statute shall not be delayed from going into effect.

19 (b) If provisions of two or more measures approved at the same
20 election conflict, the provisions of the measure receiving the
21 highest number of affirmative votes shall prevail.

1 (c) The Legislature may amend or repeal a referendum statute.
2 The Legislature may amend or repeal an initiative statute by
3 another statute that becomes effective only when approved by the
4 electors unless the initiative statute permits amendment or repeal
5 without the electors' approval.

6 (d) Before circulation of an initiative or referendum petition for
7 signatures, a copy shall be submitted to the Attorney General who
8 shall prepare a title and summary of the measure as provided by
9 law.

10 (e) The Legislature shall provide for the manner in which a
11 petition shall be circulated, presented, and certified, and the manner
12 in which a measure shall be submitted to the electors.

13 *Second—That Section 10.5 is added to Article II thereof, to*
14 *read:*

15 *SEC. 10.5. (a) Except as provided in subdivision (b), a*
16 *statewide initiative statute or referendum is approved if a majority*
17 *of the votes cast on the measure are in favor.*

18 *(b) Notwithstanding Section 4 of Article XVIII, an initiative*
19 *measure that includes one or more provisions that amend the*
20 *Constitution to increase the voter approval requirement to adopt*
21 *any state or local measure is approved by the voters only if the*
22 *proportion of votes cast in favor of the initiative measure is equal*
23 *to or greater than the highest voter approval requirement that the*
24 *initiative measure would impose for the adoption of any state of*
25 *local measure.*

26 *Third—That Section 7.8 is added to Article XI thereof, to read:*

27 *SEC. 7.8. At any election, pursuant to procedures that the*
28 *Legislature shall provide, a local governing body may hold an*
29 *advisory vote concerning any issue of governance for the purpose*
30 *of allowing voters within the jurisdiction to voice their opinions*
31 *on the issue. An advisory question is approved only if a majority*
32 *of the votes cast on the question are in favor. The results of the*
33 *advisory vote shall in no manner be controlling on the sponsoring*
34 *local governing body.*

35 *Fourth—The provisions of this measure are severable. If any*
36 *portion, section, subdivision, paragraph, clause, sentence, phrase,*
37 *word, or application of this measure is for any reason held to be*
38 *invalid by a decision of any court of competent jurisdiction, that*
39 *decision shall not affect the validity of the remaining portions of*
40 *this measure. The people of the State of California hereby declare*

1 *that they would have adopted this measure and each and every*
2 *portion, section, subdivision, paragraph, clause, sentence, phrase,*
3 *word, and application not declared invalid or unconstitutional*
4 *without regard to whether any portion of this measure or*
5 *application thereof would be subsequently declared invalid.*

O



**California Special
Districts Association**
Districts Stronger Together

August 17, 2023

The Honorable Christopher Ward
California State Assembly
1021 O Street, Suite 6350
Sacramento, CA 95814

RE: Assembly Constitutional Amendment 13 (Ward) – Support [As Amended August 17, 2023]

Dear Assembly Member Ward:

The California Special Districts Association (CSDA), representing nearly 1,000 independent special districts throughout the state, is pleased to support your Assembly Constitutional Amendment 13, related to protecting the majority vote. CSDA represents all types of special districts, which provide millions of Californians with essential local services such as fire protection, water, healthcare, recreation and parks, and more.

Under current law, an initiative constitutional amendment that proposes to amend the California Constitution requires a simple majority of voters casting votes in favor of the measure for the amendment to be approved. Notably, this simple majority requirement is irrespective of any of the provisions contained within the proposed constitutional amendment; should the text of the proposed constitutional amendment contain provisions that would otherwise require voter thresholds in excess of a simple majority in the future, those increased vote thresholds may nonetheless be imposed with a simple majority of voters. Phrased another way, this allows a simple majority of voters to insert a three-fifths, two-thirds, four-fifths, or higher vote threshold into the California Constitution, even without the corresponding level of support in terms of votes cast in favor of the original amendment proposal.

ACA 13 would propose to California voters a solution to this quirk in the initiative process: if approved by two-thirds of the California Legislature, California voters would be asked to decide whether an initiative constitutional amendment containing provisions that increase vote thresholds should be required to attain the same proportion of votes in favor of the amendment that the proposed increased vote thresholds would demand. In this way, ACA 13 would ensure that a proposal cannot impose vote thresholds on our communities and our State that exceed the level of support for imposing such thresholds.

ACA 13 protects the democratic process in local communities by ensuring that a simple majority of statewide voters cannot restrict the will of a supermajority of voters in a local community. For these reasons, CSDA is pleased to support Assembly Constitutional Amendment 13. Please feel free to contact me with any questions

Sincerely,

Marcus Detwiler
Legislative Representative
California Special Districts Association

August 24, 2023

The Honorable Christopher Ward
California State Assembly
1021 O Street, Suite 6350
Sacramento, CA 95814

RE: Assembly Constitutional Amendment 13 (Ward) – Support [As Amended August 17, 2023]

Dear Assembly Member Ward:

The [Agency Name] is pleased to support your Assembly Constitutional Amendment 13, related to protecting the majority vote. [Add details about your agency (e.g., population, location, services provided, etc.)]

Under current law, an initiative constitutional amendment that proposes to amend the California Constitution requires a simple majority of voters casting votes in favor of the measure for the amendment to be approved. Notably, this simple majority requirement is irrespective of any of the provisions contained within the proposed constitutional amendment; should the text of the proposed constitutional amendment contain provisions that would otherwise require voter thresholds in excess of a simple majority in the future, those increased vote thresholds may nonetheless be imposed with a simple majority of voters. Phrased another way, this allows a simple majority of voters to insert a three-fifths, two-thirds, four-fifths, or higher vote threshold into the California Constitution, even without the corresponding level of support in terms of votes cast in favor of the original amendment proposal.

ACA 13 would propose to California voters a solution to this problem with the initiative process: if placed on the ballot by the California Legislature, California voters would be asked to decide whether an initiative constitutional amendment containing provisions that increase vote thresholds should be required to attain the same proportion of votes in favor of the amendment that the proposed increased vote thresholds would demand. In this way, ACA 13 would ensure that a proposal cannot impose vote thresholds on our communities and our State that exceed the level of support for imposing such thresholds.

ACA 13 protects the democratic process in local communities by ensuring that a simple majority of statewide voters cannot restrict the will of a supermajority of voters in a local community. For these reasons, [Agency Name] is pleased to support Assembly Constitutional Amendment 13. Please feel free to contact me with any questions

Sincerely,

Signature

[Signatory's Name]

[Signatory's Title]

[Signatory's Agency Name]

CC: The Honorable [Agency's Local Assembly Member]
The Honorable [Agency's Local Senator]
Marcus Detwiler, Legislative Representative, California Special Districts Association
[advocacy@cnda.net]



STAFF REPORT

Agenda Item: 9

Board Meeting Date: September 6, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SAN DIEGO COUNTY WATER AUTHORITY BOARD VOTING PROXY

RECOMMENDATION: Adopt Resolution No. 2023-XX designating another member agency of the San Diego County Water Authority to vote in the absence of Vista Irrigation District's representative.

PRIOR BOARD ACTION: On January 9, 2013, the Board designated Valley Center Municipal Water District as proxy representative to vote in the absence of the Vista Irrigation District's representative at San Diego County Water Authority (Water Authority) Board meetings.

FISCAL IMPACT: None.

SUMMARY: In 1997, the County Water Authority Act was amended to provide an option for a member agency to have its votes cast when its representative is absent from a meeting. In order to do this, the District must adopt a resolution naming and confirming another Water Authority member agency or member agency Board member to act as its proxy; this resolution must be filed with the Water Authority Clerk of the Board. If the District's representative and the proxy are both absent, the District would not be able to utilize a proxy vote. The District's current proxy is the Water Authority Representative from Valley Center Municipal Water District.

DETAILED REPORT: In order to use the proxy vote, as soon as it is known that the District's Water Authority representative will be absent, a written notice must be filed with the Water Authority Clerk of the Board requesting that the designee cast the District's proxy vote. Without that written notice, the designee cannot vote on the District's behalf. Due to regular turnover on the Water Authority Board, the Clerk of the Water Authority Board has recommended in the past that the Board consider designating an agency rather than an individual as the District's proxy.

ATTACHMENTS:

- Draft resolution
- List of current proxies

RESOLUTION NO. 2023-XX

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VISTA IRRIGATION DISTRICT
TO VOTE IN THE ABSENCE OF THE DISTRICT'S REPRESENTATIVE
TO THE SAN DIEGO COUNTY WATER AUTHORITY

WHEREAS, Section 6(g) of the County Water Authority Act (Chapter 545 of the Statutes of 1943, Chapter 45 Water Code - Appendix) provides that a member agency's representative to the San Diego County Water Authority (Water Authority) may designate another member of the Board of Directors of the Water Authority to vote in the absence of such representative, provided the designee is confirmed by the governing body of the member agency; and

WHEREAS, Vista Irrigation District's current designee is Valley Center Municipal Water District.

WHEREAS, Vista Irrigation District desires to designate a replacement proxy at this time.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors, as follows:

- Section 1. Resolution No. 13-02 authorizing Valley Center Municipal Water District to vote for the Vista Irrigation District is hereby rescinded in its entirety.
- Section 2. _____ Agency Name _____ is hereby confirmed and authorized to vote for the Vista Irrigation District representative to the Water Authority when he/she is absent from a meeting at the Water Authority.
- Section 3. That the Secretary of the Board is directed to file a certified copy of this Resolution with the Clerk of the Board of the Water Authority.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 6th day of September 2023.

AYES:
NOES:
ABSTAIN:
ABSENT:

Jo MacKenzie, President

ATTEST:

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

Proxy Resolutions for Member Agencies

| Member Agency | Resolution Number | Date Adopted | CWA Board Member | Designated Proxy | Date CWA Received |
|-------------------------|-------------------------|-------------------------------|-----------------------------------|---|-------------------|
| Camp Pendleton | None | | John Simpson | No proxy on file | |
| Carlsbad MWD | 1697 | 2/15/2022 | Teresa Acosta Vicki Quiram | Each other | 2/17/2023 |
| City of Del Mar | None | None | Mel Katz | 9/26/06 City of Del Mar submitted letter stating City Council decided not to submit a proxy vote. | 9/27/2006 |
| City of Escondido | 2019-173 | 11/20/2019 | Consuelo Martinez | Vista ID Rep | 2/27/2020 |
| Fallbrook PUD | 4871 | 1/25/2016 | Jack Bebee | Valley Center MWD Rep | 2/1/2016 |
| Helix Water District | 21-06 | 01/20/2021 | Dan McMillan Joel Scalzitti | Each Other | 01/20/2021 |
| Lakeside Water District | 07-04 | 06/27/2007 | Lakeside Rep. (Frank Hilliker) | Helix WD Reps | 02/06/2007 |
| City of National City | 2023-11 | 02/21/2023 | Ditas Yamane | Anyone on the Board | 03/01/2023 |
| City of Oceanside | 21-R0144-1 | 03/24/2021 | Lindsay Leahy | Valley Center MWD Rep | 03/29/2021 |
| Olivenhain MWD | 2023-14 | 06/21/2023 | Neal Meyers | Michael Hogan (by name) (Santa Fe Irrigation District) | 06/26/2023 |
| Otay Water District | 4327 | 2/1/2017 | Tim Smith Gary Croucher | Each Other | 2/8/2017 |
| Padre Dam MWD | No current reso on file | 3/11/03 2003-17 | Kyle Swanson | | 04/03/03 |
| City of Poway | 05-099 | 12/06/2005 | Eric Heidemann | City of Escondido Rep | 12/8/05 |
| Rainbow MWD | 21-04 | 01/26/2021 | Rainbow Rep. (Tom Kennedy) | Gary Arant (by name) (Valley Center) | 03/08/21 |

| Member Agency | Resolution Number | Date Adopted | CWA Board Member | Designated Proxy | Date CWA Received |
|---------------------------------|-------------------|--------------|-------------------------------------|----------------------|-------------------|
| Ramona MWD | 12-1459 | 02/14/2012 | Gary Hurst | City of Poway Rep. | 02/22/2012 |
| Rincon Del Diablo MWD | 08-906.4 | 9/26/2006 | Clint Baze | Valley Center Rep. | 07/08/2008 |
| San Diego, City of | Ord 18445 | 12/02/1997 | City 10 | Vote as Block | |
| San Dieguito WD | 2019-13 | 08/21/2019 | San Dieguito WD Rep (Joy Lyndes) | Santa Fe ID Rep | 01/16/2020 |
| Santa Fe ID | 19-09 | 7/31/2019 | Mike Hogan | San Dieguito WD Rep. | 08/06/2019 |
| South Bay ID | 653 | 3/8/2023 | Steve Castaneda | National City Rep. | 3/9/2023 |
| Vallecitos WD | 1466 | 04/15/2015 | VWD Rep (Craig Elitharp) | Olivenhain MWD Rep | 04/27/2015 |
| Valley Center MWD | 2018-02 | 2/5/2018 | Gary Arant | Fallbrook PUD Rep | 2/06/2018 |
| Vista ID | 13-02 | 01/09/2013 | Marty Miller | Valley Center Rep. | 01/17/2013 |
| Yuima MWD | 1855-20 | 4/27/2020 | Amy Reeh | Valley Center Rep. | 07/19/2023 |
| DO/bd/CO/voting/proxy/proxylist | | | | | 08/01/2023 COB |



STAFF REPORT

Agenda Item: 10

Board Meeting Date: September 6, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEE AND EXPERT FEEDBACK TEAM NOMINATIONS FOR 2024

RECOMMENDATION: Consider nominations to California Special Districts Association committees and expert feedback teams for 2024.

PRIOR BOARD ACTION: At its October 5, 2022 meeting, the Board made nominations to California Special Districts Association (CSDA) committees and expert feedback teams for 2023 as follows: Director MacKenzie to the Legislative and the Member Services committees; Director Sanchez to the Professional Development Committee; Shallako Goodrick to the Fiscal Committee and the Revenue Expert Feedback Team; Phil Zamora to the Human Resources and Personnel Expert Feedback Team; and Elizabeth Mitchell to the Legal Expert Feedback Team.

FISCAL IMPACT: Undetermined amount for expenses should Vista Irrigation District directors or staff be appointed to CSDA Committees.

SUMMARY: CSDA is soliciting nominations for Committee and Expert Feedback Team participation for 2024. CSDA has indicated that it needs active participants who are able to expend the time to provide their expertise in directing the organization's activities and policies. Committee and Expert Feedback Team participation is open to both Board and staff members. President MacKenzie currently serves on the CSDA Board of Directors as Past President and on the Legislative and the Membership Services committees; Director Sanchez currently serves on the Professional Development Committee; Director of Administration Shallako Goodrick serves on the Fiscal Committee and Revenue Expert Feedback Team; Human Resources Manager Phil Zamora serves on the Human Resources and Personnel Expert Feedback Team; and Elizabeth Mitchell to the Legal Expert Feedback Team.

DETAILED REPORT: See the attached CSDA memorandum "Get Involved" participation overview and Committee descriptions for more detailed information. Nominations for Committee and Expert Feedback Team appointments must be submitted on-line no later than Friday, October 6, 2023. Selected participants will be notified by the end of November 2023; Committee participation will begin in January 2024.

Nominations will be considered for the following Committees:

- Legislative (space is limited)
 - *Alternative Option: Legislative Distribution List (no meetings required)*
- Professional Development
- Member Services
- Audit
- Elections and Bylaws
- Fiscal

The “Expert Feedback Team” members will be asked for input when input is needed on a particular policy matter. Team members will only be called upon to reply by e-mail with their thoughts, opinions and experiences. There will be no requirement to travel.

Expert Feedback Teams include:

- Environment
- Revenue
- Formation and Reorganization
- Governance
- Human Resources and Personnel
- Public Works and Facilities
- Legal

ATTACHMENTS:

- “Get Involved” (participation overview)
- CSDA Committees (descriptions)

Get Involved

Get more out of membership by becoming more involved. Below are some ways you can support the strength and effectiveness of CSDA while growing relationships within the association. We encourage the participation from member agencies as well as Business Affiliates.

CSDA Committees play a key role in establishing the direction and priorities of the association. Committee involvement is crucial to the success of activities and the development of CSDA. Each committee requires certain time commitments and attendance.

- Legislative Committee: Develops CSDA's legislative agenda.
- Professional Development Committee: Provides direction for professional development and events.
- Member Services Committee: Supports member recruitment and retention efforts.
- Audit Committee: Maintains and updates internal controls.
- Elections & Bylaws Committee: Conducts annual elections and occasional bylaws reviews.
- Fiscal Committee: Oversees the financial direction of the organization.

Expert Feedback Teams allow CSDA to quickly and effectively gauge the impact new laws may have on special districts. If you have firsthand experience in one or more of the areas below, please join a CSDA's Expert Feedback Team. Teams include: Environment, Revenue, Formation and Reorganization, Governance, Human Resources and Personnel, Public Works and Facilities, and Legal.

Legislative Distribution List: email correspondence sent to individuals to provide participants the opportunity to give feedback on issues before the Legislative Committee meets. This is a great way to stay informed of CSDA's legislative efforts without the time and travel commitment of serving as a member of the committee.

California Special Districts magazine & CSDA eNews article ideas are always welcome from our members. Please send to Member Services at membership@csda.net.

Interested in presenting a workshop, webinar, or conference session? Contact [Megan Hemming](#) for details and deadlines.

CSDA Chapters provide opportunities to get involved locally in affiliated chapters.

CSDA Committees

CSDA relies on the participation of our members in order to guide the association. Committee involvement is crucial to the success of activities and the development of CSDA policies. The talent and energy of the individuals who serve on CSDA's committees and to the issues that concern special districts in California are the critical components of CSDA's success.

Legislative Committee (space is limited): Develops CSDA's legislative agenda; reviews, directs, and assists with legislative/public policy issues.

Commitment: Meets six to seven times annually. Committee members must additionally attend CSDA's Special Districts Legislative Days in Sacramento, CA and Annual Conference, and are also invited to the legislative planning session.

Working Groups: Each legislative committee member will be assigned to one or two working groups. Working groups include: environment, formation and reorganization, governance, human resources and personnel, public works and facilities, and revenue.

Professional Development Committee: Plans, organizes, and directs the professional development and events for CSDA.

Commitment: Meets at least twice annually.

Member Services Committee: Responsible for recruitment of new members, member retention, development of new member benefits and review of current programs.

Commitment: Meets at least twice annually.

Audit Committee: Responsible for maintaining and updating internal controls. Provides guidance to auditors regarding possible audit and fraud risks.

Commitment: May meet with auditors prior to the commencement of the audit, when audit is completed, and possibly one meeting during the auditing process. Financial experience preferred.

Elections & Bylaws Committee: Conducts annual elections and occasionally reviews bylaws upon request of the CSDA Board, members, or as needed.

Commitment: Minimum of one meeting annually.

Fiscal Committee: Oversees the financial direction of the organization including budget review and implementation.

Commitment: Meets at least three times annually. Financial experience preferred.

No time to be on a committee? View other ways to get involved with CSDA.



STAFF REPORT

Agenda Item: 11

Board Meeting Date: September 6, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: ASSOCIATION OF CALIFORNIA WATER AGENCIES COMMITTEE NOMINATIONS FOR THE 2024-2025 TERM

RECOMMENDATION: Consider nominations to the Association of California Water Agencies’ regular and standing committees for the 2024-2025 term.

PRIOR BOARD ACTION: On August 18, 2021, the following committee nominations were submitted by the Board to the Association of California Water Agencies (ACWA) for consideration for the 2020-2021 term:

- Director MacKenzie to Local Government and Membership Committees
- Director Dorey to Groundwater Committee
- Director Vásquez to Water Quality Committee
- Director Miller to Energy Committee
- Director Sanchez to Federal Affairs and Business Development Committees
- Holly Roberson to Legal Affairs Committee

FISCAL IMPACT: Undetermined amount for expenses and per diem should Vista Irrigation District directors be appointed or reappointed to ACWA committees.

SUMMARY: ACWA is soliciting nominations for its regular and standing committees for the 2024-2025 term. In submitting names for consideration, ACWA has requested that nominees understand the time commitment and expertise needed to meet assigned committee responsibilities. Nominations will be considered for the following committees:

- Agriculture Committee.....(meetings held 4 times a year)
- Business Development Committee(meetings held 2 times a year)
- Communications Committee(meetings held 4 times a year)
- Energy Committee(meetings held 4 times a year)
- Federal Affairs Committee(meetings held 2 times a year)
- Finance Committee(meetings held 4-5 times a year)
- Groundwater Committee(meetings held 4 times a year)
- Legal Affairs Committee(meetings held 2-3 times a year)
- Local Government Committee(meetings held 2 times a year)
- Membership Committee(meetings held 2 times a year)
- State Legislative Committee(meetings held 10-12 times a year)
- Water Management Committee(meetings held 4 times a year)
- Water Quality Committee(meetings held 4 times a year)

Directors currently serving on ACWA Committees include President MacKenzie on the Membership and the Local Government Committees; Director Miller on the Energy Committee; Director Sanchez on the Business Development and the Federal Affairs Committees; and Director Vásquez on the Water Quality Committee.

Nominations for committee appointments are due no later than September 30, 2023. The incoming ACWA president will make committee appointments in December 2023.

DETAILED REPORT: See attached ACWA email dated June 28, 2021 for information on the various committees and the committee appointment process/timeline.

ATTACHMENTS: ACWA email regarding committee appointment considerations for 2024-25 term
ACWA committee appointment process timeline and consideration form



June 28, 2023

TO: ACWA MEMBER AGENCY BOARD PRESIDENTS
ACWA MEMBER AGENCY GENERAL MANAGERS
FROM: Pamela Tobin, ACWA PRESIDENT

SUBJECT: ACWA COMMITTEE APPOINTMENT CONSIDERATIONS FOR THE 2024-'25 TERM

PLEASE RESPOND BY SEPT. 30, 2023

Thank you for your involvement with ACWA. As you know, committees are an integral part of ACWA's activities and policy development. With the end of the current committee term fast approaching, it is time again to request 2024-'25 committee nominations from ACWA members. All committees will be reconstituted following the election of new officers (ACWA's President and Vice President).

In submitting names for consideration, please do so with the understanding that committees need active, involved individuals able to expend the time and provide their expertise, if appointed. Please keep in mind that the district is responsible for all costs associated with the participation of its representatives on Committees.

The following information is available on [ACWA's website](#) or by clicking on the link below.

- [ACWA Timeline, Committee Composition, and Consideration Form](#)

If you would like to reference current committee members serving on an ACWA committee please click [here](#).

All correspondence and forms regarding committee appointments must be submitted to the ACWA office no later than Sept. 30, 2023 to be eligible for consideration. Committee appointments will be made by the incoming ACWA President in December. Please contact Region and Member Engagement Specialist, Ana Javid, at anaj@acwa.com or (916) 669-2442, if you have any questions concerning the committee appointment process.

We appreciate your timely attention to this matter.

Thank you,

A handwritten signature in black ink, appearing to read "Pamela E. Tobin". The signature is fluid and cursive, with the first name "Pamela" being the most prominent.

Pamela Tobin, ACWA President



JOIN A COMMITTEE AND GET INVOLVED

ACWA has 13 standing committees that members can join and get involved. This is a great way for members to engage in state and local issues and influence policy and legislation. Committees are structured to include representation from all 10 ACWA Regions, bringing together diverse voices on technical and policy matters. **Take action, join a committee!**

COMMITTEE APPOINTMENT PROCESS TIMELINE

2024 - 2025 TERM

Committee consideration forms emailed to member agency general managers and board presidents.

28

JUNE

Region Chair and Vice Chair recommendation deadline.

9

NOV

Incoming ACWA President appoints members of committees.

13

DEC

30

SEPT

All completed consideration forms due.
Any consideration submitted after deadline will be put on a waiting list.

29

NOV

Region recommendations given to incoming ACWA President.

31

DEC

ACWA notifies committee members of appointments and rosters posted on acwa.com.

COMMITTEE COMPOSITION

Committee members are appointed for two-year terms that begin on Jan. 1 of even-numbered years. You can learn more about ACWA's 13 standing committees below. For more information and bylaws, visit www.acwa.com. If you have any questions, please contact Region and Member Engagement Specialist Ana Javid at anaj@acwa.com.

| Committee | Description | Composition | Meetings Per Year | Liaison |
|----------------------|---|---|-------------------|--|
| Agriculture | <ul style="list-style-type: none"> Makes recommendations to the Board of Directors, State Legislative Committee, Federal Affairs Committee or other committees, as appropriate, regarding agricultural issues affecting the interests of ACWA and its members. | Unlimited | 4 | Stephen Pang State Relations Advocate stephenp@acwa.com |
| Business Development | <ul style="list-style-type: none"> Develops and recommends to the Board of Directors programs and activities to be provided or administered by the association that generate non-dues revenue and provide a service or benefit to association members. | Unlimited | 2 | Joseph Ramos Business Development Representative josephr@acwa.com |
| Communications | <ul style="list-style-type: none"> Develops and recommends to the Board of Directors and ACWA staff regarding communications and public affairs programs. Promotes sound public information and education programs and practices among member agencies. Prepares and distributes materials for use by member agencies in their local outreach efforts. Provides input and guidance to ACWA's Communications Department. | Limited to 40 | 4 | Heather Engel Director of Communications heathere@acwa.com |
| Energy | <ul style="list-style-type: none"> Recommends policies and programs to the Board of Directors, the State Legislative Committee and the Federal Affairs Committee as appropriate. | Unlimited | 4 | Nick Blair State Relations Advocate nickb@acwa.com |
| Federal Affairs | <ul style="list-style-type: none"> Coordinates with other ACWA committees regarding input on federal issues before both Congress and the federal administrative branches. | Limited to 5 per Region | 2 | David Reynolds Director of Federal Relations davidr@acwa.com |
| Finance | <ul style="list-style-type: none"> Makes recommendations to the Board of Directors regarding annual budgets, investment strategies, annual audits and auditor selection, dues formula and schedule, and other financial matters. | Limited to 2 per Region (1 Region Chair/ Vice Chair and 1 with financial experience) | 4 - 5 | Dan Gumpert Controller dang@acwa.com |
| Groundwater | <ul style="list-style-type: none"> Makes recommendations to the Board of Directors on groundwater policy issues. Monitors state and federal regulations and legislation affecting the quality and management of groundwater. Conducts studies and gathers data on groundwater issues. Develops policies regarding groundwater management. Coordinates with other committees on groundwater issues. | Unlimited | 4 | Soren Nelson State Relations Advocate sorenn@acwa.com |

| Committee | Description | Composition | Meetings Per Year | Liaison |
|-------------------|--|-------------------------|-------------------|---|
| Legal Affairs | <ul style="list-style-type: none"> Acts on requests for assistance on legal matters of significance to ACWA member agencies. Reviews proposed ACWA bylaw revisions and works with staff to produce publications to assist member agencies in complying with state and federal laws. Files amicus curiae filing on important cases, comments on proposed regulations and guidelines of state agencies such as the Fair Political Practices Commission and monitors and engages in water rights matters of interest to member agencies. | Limited to 45 | 2 - 3 | Kris Anderson State Relations Advocate krisa@acwa.com |
| Local Government | <ul style="list-style-type: none"> Makes recommendations to the Board of Directors and the State Legislative Committee on local government matters affecting water agencies, including planning issues, local government organization, and finance. Gathers and disseminates information on the value of special districts, and shares information promoting excellence in local government service delivery. | Limited to 3 per Region | 2 | Julia Hall Legislative Relations Manager juliah@acwa.com |
| Membership | <ul style="list-style-type: none"> Makes recommendations to the Board of Directors regarding membership policies, eligibility and applications for membership. Assists staff in developing membership recruitment and retention programs and reviews and makes recommendations to the Finance Committee regarding an equitable dues structure. | Unlimited | 2 | Katie Dahl Member Services Manager katied@acwa.com |
| State Legislative | <ul style="list-style-type: none"> Reviews relevant introduced and amended legislation, and develops positions and provides recommendations to the Board of Directors on ballot measures and other major statewide policy issues. Works with staff amendments to bills and provides direction for staff on legislative matters. | Limited to 4 per Region | 10 - 12 | Adam Quiñonez Director of State Relations adamq@acwa.com |
| Water Management | <ul style="list-style-type: none"> Makes recommendations to the Board of Directors on policy and programs related to water management. Reviews and recommends positions on legislation and regulations as requested by other committees. Assists in gathering and disseminating information regarding agricultural and urban water management, water conservation and water use efficiency, development and use of water resources, wastewater treatment and water recycling and reuse. | Limited to 4 per Region | 4 | Chelsea Haines Regulatory Relations Manager chelseah@acwa.com |
| Water Quality | <ul style="list-style-type: none"> Makes recommendations to the Board of Directors, the State Legislative Committee and the Federal Affairs Committee on policy and programs regarding water quality issues. Promotes cost-effective state and federal water quality regulations and provides a forum for members to work together to develop and present unified comments on water quality regulations. Develops and recommends positions and testimony on water quality regulatory issues. | Unlimited | 4 | Nick Blair State Relations Advocate nickb@acwa.com |

TO GET INVOLVED, SUBMIT YOUR CONSIDERATION FORM NOW!



COMMITTEE CONSIDERATION FORM

PLEASE PRINT LEGIBLY

| | | |
|--|-------------------|---------------|
| Agency Name (DO NOT use acronyms or abbreviations) | | ACWA Region # |
| Agency Address | City, State & Zip | Phone |

BELOW PLEASE LIST ALL THOSE INTERESTED IN BEING ON ACWA COMMITTEES FOR YOUR AGENCY. FOR ADDITIONAL RECOMMENDATIONS PLEASE FILL OUT ANOTHER FORM.

**If an individual is not an agency employee or director, please indicate company affiliation.*

| | | |
|----------------------|----------------------|----------------------|
| Name | Title/Company* | Email Address |
| Committee 1st Choice | Committee 2nd Choice | Committee 3rd Choice |

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| Committee 1st Choice | Committee 2nd Choice | Committee 3rd Choice |

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| Name | Title/Company* | Email Address |
| Committee 1st Choice | Committee 2nd Choice | Committee 3rd Choice |

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|--|-------|------|
| Signature <i>(Agency/District General Manager or Board President signature required)</i> | Title | Date |
|--|-------|------|

Committee member contact information will be shared on the committee roster and is to be used for committee business only.

QUESTIONS?

Contact acwacommittees@acwa.com
or (916) 441-4545

980 9th Street, Suite 1000
Sacramento, CA 95814
www.acwa.com



Agenda Item: 12

STAFF REPORT

Board Meeting Date: September 6, 2023
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.



Our Region's Trusted Water Leader
San Diego County Water Authority

SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING AUGUST 24, 2023

1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
2. Resolution establishing amount due from the City of San Diego for the In-Lieu Charge as a condition of providing water service for Fiscal Year 2024.
The Board adopted Resolution 2023-29 establishing an amount due of \$3,187,375.29 from the City of San Diego for the In-Lieu charge for Fiscal Year 2024.
3. Notice of Completion for the First Aqueduct Treated Water Tunnels Rehabilitation Project.
The Board authorized the General Manager, or designee, to accept the First Aqueduct Treated Water Tunnels Rehabilitation Project as complete, record the Notice of Completion, and release funds held in retention to Michels Trenchless, Inc., in accordance with the contract and applicable law.
4. Amendment to Professional Services Contract with Synergy Companies for continued implementation of the Direct Install Program.
The Board authorized the General Manager to execute an amendment to the professional services contract with Synergy Companies to increase the Direct Install Program's contract capacity by \$2.6 million, for a total contract capacity of not to exceed \$4.6 million.
5. Adopt Resolution No. 2023-30 Authorizing the San Diego County Water Authority to Enter into an Agreement with the State of California Department of Water Resources to Receive Funds for the Lake Hodges Dam and Authorizing the General Manager to Execute the Agreement on Behalf of the San Diego County Water Authority.
The Board adopted Resolution No. 2023-30 authorizing the San Diego County Water Authority to enter into an agreement with the State of California Department of Water Resources to Receive funds for the Lake Hodges Dam and authorizing the General Manager to execute the agreement on behalf of the San Diego County Water Authority.
6. General Manager Appointment.
The Board approved the appointment of Dan Denham as General Manager and his employment contract.
7. Approval of Minutes.
The Board approved the minutes of the Special Board of Directors' meeting of July 13, 2023 and July 27, 2023, and the Formal Board of Directors' meeting of July 27, 2023.



STAFF REPORT

Agenda Item: 13.A

Board Meeting Date: September 6, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 13.B

Board Meeting Date: September 6, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

| | SCHEDULE OF UPCOMING MEETINGS AND EVENTS | ATTENDEES |
|-------------|--|---|
| 1 * | Vista Chamber Government Affairs <i>Sept. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | Kuchinsky ◊ |
| 2 | Effective Meeting Management through Parliamentary Procedure (CSDA) <i>Sept. 12, 2023; Live webinar; Registration deadline: TBD</i> | |
| 3 | Sixth Annual Western Groundwater Congress <i>Sept. 12-14, 2023; Los Angeles Marriott Burbank Airport Hotel</i> <i>Registration deadline: 9/8/23</i> | Vásquez (R, H) |
| 4 * | Vista Chamber Government Affairs <i>Oct. 5, 2023; Noon-1:30 p.m.; The Film Hub, Vista; Registration deadline: None</i> | Kuchinsky ◊ |
| 5 | Fall Fun Festival <i>Oct. 14, 2023; 10:00 a.m.-3:00 p.m.; Alta Vista Botanical Gardens</i> <i>Registration deadline: None</i> | |
| 6 | CALAFCO Annual Conference <i>Oct. 18-20, 2023; Hyatt Regency, Monterey</i> <i>Registration deadline: 9/29/23</i> | Mackenzie ◊ |
| 7 | Special District Leadership Academy (CSDA) <i>Oct. 22-25, 2023; Hyatt Regency Sonoma Wine Country;</i> <i>Early-bird deadline: 9/22/23</i> | Kuchinsky (R, A, C) |
| 8 | Hoover Dam Tour (MWD) <i>Oct. 27-28, 2023; Registration deadline: TBD</i> | Sanchez |
| 9 * | Vista Chamber Government Affairs <i>Nov. 2, 2023; Noon-1:30 p.m.; The Film Hub, Vista; Registration deadline: None</i> | Kuchinsky ◊ |
| 10 * | CSDA Quarterly Meeting <i>Nov. 16, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i> | |
| 11 | ACWA Fall Conference <i>Nov. 28-30, 2023; Indian Wells</i> <i>Registration deadline: 11/6/23</i> | Kuchinsky (R, H) Sanchez (R, H) MacKenzie (R, H) Vásquez (R, H) Miller (R, H) |
| 12 * | Vista Chamber Government Affairs <i>Dec. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | Kuchinsky ◊ |
| 13 | Colorado River Water Users Association Conference <i>Dec. 13-15, 2023; Paris, Las Vegas</i> <i>Registration deadline: TBD</i> | Kuchinsky (T) Miller MacKenzie Vásquez Sanchez |

* 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



Agenda Item: 14

STAFF REPORT

Board Meeting Date: September 6, 2023
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:

- District fees and charges other than water rates (October – following Fiscal Policy Committee review)
- Health Benefits Update (October)
- Honorary Naming of District Programs and Activities



STAFF REPORT

Agenda Item: 15

Board Meeting Date: September 6, 2023
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



Agenda Item: 16

STAFF REPORT

Board Meeting Date: September 6, 2023
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



Agenda Item: 17

STAFF REPORT

Board Meeting Date: September 6, 2023
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: 18

STAFF REPORT

Board Meeting Date: September 6, 2023
Prepared By: Brett Hodgkiss

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

SUMMARY: Closed session with legal counsel per Government Code Sections 54956.9(a) and (d)(1) to discuss the following existing litigation:

Name of Case: Howard v. Vista Irrigation District;
San Diego Superior Court Case No. 37-2020-00007095-CU-WT-NC

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 SEPTEMBER 6, 2023 WAS ADJOURNED UNTIL 9:00 AM, WEDNESDAY, SEPTEMBER 20, 2023 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, Lisa R. Soto, 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.



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

POSTED: September 6, 2023