

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

September 16, 2020

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, September 16, 2020, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Directors present: Vásquez, Dorey, Sanchez, and MacKenzie; Director Miller was also present by teleconference.

Directors absent: None.

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

Other attendees: None.

**3. PLEDGE OF ALLEGIANCE**

Director MacKenzie led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

20-09-81	<i>Upon motion by Director Sanchez, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Dorey, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved the agenda as presented.</i>
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**5. ORAL COMMUNICATIONS**

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

**6. CONSENT CALENDAR**

20-09-82	<i>Upon motion by Director MacKenzie, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Dorey, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved the Consent Calendar, including Resolution No. 20-26 approving disbursements.</i>
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A. Grant of Right of Way and Quitclaim Deed

See staff report attached hereto. Staff recommended and the Board accepted Grant of Right of Way (C139) and approved Quitclaim Deed (682) for the proposed Pala Vista Park consisting of approximately 0.84 gross acres owned by City of Vista, located along the east side of Civic Center Drive and bordering Pala Vista Drive, Vista (D-2356; APN 179-122-16, APN 179-122-17, 179-122-18, 179-122-44, 179-122-46, & 179-122-47; DIV 4).

B. Grant of Right of Way

See staff report attached hereto. Staff recommended and the Board accepted Grant of Right of Way (V102) for a specific easement over a 187-lot single-family residential development known as San Marcos Highlands, consisting of approximately 45.22 gross acres owned by Diversified Projects Inc., a California corporation, located at the northern end of Las Posas Road, San Marcos (LN 2017-018; APNs 184-240-33, -35, 184-241-06 and -09; DIV NO 5).

C. Minutes of Board of Directors meeting on September 2, 2020

The minutes of September 2, 2020 were approved as presented.

D. Resolution ratifying check disbursements

**RESOLUTION NO. 20-26**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 65070 through 65183 drawn on Union Bank totaling \$1,090,696.16.**

**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 16<sup>th</sup> day of September 2020.**

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**7. PROPERTY DETACHMENT**

See staff report attached hereto.

Director of Engineering Randy Whitmann presented an overview of the Nordahl Road Project (Project) stating the Project location is in the “Boot” and “Bennett” service areas, which were discussed at length in the recent Water Supply Planning Study. He noted that the “Boot” and “Bennett” service areas fall within the District’s service area and Vallecitos Water District’s (Vallecitos) sphere of influence. Since San Diego Local Agencies Formation Commission (LAFCO) has determined that Vallecitos should be both the water and sewer provider in the “Boot” and “Bennett” service areas, the District typically takes opportunities such as this to detach the property from the District and annex to Vallecitos for water service.

Mr. Whitmann stated that this Project is different from recent detachments, such as the Orchard Hills and Olive Street, because in those detachments Vallecitos already had a water main nearby. In this case, the nearest Vallecitos water main is about 1,200 feet to the south on Rock Springs Road. He reviewed the Project location, showing the nearest Vallecitos pipeline and the District pipelines that are already in the Project vicinity.

Mr. Whitmann stated that it would cost the developer \$250,000 to go through the reorganization process and construct a pipeline in Nordahl Road to serve the Project. He said District and Vallecitos staffs developed an alternative solution which involved the Project detaching from the District and annexing into Vallecitos (at the expense of the Developer) and allowing for the construction of a Vallecitos-owned and maintained pipeline off of the District's main on Nordahl Road to serve the Project via a temporary exchange agreement. Mr. Whitmann said that this would not be a permanent solution; when the vacant property south of the Project site is developed, a new Vallecitos pipeline would be constructed in Nordahl Road to feed the vacant property as well as this Project, thus eliminating the need for a temporary exchange agreement.

Director MacKenzie expressed reservations about approving a temporary exchange agreement that has no end date, no date for future review, and could go on indefinitely. She also expressed concern about creating "fingers" or island-like areas within the District's service area boundaries. Mr. Whitmann reviewed the thought process behind staff's recommendation for this temporary exchange agreement.

Mr. Whitmann reviewed the typical terms associated with a temporary exchange agreement such as which agency would be tasked with meter reading, customer billing and capacity fee collection. Director of Administration Marlene Kelleher reviewed how and when the District reviews its capacity fees and fees for detachment from the District. She noted that the District is in the process of updating its fees, and the proposed fee adjustments will be presented for the Board's consideration at its October 7, 2020 meeting.

Director MacKenzie suggested that the Board continue the discussion regarding this detachment to a future Board meeting so that it can be considered along with of the District's policies for temporary service agreements and exchange agreements. Based on Board discussion, Mr. Hodgkiss suggested alternatively that the Board could choose not to approve the concept of entering into a temporary exchange agreement for this parcel based on the uncertainty of when or if Vallecitos would ever extend a pipeline north to the proposed detachment area. Mr. Hodgkiss said that staff would prepare a review of the District's policies for temporary exchange agreements and temporary service agreements for a future Board agenda.

20-09-83	<i>Upon motion by Director MacKenzie, seconded by Director Sanchez and unanimously carried (4 ayes: Miller, Dorey, Sanchez, and MacKenzie; 1 no: Vásquez), the Board of Directors continued consideration of the detachment (in concept) of approximately 3.8 acres for the Nordahl Road single-family residential subdivision located at 1217 Nordahl Road within an unincorporated area between the City of Escondido and City of San Marcos (LN 2015-009; APN 226-290-01; DIV NO 5).</i>
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## **8. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY**

See staff report attached hereto.

Director Miller reported that there had not been a meeting of the San Diego County Water Authority (Water Authority) since his last report. He stated that the transition to new Water Authority Board leadership will take place in October with incoming Chair Gary Croucher and Vice Chair Christy Guerin. Mr. Hodgkiss stated that he attended via teleconference a meeting of the Member Agencies Managers where Dan Denham provided an update on the Regional Conveyance System Study. There will be a public meeting in mid- to late-October to review the data related to the Regional Conveyance System Study.

## **9. MEETINGS AND EVENTS**

See staff report attached hereto.

Director MacKenzie reported on a webinar she attended regarding new pathways to building water infrastructure, which included a panel discussion with representatives from the banking, engineering, and financing industries.

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

See staff report attached hereto.

It was noted that the District's policies for temporary exchange agreements and temporary service agreements would be presented for the Board's review at a future Board meeting.

**11. COMMENTS BY DIRECTORS**

None were presented.

**12. COMMENTS BY GENERAL COUNSEL**

Mr. Cosgrove informed the Board about a bill that was recently passed by the California legislature, Senate Bill (SB) 1386. The bill specifies that the fees or charges for property-related water service may include the costs to construct, maintain, repair, or replace fire hydrants as needed and may include the cost of water distributed through fire hydrants. SB 1386 would also authorize the fees or charges for water service related to fire hydrants to be a fixed charge and collected separately, or included in the other water rates and charges fixed and collected by a public agency.

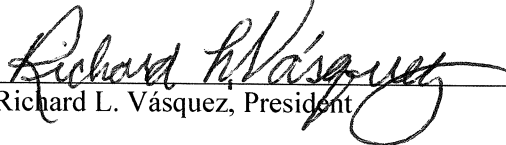
Mr. Cosgrove reported on a case out of Stanislaus County related to the California Environmental Quality Act (CEQA) and its applicability to the issuance of permits. In the case, Stanislaus County's position was that all well permits are ministerial approvals exempt from CEQA; Protect Our Water and Environmental Resources' converse position was that all such permits are discretionary approvals subject to CEQA. The California Supreme Court found that whether Stanislaus County's issuance of the challenged permits is discretionary or ministerial depends on the circumstances, and as such, Stanislaus County may not categorically classify all of these permits as ministerial approvals exempt from CEQA.

**13. COMMENTS BY GENERAL MANAGER**

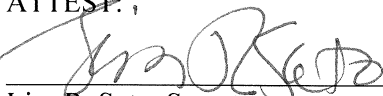
Mr. Hodgkiss informed the Board that the water level at Lake Henshaw was currently at 5,900 acre feet.

**14. ADJOURNMENT**

There being no further business to come before the Board, at 10:07 a.m., President Vásquez adjourned the meeting.

  
Richard L. Vásquez, President

ATTEST:

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



## STAFF REPORT

Agenda Item: 6.A

<b>Board Meeting Date:</b>	<b>September 16, 2020</b>
<b>Prepared By:</b>	<b>Matt Atteberry</b>
<b>Reviewed By:</b>	<b>Randy Whitmann</b>
<b>Approved By:</b>	<b>Brett Hodgkiss</b>

SUBJECT: GRANT OF RIGHT OF WAY AND QUITCLAIM DEED

RECOMMENDATION: Accept Grant of Right of Way (C139) and approve Quitclaim Deed (682) for the proposed Pala Vista Park consisting of approximately 0.84 gross acres owned by City of Vista, located along the east side of Civic Center Drive and bordering Pala Vista Drive, Vista (D-2356; APN 179-122-16, APN 179-122-17, 179-122-18, 179-122-44, 179-122-46, & 179-122-47; DIV 4).

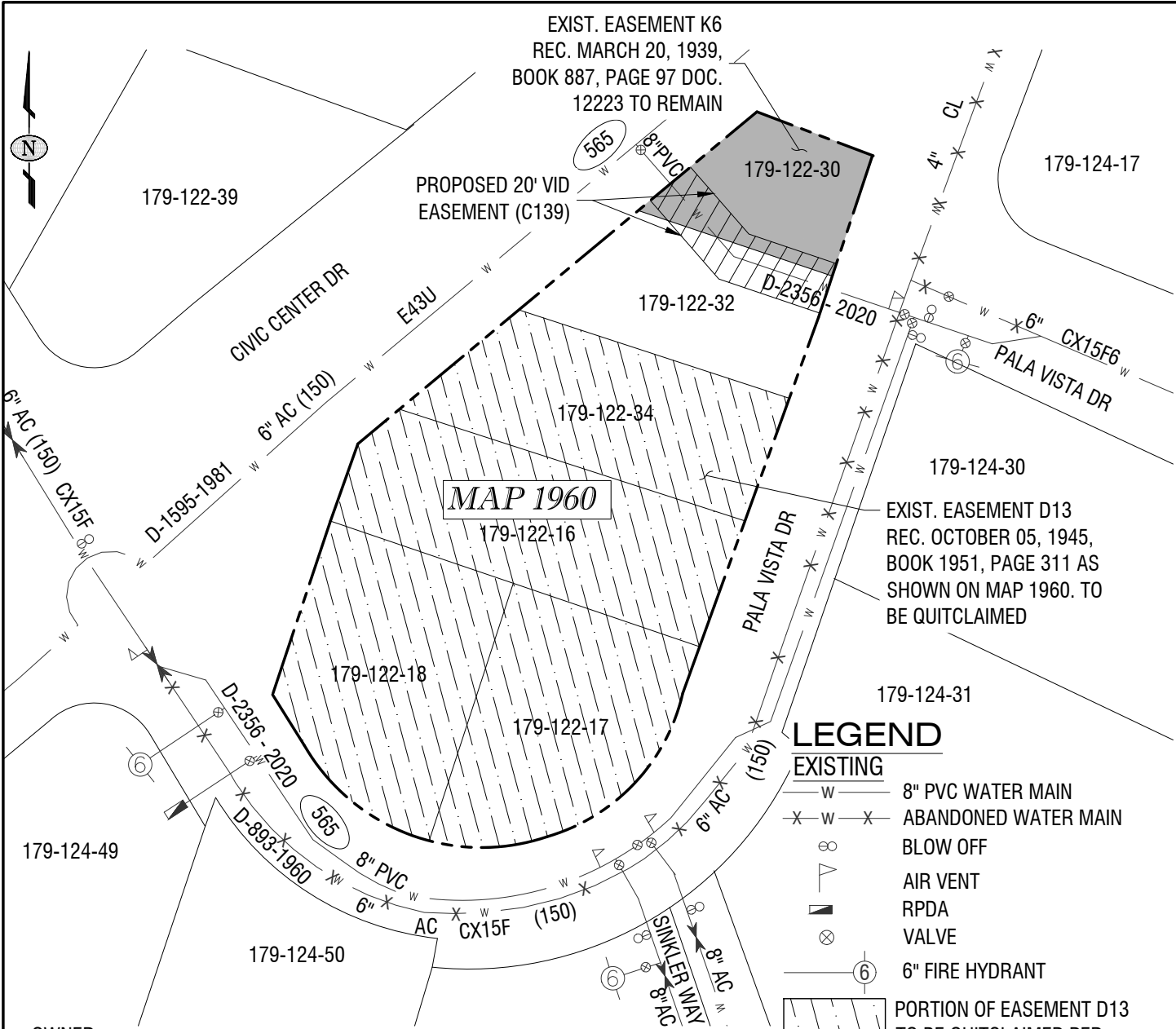
PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Acceptance of Grant of Right of Way (C139) via easement document and approval of Quitclaim Deed (682) will allow the District to secure a dedicated 20-foot specific easement through Pala Vista Park and allow the District to record these documents with the County Recorder.

DETAILED REPORT: The owner, City of Vista, is in the process of constructing a 0.84-acre park located along the east side of Civic Center Drive bordering Pala Vista Drive in Vista. The District recently installed an 8-inch PVC water main across Pala Vista Park that replaced an existing aged 4-inch steel main. The City of Vista has approved the proposed 20-foot specific easement and requests to quitclaim Reserved Easement (D13), which is no longer needed. Approval and acceptance of these items will provide a specific easement for the new water main and will allow the owner to proceed with the park development.

ATTACHMENT: Map



EXIST. EASEMENT K6  
 REC. MARCH 20, 1939,  
 BOOK 887, PAGE 97 DOC.  
 12223 TO REMAIN

PROPOSED 20' VID  
 EASEMENT (C139)

MAP 1960

EXIST. EASEMENT D13  
 REC. OCTOBER 05, 1945,  
 BOOK 1951, PAGE 311 AS  
 SHOWN ON MAP 1960. TO  
 BE QUITCLAIMED

**LEGEND**

**EXISTING**

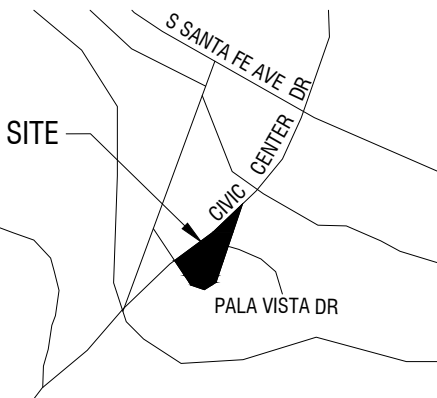
- w- 8" PVC WATER MAIN
- x-w-x- ABANDONED WATER MAIN
- ∞ BLOW OFF
- ▲ AIR VENT
- ▬ RPDA
- ⊗ VALVE
- ⑥ 6" FIRE HYDRANT

PORTION OF EASEMENT D13  
 TO BE QUITCLAIMED PER  
 QUITCLAIM DEED (682)

PORTION OF PROPERTY TO BE  
 DEDICATED PER GRANT OF  
 RIGHT OF WAY NO. C139

PORTION OF EASEMENT K6  
 TO REMAIN

OWNER:  
 CITY OF VISTA  
 200 CIVIC CENTER DR  
 VISTA, CA 92084



**VICINITY MAP**

NTS

<b>VISTA IRRIGATION DISTRICT</b>		
<b>PALA VISTA PARK WATERLINE</b>		
<b>GRANT OF RIGHT OF WAY AND QUITCLAIM DEED</b>		
APN: 179-122-16, -17, -18, -34, -32, -30		T.B. 1107 J1
SCALE: 1" = 50'		L.N. 2019-018
APPD. BY: MA	DATE 9/02/20	<b>W.O. D-2356</b>
DRAWN BY: JS	DATE 9/01/20	
SHEET 1 OF 1	MAP F15	
REVISED 9/2/20 Jose Sanchez		
Z:\Engineering\JOBS\D-Jobs\D-2356 Pala Vista Park (pd)\QC\QC Exhibit.dwg		



## STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	September 16, 2020
Prepared By:	Matt Atteberry
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: GRANT OF RIGHT OF WAY

RECOMMENDATION: Accept Grant of Right of Way (V102) for a specific easement over a 187-lot single-family residential development known as San Marcos Highlands, consisting of approximately 45.22 gross acres owned by Diversified Projects Inc., a California corporation, located at the northern end of Las Posas Road, San Marcos (LN 2017-018; APNs 184-240-33, -35, 184-241-06 and -09; DIV NO 5).

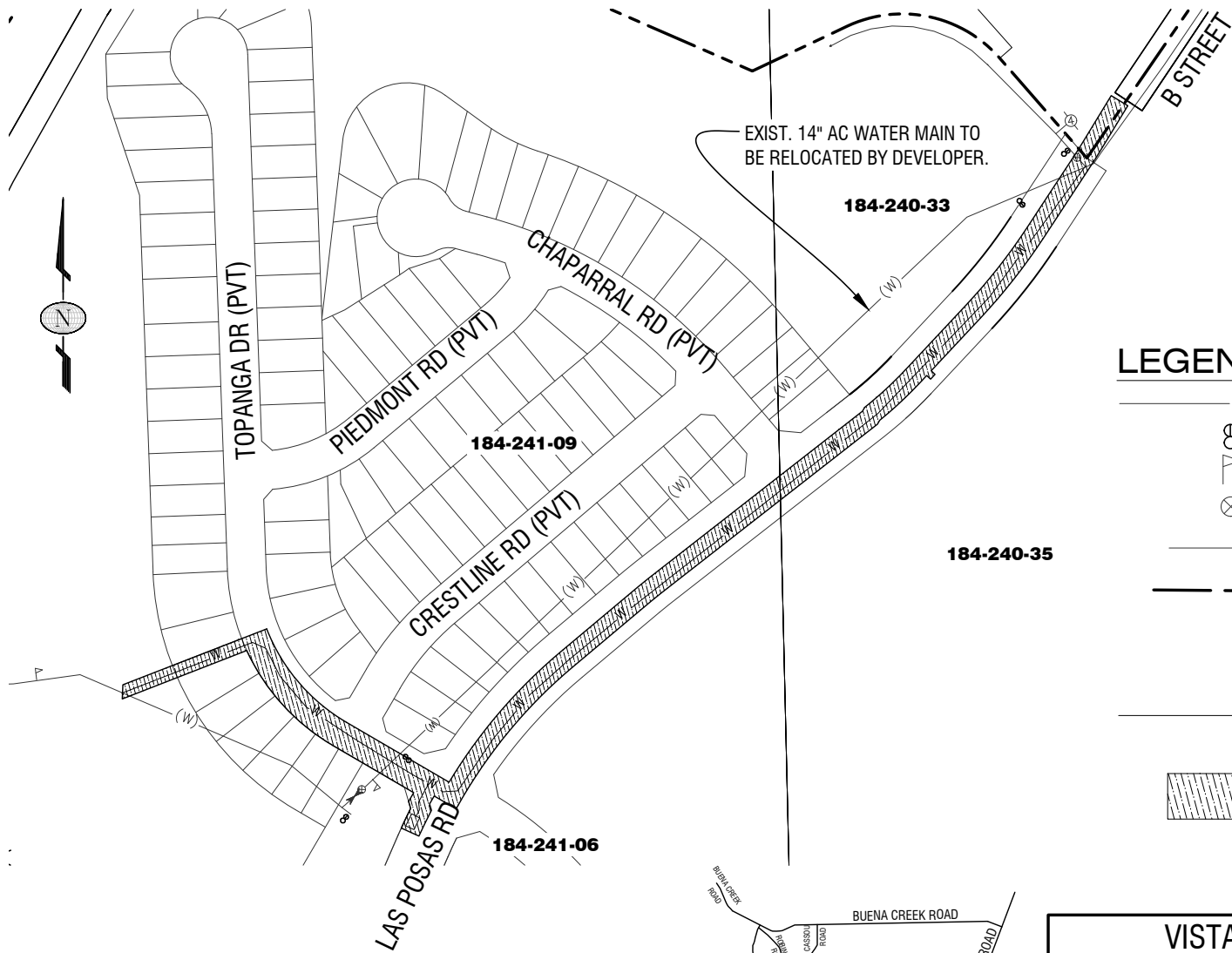
PRIOR BOARD ACTION: On September 18, 2019, the Board adopted Resolution No. 19-27 setting the terms and conditions of detachment for the San Marcos Highlands Reorganization, and on August 19, 2020, adopted Resolution No. 20-23 ordering the final detachment to change Vista Irrigation District boundaries over the project.

FISCAL IMPACT: None.

SUMMARY: Acceptance of Grant of Right of Way (V102) via easement document will allow the District to secure a dedicated specific easement over District facilities within the project.

DETAILED REPORT: Diversified Projects Inc., a California corporation is in the process of developing a 187-lot single-family residential development consisting of approximately 45.22 gross acres located at the northern end of Las Posas Road. Vallecitos Water District (Vallecitos) will provide water service to the project; however, the District has an existing 14-inch water line through the development that will be relocated. Additionally, a new bi-directional intertie with Vallecitos is required. Acceptance of Grant of Right of Way (V102) will allow the installation of the new water facilities to be within a dedicated specific easement, and the owner to proceed with the development of their project.

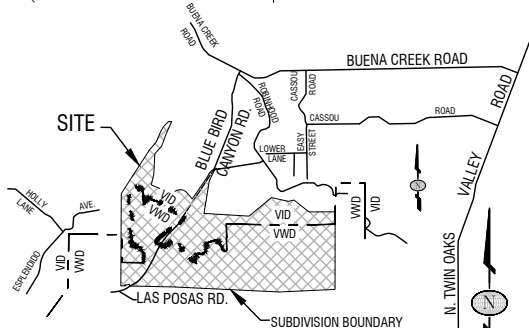
ATTACHMENT: Map



**LEGEND**

- EXISTING**
- (W) 14" VID WATER MAIN
  - ⊕ BLOW OFF
  - ∇ AIR VENT
  - ⊗ VALVE
  - ⊙(6) FIRE HYDRANT
  - SUBDIVISION BOUNDARY
- PROPOSED**
- W 14" VID WATER MAIN
  - VID/ VWD INTERTIE
  - [Hatched Box] GRANT OF RIGHT OF WAY V102

OWNER:  
 DIVERSIFIED PROJECTS, LLC  
 160 INDUSTRIAL ST. STE 200  
 SAN MARCOS, CA 92078  
 CONTACT: FAROUK KUBBA  
 (760)471-2365



VICINITY MAP

<b>VISTA IRRIGATION DISTRICT</b>		
<b>SAN MARCOS HIGHLANDS</b>		
<b>GRANT OF RIGHT OF WAY V102</b>		
APN 184-240-33, -35, 184-241-06, -09		T.B. 1108 D3
SCALE: NONE		L.N. 2017-018
APPD. BY	DATE	W.O.
DRAWN BY JB	DATE 09/08/20	
SHEET 1 of 1	MAP K19	
REVISED: 9/8/20 Jeanette Bradshaw		
Z:\Engineering\JOBS\LN-Jobs\LN2017\LN2017-018 San Marcos Highlands\LN2017-018 SMH Map.DWG		





# Cash Disbursement Report

Payment Dates 8/20/2020 - 9/2/2020

Payment Number	Payment Date	Vendor	Description	Amount
65070-65071	08/26/2020	Refund Checks 65070-65071	Customer Refunds	394.00
65072	08/26/2020	ABABA Bolt	Hardware for CX27 Regulator	32.57
65073	08/26/2020	ACWA/JPIA	Medical & Dental Insurance 09/2020 - Cobra	1,650.70
	08/26/2020		Medical & Dental Insurance 09/2020 - Cobra	825.35
	08/26/2020		Medical & Dental Insurance 09/2020 - Cobra	825.35
	08/26/2020		Medical & Dental Insurance 09/2020 - Cobra	69.09
	08/26/2020		Medical & Dental Insurance 09/2020 - Cobra	69.09
	08/26/2020		Medical & Dental Insurance 09/2020 - Cobra	69.09
	08/26/2020		Medical & Dental Insurance 09/2020 - Cobra	33.72
	08/26/2020		Medical & Dental Insurance 09/2020 - Cobra	33.72
	08/26/2020		Medical & Dental Insurance 09/2020 - Employees	172,294.29
	08/26/2020		Medical & Dental Insurance 09/2020 - Retirees	40,513.47
	08/26/2020		Medical & Dental Insurance 09/2020 - P Sanchez	1,790.34
	08/26/2020		Medical & Dental Insurance 09/2020 - J MacKenzie	1,790.34
	08/26/2020		Medical & Dental Insurance 09/2020 - R Vasquez	1,719.79
	08/26/2020		Medical & Dental Insurance 09/2020 - P Dorey	1,719.79
	08/26/2020		Medical & Dental Insurance 09/2020 - M Miller	1,790.34
65074	08/26/2020	Airgas USA LLC	Welding Supplies	35.01
	08/26/2020		Brackets - Truck 69	107.75
65075	08/26/2020	Escondido Metal Supply	Aluminum for Truck False Bottoms	1,938.76
65076	08/26/2020	Alignment Plus	Installed Eccentrics/Alignment Adjustment- Truck 69	356.58
65077	08/26/2020	Amazon Capital Services	Hitch Pins & Clips - Garage Stock	24.15
	08/26/2020		Warehouse Non-Stock Supplies	196.29
	08/26/2020		Grinder, Battery	257.52
	08/26/2020		Weatherproof Document Holder - F1	50.33
	08/26/2020		Purchasing Book	68.16
	08/26/2020		Carburetors for Trash Pumps (2)	28.99
	08/26/2020		Warehouse Non-Stock - Duffle Bags (4)	99.56
	08/26/2020		Frames For Mapping Posters	195.92
	08/26/2020		Disposable Gloves - COVID-19	92.19
65078	08/26/2020	Asbury Environmental Services	Disposal of Used Paper Filters	85.00
	08/26/2020		Disposal of Used Metal Filters	55.00
65079	08/26/2020	AT&T	3680/CALNET 07/13/20-08/12/20 - Phones	399.73

Payment Number	Payment Date	Vendor	Description	Amount
	08/26/2020		0230/CALNET 07/13/20-08/12/30-Teleconference	55.99
65080	08/26/2020	BAVCO	Backflow Devices for Construction Meters (2)	1,343.43
65081	08/26/2020	Basic pacific	Flexible Spending Services/Cobra 08/2020	308.00
65082	08/26/2020	BHA Inc	Warner Ranch Ditch Survey 07/2020	5,320.00
65083	08/26/2020	Blubandoo Incorporated	Neck Gaiters (Tax Only)	21.66
	08/26/2020		Neck Gaiters (75)	980.43
65084	08/26/2020	Business Radio Licensing	Two-way Radio License Renewal	95.00
65085	08/26/2020	California Account Service	Commission for Clean up of Accounts	114.13
65086	08/26/2020	Canon Solutions America, Inc	Canon Supplies & Service	21.36
65087	08/26/2020	CDW Government Inc	Adobe Acrobat Renewal (16 Seats)	960.00
	08/26/2020		Microsoft OneDrive Cloud Storage (5)	259.90
	08/26/2020		Cisco ISR4321 Backup Voice Router (1)	1,536.33
65088	08/26/2020	Cecilia's Safety Service Inc	Traffic Control - Pala Vista Drive	3,040.00
	08/26/2020		Traffic Control - Buena Creek Rd	1,615.00
65089	08/26/2020	Christopher Craghead	CWEA Membership/Certificate Renewals - Reimbursement	288.00
65090	08/26/2020	Core & Main	AVK Check Valve/Fire Hydrant	1,699.85
	08/26/2020		Compression Fitting	130.66
	08/26/2020		End Cap (1)	114.77
	08/26/2020		PVC Cap 0.75" (10)	4.12
	08/26/2020		Reducer 2" Street x 1" (4)	44.60
	08/26/2020		1" Brass Clamps for Anodes (50)	138.02
	08/26/2020		8" Pipe Restrainer with T-Bolts (5)	218.94
	08/26/2020		5/8" x 2.5" Brass Bolts (50)	178.61
	08/26/2020		Compression Fitting (1)	115.43
	08/26/2020		Ell 6" DI FL 90 Degree (1)	98.83
	08/26/2020		Gate Valve 6" FL R/W (3)	2,023.19
	08/26/2020		Flange 6" SOW 6-hole (5)	166.98
	08/26/2020		Tee 8x6 DI Flange (1)	208.92
	08/26/2020		Flange 6" SOW 8-hole (9)	216.77
	08/26/2020		Adapter 6" DI POxFL (3)	241.22
	08/26/2020		Fire Hydrant Rod 15"x.5" Break Off SS (5)	270.09
	08/26/2020		Fire Hydrant Spool 6x6 DI (2)	155.34
	08/26/2020		Nut Bolt Gasket Kit (6" gasket) 3/4 x 3 1/4 (40)	411.35
	08/26/2020		Fire Hydrant 6" Break Off Spool LB400 (4)	861.67
	08/26/2020		Tubing 2" Copper Soft 20' (40)	562.90
	08/26/2020		Ell 10" Cast Iron PO 11.25 Degree (1)	152.63
	08/26/2020		Fire Hydrant LB400 Check Valve (5)	7,496.31
	08/26/2020		Flange 10" SOW (2)	138.88

Payment Number	Payment Date	Vendor	Description	Amount
	08/26/2020		Reducer 6x4 DI FL (1)	68.17
	08/26/2020		Ell 8" DI PO 22.5 Degree (1)	96.83
	08/26/2020		Flange 8" SOW (3)	116.91
	08/26/2020		Gate Valve 10" FL R/W (2)	3,167.40
	08/26/2020		Tee 8x6 DI POxFL (1)	162.16
	08/26/2020		Ell 6" DI POxFL 45 Degree (1)	103.12
65091	08/26/2020	Craneworks Southwest Inc	Hydraulic Tank Sight Glass Fittings (2)	109.89
65092	08/26/2020	Diamond Environmental Services	Portable Restroom Service	114.70
	08/26/2020		Portable Restroom Service	84.39
	08/26/2020		Portable & Stationary Restroom Service	317.25
	08/26/2020		Fencing Rental - E43 Regulator	525.12
65093	08/26/2020	Drug Testing Network Inc	Random DOT Drug Testing	290.90
65094	08/26/2020	Drum Plumbing, Inc	Meter Tie-Back - Sunset Dr	2,925.00
65095	08/26/2020	Electrical Sales Inc	Water Quality Enclosure - MD Reservoir	2,541.71
	08/26/2020		Electrical Parts	24.67
	08/26/2020		SK-8 Split Bolt Connectors #8	540.30
	08/26/2020		Motor Junction Connectors - Station 10	446.49
65096	08/26/2020	ENR	ENR Magazine/Membership Renewal	60.00
65097	08/26/2020	Eurofins Eaton Analytical Inc	UCMR4 RD-12A Lab Testing	1,200.00
65098	08/26/2020	FedEx	Shipping 07/2020	60.29
65099	08/26/2020	Ferguson Waterworks	Valve Setter (1)	483.74
	08/26/2020		Cla-Val Maintenance Supplies	1,708.57
	08/26/2020		DFW Meter Box Lid 4.5 486SA (VID Stamp) (5)	213.79
	08/26/2020		DFW Meter Box Lid Medium 1220E (VID Stamp) (10)	519.60
	08/26/2020		DFW Meter Box Small DFW1324CH4-12 (50)	4,327.29
	08/26/2020		DFW Meter Box Lid Small D1324 (VID Stamp) (60)	3,442.35
	08/26/2020		DFW Meter Box Lid 3.5 DFW36C (VID Stamp) (73)	3,002.86
65100	08/26/2020	Freedom Window Cleaning	Window Cleaning - Exterior Lobby Window	395.00
65101	08/26/2020	Glennie's Office Products Inc	Office Supplies	173.15
	08/26/2020		Office Supplies	22.49
	08/26/2020		Office Supplies	49.77
	08/26/2020		Office Supplies	28.32
	08/26/2020		Office Supplies	23.97
65102	08/26/2020	Grainger	SCADA UPS (4)	1,130.09
65103	08/26/2020	Hach Company	Lab Supplies	574.88
65104	08/26/2020	HDR	Corrosion Engineering Services 08/2020	2,480.70
65105	08/26/2020	InfoSend Inc	Support & Storage 07/2020	1,442.68
65106	08/26/2020	Infrastructure Engineering Corporation	Warner Ranch Ditch Repair 07/2020	13,620.00

Payment Number	Payment Date	Vendor	Description	Amount
65107	08/26/2020	Inland Water Works Supply Co	Itron Antenna Base	324.75
65108	08/26/2020	J & R Concrete Products, Inc	120" x 144" x 12" O.D. Concrete Cover Slab	10,283.75
65109	08/26/2020	J. Leon Construction	Installed New Concrete Sidewalk - Balboa Circle	1,750.00
	08/26/2020		Concrete Work for CX27 Regulator	2,250.00
65110	08/26/2020	JCG Technologies, Inc	Board Meeting Software Renewal	450.00
65111	08/26/2020	Ken Grody Ford Carlsbad	Steering Wheel Cover - Truck 39	17.12
65112	08/26/2020	Kimball Midwest	Penetrant, Spray Lube	150.94
65113	08/26/2020	Lawnmowers Plus Inc	Concrete Saw - Truck 65	905.06
	08/26/2020		Chainsaw Chains	73.25
	08/26/2020		Ignitions Parts for Concrete Saws	245.67
	08/26/2020		Chainsaw Sharpening	19.50
65114	08/26/2020	Leon Perrault Trucking & Materials	Material & Trucking Services 07/2020	6,738.13
65115	08/26/2020	Liebert Cassidy Whitmore	Legal Services 07/2020	1,098.00
65116	08/26/2020	Lightning Messenger Express	Messenger Service 08/14/20	52.50
65117	08/26/2020	Major League Pest	Bee Removal at Well 9A	1,200.00
	08/26/2020		Bee Removal (1)	85.00
	08/26/2020		Bee Removal (5)	425.00
65118	08/26/2020	Mallory Safety and Supply, LLC	Respirator (1)	55.21
65119	08/26/2020	McMaster-Carr Supply Company	Pipe Support	351.54
	08/26/2020		Electrical Conduit Supplies	251.21
65120	08/26/2020	Medical Eye Services	Vision Insurance 09/2020 - Cobra	8.78
	08/26/2020		Vision Insurance 09/2020 - Cobra	26.34
	08/26/2020		Vision Insurance 09/2020 - Employees	1,590.46
	08/26/2020		Vision Insurance 09/2020 - P Sanchez	14.24
	08/26/2020		Vision Insurance 09/2020 - J MacKenzie	14.24
	08/26/2020		Vision Insurance 09/2020 - M Miller	14.24
	08/26/2020		Vision Insurance 09/2020 - P Dorey	14.24
	08/26/2020		Vision Insurance 09/2020 - R Vasquez	14.24
65121	08/26/2020	Moody's	Dump Fees (3)	600.00
65122	08/26/2020	MRC, Smart Technology Solutions	Managed Print Services	529.34
65123	08/26/2020	NAPA Auto Parts	Jack Stands, Parts Bin, Filter	150.58
	08/26/2020		Fan for Garage	237.07
	08/26/2020		Filter, Impact Swivel	54.60
	08/26/2020		Filters	53.12
65124	08/26/2020	Partsmaster	Garage Stock	226.94
65125	08/26/2020	North County Auto Parts	Shocks (2) - Truck 62	272.10
	08/26/2020		Oil, Shop Chemicals, Wiper Blades	138.63
	08/26/2020		Oil Filter - Truck 11	9.08

Payment Number	Payment Date	Vendor	Description	Amount
	08/26/2020		Penetrating Spray (6)	46.73
	08/26/2020		Valve Stem Caps (100)	10.83
	08/26/2020		Tire Plug Cement - Truck 79	10.60
65126	08/26/2020	O'Reilly Auto Parts	Battery - G25	206.35
65127	08/26/2020	Pacific Pipeline Supply	Locking Collars (3)	364.60
	08/26/2020		Electric Pump (1)	183.18
	08/26/2020		Steel Pipe (40') - E43 Regulator	1,651.24
	08/26/2020		12" Bolt Nut (1)	100.09
	08/26/2020		Parts & Stands for Temporary Construction Meters	461.15
65128	08/26/2020	Pacific Safety Center	CPR/First Aid/AED Training 06/09/20	495.00
65129	08/26/2020	Paychex of New York LLC	Onboarding/Recruiting Service 08/2020	412.50
65130	08/26/2020	Plateau Pest Solutions Inc	Bee Removal (6), Hive Removal (2)	350.00
	08/26/2020		Bee Removal (5), Hive Removal (3)	325.00
65131	08/26/2020	R & B Automation	AUMA Actuator w/out Gearbox (1)	9,818.28
	08/26/2020		AUMA Actuators for HB Reservoir (2)	23,403.65
65132	08/26/2020	R.S. Hughes	3M N95 Cool Flow Respirator Mask (40)	133.03
65133	08/26/2020	Rancho Environmental Service	Removal of Trees (4) - San Luis Rey Reservoir	2,800.00
65134	08/26/2020	RC Auto & Smog	AC Repair - Truck 45	139.71
	08/26/2020		AC Repair - Truck 47	139.71
65135	08/26/2020	RIB Management Computer Controls Inc	ICE Estimating Software Annual Subscription	1,850.00
65136	08/26/2020	Richard Brady & Associates, Inc	HB Reservoir Rehabilitation 07/2020	462,308.00
65137	08/26/2020	San Diego Gas & Electric	Electric 08/2020 - Henshaw Buildings & Grounds	444.67
	08/26/2020		Electric 08/2020 - Henshaw Wellfield	9,343.44
	08/26/2020		Electric 07/2020 - Cathodic Protection & T&D	241.62
	08/26/2020		Electric 07/2020 - Reservoirs	116.23
	08/26/2020		Electric 07/2020 - Pump Stations	9,760.21
	08/26/2020		Electric 07/2020 - Plants	114.37
65138	08/26/2020	Shred-it USA LLC	Document Shredding	233.51
65139	08/26/2020	SignArt	EIN Decals (4) - B24	38.79
65140	08/26/2020	SiteOne Landscape Supply, LLC	Irrigation Control Valve	110.46
65141	08/26/2020	Sloan Electric Company	Motors for Station 10 (3) - Emergency Replacement	22,729.25
65142	08/26/2020	Statewide Traffic Safety and Signs, Inc	28" 7LB Orange/Blk Traffic Cones w VID Stencil (50)	757.75
65143	08/26/2020	Steve Tester	Reimburse - Pedestal Fan for Garage	237.07
65144	08/26/2020	Sunbelt Rentals	Concrete	290.04
65145	08/26/2020	Sunrise Materials Inc	Rock Bags (140)	568.31
	08/26/2020		Delivery Fee (1)	135.31
	08/26/2020		Pallet Deposit (2)	43.31
	08/26/2020		Lath Bundles (6)	230.57

Payment Number	Payment Date	Vendor	Description	Amount
	08/26/2020		Pallet (1)	(16.24)
	08/26/2020		Sand Bags (100)	64.95
65146	08/26/2020	Superior Ready Mix Concrete	Concrete	905.75
65147	08/26/2020	Bend Genetics, LLC	Habs Testing	1,455.00
65148	08/26/2020	Midas Service Experts	Tires (4) - Van 71	824.76
	08/26/2020		Tires (2) - Truck 56	342.94
65149	08/26/2020	TS Industrial Supply	Impact Sockets (2)	45.74
	08/26/2020		Wrench Crescent 8" Adjustable (1)	23.00
	08/26/2020		Channel Lock 12" (1)	23.82
	08/26/2020		Igloo Water Cooler 3-5 gal Rack (1)	55.84
	08/26/2020		Gloves Thickster Nitrile XL (10 boxes)	172.66
	08/26/2020		Cutter Blade Ridged E2155 PVC Wheel (5)	74.96
	08/26/2020		Broom 24" Push (9)	434.81
	08/26/2020		Wrench Crescent 12" Adjustable (1)	36.26
	08/26/2020		Gloves Thickster Nitrile LG (10 boxes)	172.66
	08/26/2020		Igloo Water Cooler 3 gal (3)	120.97
	08/26/2020		Pruner 1" (1)	25.69
	08/26/2020		Suction Hoses & Fittings	399.11
	08/26/2020		Electrical Tape (20)	20.78
	08/26/2020		Teflon Tape 0.5" (24)	24.68
	08/26/2020		Wire Brush Small with Plastic Handle (10)	26.63
	08/26/2020		Counter Brush (4)	32.65
	08/26/2020		Wire Brush (5)	17.59
	08/26/2020		Sqwincher Fruit Punch (100)	50.88
	08/26/2020		Gatorade Fruit Punch 1 Gallon Mix (40)	85.52
	08/26/2020		Striping Paint Asphalt Black (24)	130.42
	08/26/2020		2" Pipe Wrap Tape (24)	186.54
	08/26/2020		Headhunter Straw Hats (3)	48.71
	08/26/2020		Pyramex Safety Glasses Goliath Black frame (24)	214.34
	08/26/2020		Marking Paint Blue #203 (48)	194.33
	08/26/2020		2" Pipe Wrap Tape (20)	155.45
	08/26/2020		Marking Paint White #207 (24)	97.17
	08/26/2020		Gatorade Orange 1 Gal Mix / 8.5oz (40)	85.52
	08/26/2020		Smartfit Earplug #SMF 30/101 - 1239 (100)	84.92
	08/26/2020		Striping Paint Yellow #720 (12)	65.21
	08/26/2020		Nemesis Smoke Sunglasses (25699) (12)	63.65
	08/26/2020		Max Earplug Uncorded #Max-1 (400)	63.87
	08/26/2020		Wire Brush Small with Plastic Handle (20)	53.26

Payment Number	Payment Date	Vendor	Description	Amount
	08/26/2020		Duct Tape #398 (4)	45.90
	08/26/2020		Sqwincher Fruit Punch (50)	25.44
	08/26/2020		Bailing Wire (4)	24.77
	08/26/2020		Hand Brush (2)	10.18
	08/26/2020		Striping Paint Red #730 (12)	65.21
65150	08/26/2020	UniFirst Corporation	Uniform Service	325.21
	08/26/2020		Uniform Service	322.56
65151	08/26/2020	Verizon Wireless	Air Cards	152.04
	08/26/2020		Cell Phones	1,411.84
65152	08/26/2020	Vista Fence Company Inc	Fence Post	41.89
	08/26/2020		Double Gates & Fencing - Plant 10	5,982.00
65153	08/26/2020	Vista Paint Corporation	Epoxy Paint	290.64
65154	08/26/2020	Vista Printing	No Parking Signs 12"W x 18" (250)	112.63
65155	08/26/2020	Vortex Industries Inc	Semi-Annual Prevention Maintenance of 7 VID Gates	720.00
	08/26/2020		Repaired Gate - Plant 9	260.00
65156	08/26/2020	WCT Products, Inc	Pipeline Locator	3,300.60
65157	08/26/2020	WorkPartners OHS	Respiratory Medical Exam	95.00
65158	08/26/2020	Xerox Corporation	Xerox Supplies & Service	26.00
	08/26/2020		Xerox Supplies & Service	155.29
65159-65161	09/02/2020	Refund Checks 65159-65161	Customer Refunds	3,144.90
65162	09/02/2020	Boot World Inc	Footwear Program	337.62
65163	09/02/2020	Cecilia's Safety Service Inc	Traffic Control - York Dr	5,890.00
65164	09/02/2020	Citi Cards	Backflow Test Gauges Calibrations (2)	138.00
	09/02/2020		Kitchen Supplies & Building Supplies	562.37
	09/02/2020		GFI Faxmaker Online Service	12.75
	09/02/2020		Training Refreshments	7.79
	09/02/2020		Cloud Based Phone System - COVID-19	362.81
65165	09/02/2020	City of Vista	Paseo Santa Fe Reimbursement 03/20 - 06/20	143,983.90
65166	09/02/2020	Core & Main	Push On End Cap (1)	69.91
65167	09/02/2020	County of San Diego	Permit Fees 07/2020	3,024.20
65168	09/02/2020	DIRECTV	Direct TV Service	102.24
65169	09/02/2020	Fastenal Company	Battery Hold Down Bolts (4) - E1	62.68
65170	09/02/2020	Glennie's Office Products Inc	Office Supplies	38.13
65171	09/02/2020	Hach Company	Chlorine Analyzer (36)	2,462.51
65172	09/02/2020	HF Scientific Inc	Lab Supplies	456.07
65173	09/02/2020	InfoSend Inc	Data Processing/Mailing Service 07/2020	5,774.52
	09/02/2020		Newsletter Inserts/Mail Prep	73.12
	09/02/2020	-	Backflow Notices	158.28

Payment Number	Payment Date	Vendor	Description	Amount
65174	09/02/2020	Jan-Pro of San Diego	Janitorial Service 08/2020	4,497.00
65175	09/02/2020	North County Industrial Park	Association Fees 09/2020	879.30
65176	09/02/2020	O'Reilly Auto Parts	Battery - Truck 20	163.91
65177	09/02/2020	Pacific Pipeline Supply	#3 Metal Meter Box Lids marked WATER (5)	189.44
65178	09/02/2020	Quadient Leasing USA, Inc.	Postage Meter Lease 09/12/20 - 09/11/21	1,828.20
65179	09/02/2020	San Diego Gas & Electric	Electric 08/2020 - Warner Ranch House	210.07
65180	09/02/2020	Southern Counties Lubricants, LLC	Fuel 08/01/20 - 08/15/20	5,013.93
65181	09/02/2020	Sunbelt Rentals	Trencher Rental for Signal Conduits	297.77
	09/02/2020		Concrete	288.69
	09/02/2020		Brush Cutter Rental	144.89
65182	09/02/2020	Bend Genetics, LLC	Habs Testing	580.00
65183	09/02/2020	Midas Service Experts	Tires & Alignment (2) - Truck 40	593.89
<b>Grand Total:</b>				<b>1,090,696.16</b>





## STAFF REPORT

Agenda Item: 7

**Board Meeting Date:** September 16, 2020  
**Prepared By:** Randy Whitmann  
**Approved By:** Brett Hodgkiss

**SUBJECT:** PROPERTY DETACHMENT

**RECOMMENDATION:** Approve, in concept, the detachment of approximately 3.8 acres for the Nordahl Road single-family residential subdivision located at 1217 Nordahl Road within an unincorporated area between the City of Escondido and City of San Marcos (LN 2015-009; APN 226-290-01; DIV NO 5).

**PRIOR BOARD ACTION:** None.

**FISCAL IMPACT:** None.

**SUMMARY:** The proposed Nordahl Road project is a 15-lot single-family residential subdivision located at 1217 Nordahl Road. The 3.8-acre property is within the Vista Irrigation District's (District's or District) "Bennett" service area and within Vallecitos Water District's (Vallecitos's or Vallecitos) sphere of influence. Vallecitos is the intended water service provider for this area.

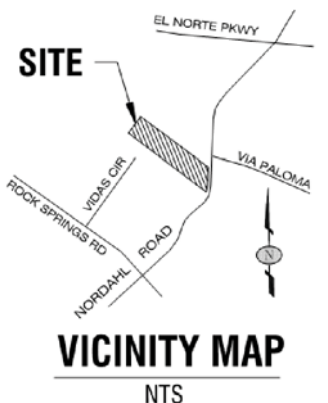
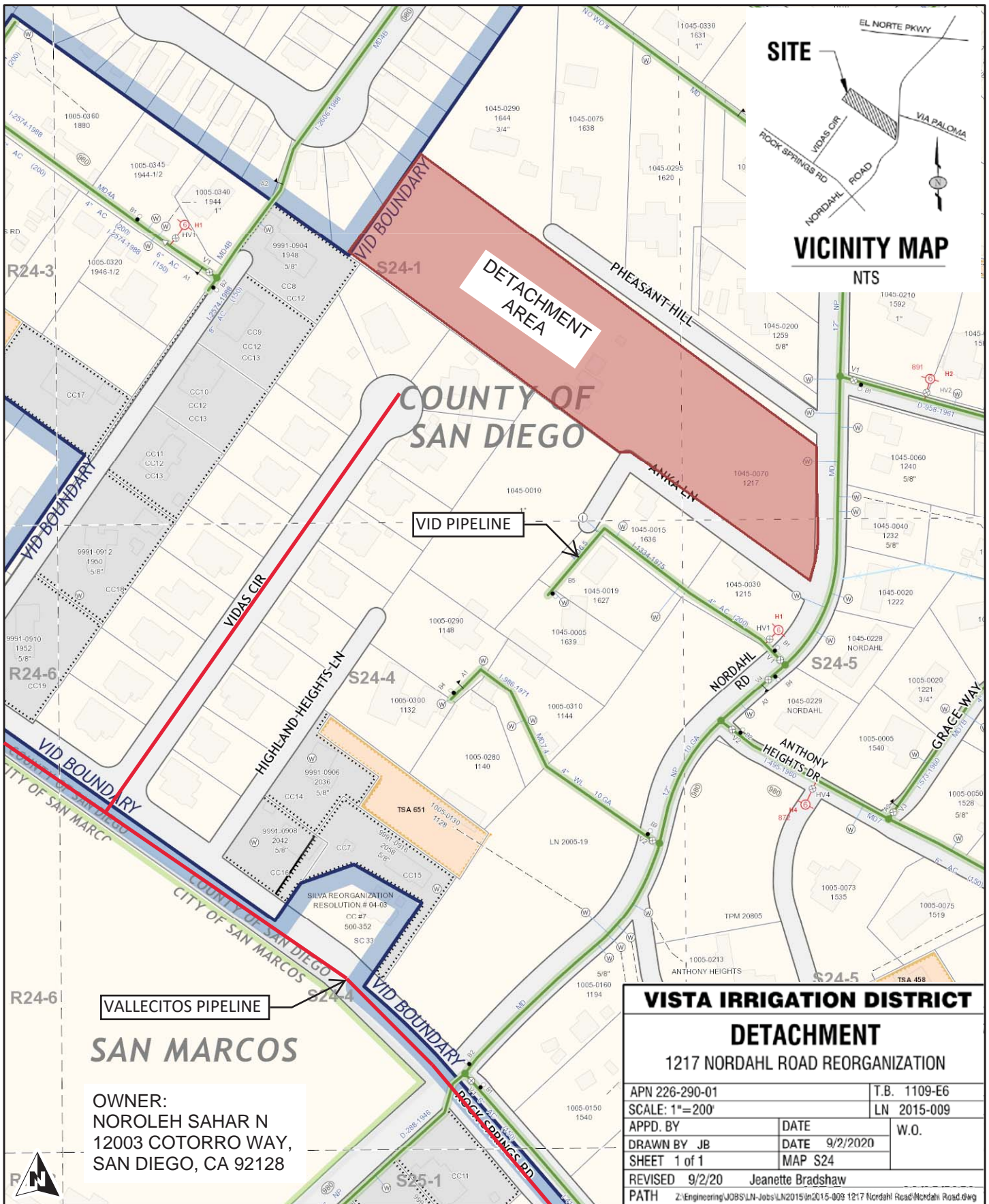
The site currently has a single-family residence that has District water service from a water main that fronts the property; the nearest Vallecitos water main that could provide service to the site is within Rock Springs Road and approximately 1,200 feet away. Although a Vallecitos pipeline extension within Nordahl Road to serve this project is not considered feasible at this time, a future main extension is likely when the vacant parcel to the south develops. To facilitate future Vallecitos service to the Nordahl Road project, the following requirements are proposed:

- Detachment from the District and annexation into Vallecitos (annexation to Vallecitos for sewer service is already required).
- Vallecitos pipeline extension into the subdivision that is fed from the District. Vallecitos will own and maintain the new pipeline; the District will feed the Vallecitos water main and meters through a temporary exchange agreement.

**DETAILED REPORT:** With the District's "Boot" and "Bennett" service areas being within Vallecitos's sphere of influence, new projects in these areas are typically directed to Vallecitos for new water service with the intention of a service area reorganization. However, projects like the Nordahl Road subdivision are more complicated because a Vallecitos water main is not nearby and a full conversion and pipeline extension overburdens the developer. District and Vallecitos staff have worked together to develop the proposed requirements for the project (detachment and Vallecitos pipeline extension), which are preferred over two other options; no service area reorganization and the subdivision/water main extension is a District project, or full water service from Vallecitos by requiring a 1,200-foot pipeline extension to the property.

Staff recommends that the Board approve, in concept, the proposed detachment and water service arrangement for the project (Vallecitos pipeline extension fed by the District through a temporary exchange agreement). With the vacant lot to the south being adjacent to an existing Vallecitos water main, a future pipeline extension and conversion of this project to their system appears likely. Note the San Diego Local Agency Formation Commission (LAFCO) is supportive of these types of proposals as long as each agency is in agreement with the arrangement. Following the owner's formal application for detachment, staff will collect administrative fees and prepare the formal terms and conditions for consideration at a subsequent Board meeting. Reorganization will require formal approval from the District and Vallecitos followed by LAFCO.

**ATTACHMENT:** Map



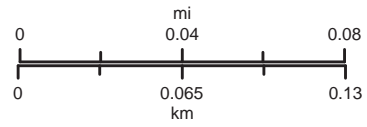
**SAN MARCOS**

OWNER:  
 NOROLEH SAHAR N  
 12003 COTORRO WAY,  
 SAN DIEGO, CA 92128

<b>VISTA IRRIGATION DISTRICT</b>			
<b>DETACHMENT</b>			
1217 NORDAHL ROAD REORGANIZATION			
APN 226-290-01	T.B. 1109-E6		
SCALE: 1"=200'	LN 2015-009		
APPD. BY	DATE	W.O.	
DRAWN BY JB	DATE 9/2/2020		
SHEET 1 of 1	MAP S24		
REVISED 9/2/20	Jeanette Bradshaw		
PATH Z:\Engineering\JOBS\LN-Jobs\LN2015\2015-009 1217 Nordahl Road\Nordahl Road.dwg			

Date Printed: 9/3/2020 at 8:06:52 AM

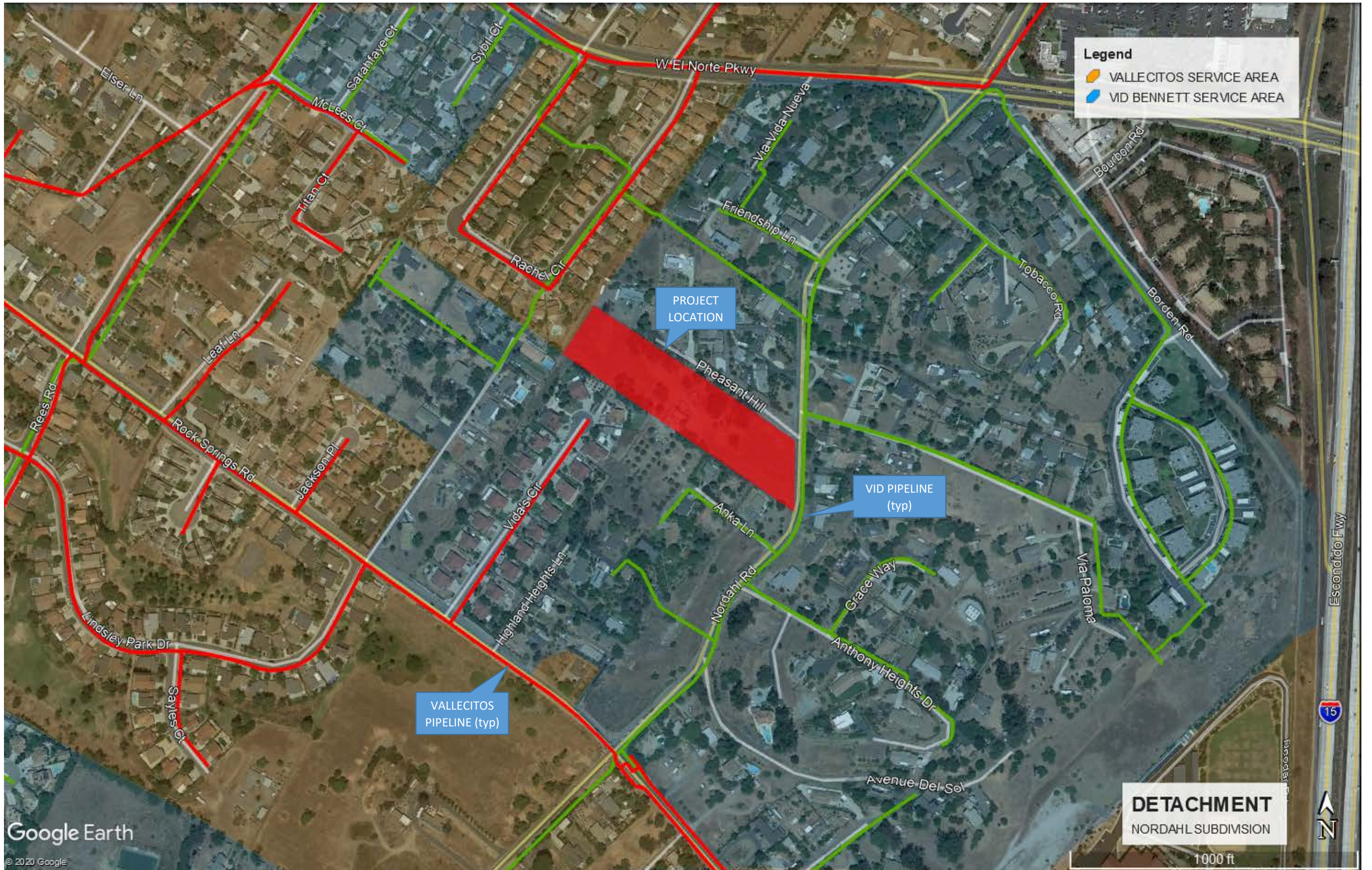
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*DISCLAIMER: The Vista Irrigation District makes no representation or warranties regarding the accuracy of this map nor the data from which the map was derived. The Vista Irrigation District shall not be liable under any circumstances for any direct, indirect, special, incidental or consequential damages with respect to any claim by any user or any third party on account of or arising from the use of this map.*







**Legend**

- VALLECITOS SERVICE AREA
- VID BENNETT SERVICE AREA

PROJECT LOCATION

VID PIPELINE (typ)

VALLECITOS PIPELINE (typ)

**DETACHMENT**  
NORDAHL SUBDIVISION

1000 ft





**Agenda Item: 8**

**STAFF REPORT**

**Board Meeting Date: September 16, 2020**  
**Prepared By: Brett Hodgkiss**

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

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



## **STAFF REPORT**

**Agenda Item: 9.A**

**Board Meeting Date: September 16, 2020**  
**Prepared By: Lisa Soto**  
**Approved By: Brett Hodgkiss**

**SUBJECT:** REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



**STAFF REPORT**

**Agenda Item: 9.B**

**Board Meeting Date: September 16, 2020**  
**Prepared By: Lisa Soto**  
**Approved By: Brett Hodgkiss**

**SUBJECT:** SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>1</b>	<b>Bay-Delta Tour 2020</b> (Water Education Foundation) <i>Oct. 8, 2020; Virtual tour</i> <i>Reservation deadline: TBD</i>	
<b>2 *</b>	<b>Vista Chamber of Commerce Business Mixer</b> <i>Oct. 14, 2020; 5:00 p.m. – 6:00 p.m.; virtual via Zoom</i> <i>Deadline: None</i>	
<b>3</b>	<b>Central Valley Tour 2020</b> (Water Education Foundation) <i>Oct. 22, 2020; Virtual tour</i> <i>Reservation deadline: TBD</i>	
<b>4</b>	<b>Northern California Tour</b> (Water Education Foundation) <i>Nov. 12, 2020; Virtual tour</i> <i>Reservation deadline: TBD</i>	
<b>5</b>	<b>San Joaquin River Restoration Tour</b> (Water Education Foundation) <i>Nov. 19, 2020; Virtual tour</i> <i>Reservation deadline: TBD</i>	
<b>6 *</b>	<b>CSDA Quarterly Dinner Meeting</b> <i>Nov. 19, 2020, 6:00-9:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/12/20</i>	
<b>7</b>	<b>ACWA Fall Conference</b> <i>Dec. 1-4, 2020; Indian Wells; Registration deadline: TBD</i>	
<b>8</b>	<b>Colorado River Water Users Association Conference (CRWUA)</b> <i>Dec. 14-16, 2020; Las Vegas; Registration deadline: TBD</i>	

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

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

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



**Agenda Item: 10**

**STAFF REPORT**

**Board Meeting Date: September 16, 2020**  
**Prepared By: Lisa Soto**

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

*Staff-generated list of tentative items for future agendas:*

- Four Reservoirs Seismic and Structural Analysis report
- Fiscal Year 2021 Capital Budget Phase II review
- Monthly billing
- Warner Wellfield Assessment



**Agenda Item: 11**

**STAFF REPORT**

**Board Meeting Date: September 16, 2020**  
**Prepared By: Lisa Soto**

SUBJECT: COMMENTS BY DIRECTORS

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





**STAFF REPORT**

**Agenda Item: 12**

**Board Meeting Date: September 16, 2020**  
**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: 13**

**STAFF REPORT**

**Board Meeting Date: September 16, 2020**  
**Prepared By: Brett Hodgkiss**

SUBJECT: COMMENTS BY GENERAL MANAGER

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