



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 18, 2018 - 8:30 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

1. CALL TO ORDER

2. ROLL CALL – DETERMINATION OF QUORUM

3. PLEDGE OF ALLEGIANCE

4. CONSIDER APPROVAL OF AGENDA

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the Agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

5. PUBLIC COMMENT TIME

Public comment time on items not appearing on the agenda will be limited to 5 minutes per person and 15 minutes per subject. The Board may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one meeting to one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting of the Board of Directors.

6. CONSENT CALENDAR

Any member of the Board, staff or public may request that items from the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

A. Annual contract for traffic control services

Recommendation: Authorize the General Manager to extend the existing contract with Cecilia's Safety Services, Inc. to provide traffic control services for the fiscal year 2019 in an amount not to exceed \$350,000.

B. Annual contract for vacuum excavation services

Recommendation: Authorize the General Manager to extend the existing contract with AirX Utility Surveyors, Inc. for vacuum excavation services in an amount not to exceed \$150,000.

C. Minutes of the Board of Directors meeting on April 4, 2018

Recommendation: Approval of draft minutes.

D. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 58550 through 58643 in the amount of \$254,034.04 pursuant to the cash disbursement report detailing expenditures.

7. WATER AWARENESS POSTER CONTEST AWARD PRESENTATIONS

Recommendation: Award prizes to the winners of the Water Awareness Poster Contest as follows: 1st place prize of \$100 to William Gimbel of Tri-City Christian, 2nd place prize of \$50 to Andrea Mercado of Alamosa Park Elementary School, and 3rd place prize of \$25 to Arielle Nolan of Tri-City Christian.

8. SCHOLARSHIP CONTEST AWARD PRESENTATIONS

Recommendation: Award a \$1,500 scholarship to Dylan Soto from Vista High School as the winner of the Vista Irrigation District scholarship contest. Award \$750 scholarships to Maggie Cincotta and Bryce Thayer, both from Mission Vista High School, as runners-up in the scholarship contest.

9. WATER MASTER PLAN

Recommendation: Receive and file the Water Master Plan.

10. PIPELINE REPLACEMENT PROJECT

Recommendation: Reject all bids for the construction of the Group Job 1 Pipeline Replacement Project (D-2311, DIV NO. 1).

11. ANNEXATION OF DISTRICT OWNED PROPERTY

Recommendation: Adopt Resolution No. 18-XX requesting Local Agency Formation Commission of San Diego County (LAFCO) to undertake proceedings for Vista Irrigation District Change of Organization 2018-01 and authorize the General Manager to sign the LAFCO application and file the Notice of Exemption in order to annex certain District owned parcels on the Warner Ranch (APN's 137-092-34, 137-092-35 & 195-050-20) into Vista Irrigation District's jurisdictional boundaries.

12. LAKE HENSHAW / WARNER RANCH INSPECTION TOUR

Recommendation: Affirm a start time of 8:30 AM and the itinerary for the scheduled April 24, 2018 Board inspection tour of Lake Henshaw and the Warner Ranch.

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

Informational report by staff and directors concerning the San Diego County Water Authority.

14. MEETINGS AND EVENTS

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

15. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

16. COMMENTS BY DIRECTORS

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

17. COMMENTS BY GENERAL COUNSEL

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

18. COMMENTS BY GENERAL MANAGER

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

19. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Recommendation: Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:

Property: Vista Irrigation District Property located at the northwest corner of Engineer Street and Pipeline Drive in Vista CA 92081 (APN 219-532-22)
Agency Negotiators: Eldon Boone and Brian Smith
Negotiating Party: Public generally
Under Negotiation: Price and terms

20. ADJOURNMENT

- *The agenda package and materials related to an agenda item submitted after the packet's distribution to the Board, are available for public review in the lobby of the District office during normal business hours.*
- *Agendas and minutes are available at www.vidwater.org.*
- *VID Board meetings are generally held on the first and third Wednesday of each month.*

AFFIDAVIT OF POSTING

I, Lisa R. Soto, Board Secretary of the Vista Irrigation District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 1391 Engineer Street, Vista, California at least 72 hours prior to the meeting, in accordance with Govt. Code Sec. 54954.2(a).

Date: April 12, 2018



Lisa R. Soto, Board Secretary



Agenda Item: 6

STAFF REPORT

Board Meeting Date: April 18, 2018
Prepared By: Lisa Soto

SUBJECT: CONSENT CALENDAR

- A. Annual contract for traffic control services
- B. Annual contract for vacuum excavation services
- C. Minutes of April 4, 2018 Board meeting
- D. Ratification of check disbursements



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	April 18, 2018
Prepared By:	Frank Wolinski
Reviewed By:	Brett Hodgkiss
Approved By:	Eldon Boone

SUBJECT: ANNUAL CONTRACT FOR TRAFFIC CONTROL SERVICES

RECOMMENDATION: Authorize the General Manager to extend the existing contract with Cecilia’s Safety Services, Inc. to provide traffic control services for the fiscal year 2019 in an amount not to exceed \$350,000.

PRIOR BOARD ACTION: On May 11, 2016, the Board authorized the General Manager to enter into a contractual service agreement with Cecilia’s Safety Services, Inc. to provide traffic control services for District jobs for the fiscal year 2017. The Board authorized the General Manager to increase the not to exceed contract amount from \$275,000 to \$350,000 for fiscal year 2017 on February 15, 2017. On May 3, 2017, the Board authorized the General Manager to exercise the District’s first option to extend the contract for a one-year period for the fiscal year 2018 in an amount not to exceed \$350,000.

FISCAL IMPACT: This contract is proposed for an amount not to exceed \$350,000.

SUMMARY: During fiscal year 2018, Cecilia’s Safety Services, Inc. has successfully provided reliable traffic controls services for District jobs. The current contract with Cecilia’s Safety Services, Inc. allows for the District to extend the contract through fiscal year 2019.

DETAILED REPORT: Historically, the District has used outside traffic control services in an effort to minimize costs, better utilize District staff and to minimize service disruption time during construction and repair. Outsourcing this service transfers associated risk and provides our customers and field crews a safe and efficient work environment.

In April 2016, the District advertised and solicited bids from nine contractors to perform traffic control services throughout the District’s service area. In response, the District received two responsive bids. Cecilia’s Safety Services, Inc. responded with the lowest overall bid based on labor rates for flagging and traffic plan services. As a result of this process, the District entered into a contract with Cecilia’s Safety Services, Inc. for fiscal year 2017 and exercised its option to extend the contract for fiscal year 2018. Staff recommends extending the agreement for the second (and final) option period for fiscal year 2019 in an amount not to exceed \$350,000. Cecilia’s Safety Services, Inc.’s rates (as shown below) remain the same for fiscal year 2019.

Cecilia’s Safety Service, Inc.	\$85/hour (flagging)
	\$95/hour (overtime)
	\$95/hour (weekends & holidays)



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date: April 18, 2018
Prepared By: Frank Wolinski
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: ANNUAL CONTRACT FOR VACUUM EXCAVATION SERVICES

RECOMMENDATION: Authorize the General Manager to extend the existing contract with AirX Utility Surveyors, Inc. for vacuum excavation services in an amount not to exceed \$150,000.

PRIOR BOARD ACTION: On November 1, 2017, the Board authorized the General Manager to enter into a contractual services agreement with AirX Utility Surveyors, Inc. to perform vacuum excavation services for District jobs.

FISCAL IMPACT: This contract is proposed for an amount not to exceed \$150,000.

SUMMARY: During fiscal year 2018, AirX Utility Surveyors, Inc. successfully provided vacuum excavation services (potholing) on District main line replacement projects. This effort has yielded an increase in main line production, better utilization of District staff and has transferred associated risk with this task. The current contract with AirX Utility Surveyors, Inc. allows for the District to extend the contract through fiscal year 2019.

DETAILED REPORT: In September 2017, the District advertised and solicited bids from four contractors to perform potholing services. Contractors were required to submit hourly rates for a potholing system with crew, traffic control services, and project coordination. The District received two responsive bids. AirX Utility Surveyors, Inc. responded with the lowest bid based on labor rates for potholing and more commonly used services. As a result of this process, the District entered into a contract with AirX Utility Surveyors, Inc. during the 2018 fiscal year with an option to extend the contract for two additional one-year periods at the District’s discretion. Staff recommends exercising the District’s first option to extend the contract for a one-year period for fiscal year 2019 in an amount not to exceed \$150,000. AirX Utility Surveyors, Inc.’s pricing (as shown below) remains the same for fiscal year 2019.

Service	Hourly Rate/Minimum	Minimum Total Cost
Potholing system with crew	\$375/hour with a four (4) hour minimum	\$1,500
Project coordinator	\$130/hour with a two (2) hour minimum	\$ 260
Traffic control (single)	\$130/hour with a four (4) hour minimum	\$ 520
Traffic control (two-person)	\$190/hour with a four (4) hour minimum	\$ 760
Stamped traffic control plans	\$450/per sheet	\$ 450

DRAFT MINUTES

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

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

April 4, 2018

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 4, 2018 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

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

Directors absent: None.

Staff present: Eldon Boone, General Manager; Lisa Soto, Secretary of the Board; Brett Hodgkiss, Assistant General Manager; Don Smith, Director of Water Resources; Brian Smith, District Engineer; Randy Whitmann, Director of Engineering; Frank Wolinski, Operations and Field Services Manager; Alisa Nichols, Management Analyst; Al Ducusin, Engineering Services Manager; Marlene Kelleher, Finance Manager; and Marian Schmidt, Administrative Assistant. General Counsel Joel Kuperberg was also present.

Other attendees: Greg Pieratt and Isaac Little of Lee & Associates were present for the Closed Session, Agenda Item 20.

3. PLEDGE OF ALLEGIANCE

Director Vásquez led the pledge of allegiance.

4. APPROVAL OF AGENDA

18-04-31 *Upon motion by Director MacKenzie, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the agenda as presented.*

5. PUBLIC COMMENT TIME

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

6. CONSENT CALENDAR

18-04-32 *Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 18-10 approving disbursements.*

DRAFT MINUTES

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A. Acceptance of Water System

See staff report attached hereto. Staff recommended and the Board accepted water system for a 159-lot single-family residential subdivision, known as Adobe Estates, consisting of approximately 53.95 gross acres owned by Pulte Home Corporation, located at the southwest corner of North Santa Fe Ave and Taylor Street, Vista (PC 14-215; I-3060; LN 2003-041; APN's 159-091-01 thru -50, 159-092-01 thru -53, 159-093-01 thru -74; DIV NO 1).

B. Joint Use Agreement

See staff report attached hereto. Staff recommended and the Board accepted Joint Use Agreement via Parcel Map TPM 21032 over County of San Diego right-of-way along Buena Creek Road, Vista (LN 2015-031; APN 184-060-98; DIV NO 5).

C. Paving Services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to execute an agreement with Joe's Paving, Inc. for paving on San Luis Rey Avenue in the amount of \$104,222.80.

D. Minutes of the Public Affairs Committee meeting on March 20, 2018

The minutes of the Public Affairs Committee meeting on March 20, 2018 were noted and filed.

E. Minutes of Board of Directors meeting on March 21, 2018

The minutes of March 21, 2018 were approved as presented.

F. Resolution ratifying check disbursements

RESOLUTION NO. 18-10

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 58449 through 58549 drawn on Union Bank totaling \$470,917.51.

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 4th day of April 2018.

7. DIVISION REPORTS

See staff report attached hereto.

DRAFT MINUTES

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

General Manager Eldon Boone updated the Board on the District's efforts to replace the Nipponite pipe in its system. He noted that the 6" and 8" Nipponite pipe has been more prone to failure than the 10" and 12" diameters. He said that staff has performed a risk assessment on the Nipponite pipe in the District's system and has classified each size into low, medium, or high risk categories. Mr. Boone said that more information regarding this topic will be provided as part of an upcoming agenda item addressing outsourcing Nipponite pipe replacement.

Director of Water Resources Don Smith updated the Board regarding the recent annual dam survey at Lake Henshaw, noting that there was no significant movement in the dam since the last survey.

8. HP RESERVOIR REHABILITATION PROJECT

See staff report attached hereto.

Director of Engineering Randy Whitmann provided an overview of the HP Reservoir Rehabilitation Project. He stated that this was a design-build project; Richard Brady and Associates was the design consultant as well as the general contractor for the project. Mr. Whitmann informed the Board that one additional payment had been made after the publishing of the staff report and that the project was \$238,000 (rather than \$242,251 shown on the summary table) under the project budget.

Mr. Whitmann said that the tank has been in service since November 2017 and is still experiencing some nuisance leakage. He stated that the leak rate is approximately one half of the American Water Works Association's standard. He stated that staff will continue to monitor the leakage with the expectation that it may resolve itself. Mr. Whitmann stated that the tank is warrantied for one year, so the leakage will be evaluated prior to the warranty expiration; if the leak rate increases, appropriate action will be taken to correct it.

Mr. Whitmann noted that the reservoir was rehabilitated for about half to two-thirds the cost of a new tank. Mr. Whitmann said that staff is happy with the outcome of this project and are looking forward to the next potential design-build project which would be the rehabilitation of HB reservoir.

The Board was complimentary staff, and Mr. Whitmann in particular, for a job well done in managing and completing the project.

18-04-33	<i>Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors accepted the HP Reservoir Rehabilitation Project, directed staff to file a Notice of Acceptance with the County Recorder's Office, and authorized staff to release final retention payment in the amount of \$152,531.16 to Richard Brady & Associates, Inc. after the thirty-five day filing period (D-2301).</i>
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9. CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD CALL FOR BALLOTS

See staff report attached hereto.

After brief discussion regarding the nominating committee's recommendation (attached hereto as Exhibit A), the Board took the following action.

DRAFT MINUTES

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

18-04-34 ***Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors cast the District's ballot for Patrick Sanchez in the San Diego County Consolidated Redevelopment Oversight Board election.***

10. WATER BILL MESSAGE

See staff report attached hereto.

Mr. Boone reviewed the proposed water bill message regarding the upcoming water rate adjustment. He stated that there is a need for a correction to the portion of the message which states that the bill “will increase by 1.25%”; he noted that the percentage should be 2 percent and that correction will be made before the message is added to water bills. Mr. Boone reviewed the memo from Finance Manager Marlene Kelleher regarding the adjustment (attached hereto as Exhibit B). Mr. Boone stated that the information regarding the service charge adjustment will be posted on the District’s website.

11. SCHOLARSHIP CONTEST

See staff report attached hereto.

Assistant General Manager Brett Hodgkiss provided an overview of the District’s scholarship contest and how it was promoted. He stated that the Public Affairs Committee (Chaired by Director Sanchez with Director Vásquez as the other member) reviewed the six completed applications received this year. After the Committee’s careful review and consideration, the Committee recommended Dylan Soto of Vista High School as the winner in the contest, with Maggie Cincotta and Bryce Thayer, both from Mission Vista High School, as runners-up.

Director Vásquez stated that he was particularly impressed with the originality of two of the essays that were submitted; he read excerpts from both essays. Director Sanchez thanked Director Vásquez for his guidance through the process, which was new to him this year. He stated that he and Director Vásquez had a discussion along with staff about the structure of the scholarship and explored ideas regarding possible enhancements aimed at increasing participation. He said that one idea discussed was to increase the budget to add more scholarship awards. He said that the contest is currently advertised to have only one prize, and it has been at the Committee’s discretion to award runner-up prizes in addition. He said that the current format could be intimidating for some students and that the Committee believed additional awards could make the contest more appealing and might yield greater participation. The Board discussed the mission of the contest, which is intended to educate students about the District and the services it provides.

The Public Affairs Committee indicated its intent to meet again to discuss ideas for restructuring the contest; the Committee will bring its recommendations to the Board for consideration at a future date.

18-04-35 ***Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the Public Affairs Committee's recommendation to award a \$1,500 scholarship to Dylan Soto from Vista High School as the winner of the Vista Irrigation District scholarship contest, and \$750 scholarships to Maggie Cincotta and Bryce Thayer, both from Mission Vista High School, as runners-up in the contest.***

DRAFT MINUTES

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12. 2017 ANNUAL REPORT

See staff report attached hereto.

Mr. Hodgkiss said that the Public Affairs Committee provided guidance to staff regarding the content of 2017 Annual Report in November 2017; the Committee met in March 2018 to review the draft report and made suggestions for revisions including changes to the cover, and the addition of information regarding the San Diego County Water Authority (Water Authority) and the role it plays in providing water to the District's customers.

Director Sanchez suggested enlarging/bolding the font size of the first sentence of the article about the Water Authority for emphasis. Mr. Hodgkiss said that he would work with staff to make that change. Director MacKenzie inquired about the chart on page 19 of the report which shows the District's distribution efficiency from 2007 to 2017. She noted that the water loss depicted in the chart seems to indicate an upward trend. Mr. Boone stated that as usage decreases, the percentage of water loss tends to increase, as it is a relative percentage. He provided some examples of how water is "lost" from the system and noted that the percentages tend to fluctuate from year to year.

18-04-36	<i>Upon motion by Director Miller, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the 2107 Annual Report.</i>
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13. GENERAL COUNSEL FEES

See staff report attached hereto.

Mr. Boone recalled that the last time an increase to General Counsel's fees was considered by the Board it had been four years since the previous increase. At that time, the Board requested that consideration of future increases be placed on the agenda on a regular schedule and asked that the item be revisited in two years; Mr. Boone said that it is for this reason that this item was being presented at this time. Mr. Boone said that Rutan and Tucker's total legal fees have been decreasing over the years, and he believes that this it thanks to the highly efficient way in which Mr. Kuperberg represents and advises the District. Mr. Boone said that staff is very satisfied and appreciative of the good work done by Mr. Kuperberg.

18-04-37	<i>Upon motion by Director Miller, seconded by Director Vasquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved General Counsel Joel Kuperberg's request for adjustments to the fees for general counsel services, increasing the fee for general legal services from \$255 to \$265 per hour; and increasing the fee for special legal services from \$280 to \$290 per hour.</i>
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14. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

DRAFT MINUTES

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

Director Miller reported that there continues to be ongoing discussions at the Water Authority regarding the Bay-Delta Fix and who will pay for it. Director Miller reported that a special meeting of the Water Authority board has been scheduled to determine the profitability of the Energy Storage Project

Mr. Boone reported on the Member Agency Managers Only meeting the previous day. He noted that Water Authority Chair Mark Muir attended the meeting where productive dialog took place related to improving communication between the Water Authority and its member agencies. Chairman Muir invited all of the General Managers to attend the special meeting on April 26, which will be an all-day workshop. Mr. Boone said that it appears that many of the general managers plan to attend; he informed the Board that at this time he has no plans to attend. He added that if the Board wishes for him to attend to please let him know. Director Miller said that he would have more information about the workshop in the coming weeks and that he'll let Mr. Boone know.

15. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her attendance at the Association of California Water Agencies (ACWA) Legislative Committee meeting where Senate Bill 623 (Monning), a bill to advance the proposed tax on drinking water, was discussed. Funding from the tax is intended provide assistance for people who do not have access to safe drinking water. She noted that ACWA is trying to work on amendments to the bill that will make it more practical. Also discussed was Assembly Bill 2050 (Caballero), which would authorize the creation of small system water authorities with the power to absorb, improve and operate noncompliant public water systems. She noted that the California Local Agencies Formation Commission (CALAFCO) has concerns about the bill because it is unclear how CALAFCO would be involved, if at all.

President Dorey requested authorization to attend the Vista Historical Society Hall of Fame induction ceremony on May 26. Director Sanchez requested authorization to attend the California Special Districts Association (CSDA) Legislative Days, May 22-23 in Sacramento. He stated that he would determine later if his calendar will allow for his attendance, and he will let staff know prior to the April 20 deadline for early bird registration.

18-04-38	<i>Upon motion by Director Miller, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized President Dorey to attend the Vista Hall of Fame induction ceremony on May 26; and Director Sanchez to attend the CSDA Legislative Days, May 22-23 in Sacramento.</i>
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A brief break was taken from 10:28 a.m. to 10:39 a.m.

16. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Boone said that the next few meetings will have very full agendas. He noted a few upcoming agenda items not on the list, including the scholarship and poster contest awards. There will also be an item to discuss the upcoming Board inspection tour of Lake Henshaw and the Warner Ranch.

DRAFT MINUTES

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

17. COMMENTS BY DIRECTORS

Director Vásquez reported on news articles of interest to the local water industry. Director Miller stated that it was reported at the last Water Authority board meeting that the snowpack in the Northern Sierras was at 74 percent of normal with water content at 42 percent of normal. It was further reported that Lake Oroville was down to 47 percent of capacity due to construction and that the San Luis Rey Reservoir was at 82 percent of capacity, which is 93 percent of average. In the Upper Colorado River Basin precipitation was at 68 percent of normal with dry conditions predicted in the west for the next 30 days.

18. COMMENTS BY GENERAL COUNSEL

None were presented.

19. COMMENTS BY GENERAL MANAGER

Mr. Boone pointed out that at the Board's places at the dais was a letter from a customer about his access across District land to his property being limited (attached hereto as Exhibit C). Mr. Boone stated that staff has been working with General Counsel for some time on this matter and will continue to do so. He added that the letter was being provided as information only at this time.

Mr. Boone said that the District has been trying to fill two vacant positions, one for Engineering Project Manager, which he believes will be filled soon, and the other is for a Finance Supervisor, which has been unsuccessful thus far. He noted that the District received very few applications for the position, which netted only three candidates that met the minimum qualifications; ultimately, none were selected for the position. Mr. Boone said that the District has reposted the position and will continue its own recruitment efforts; however, staff also believed it would be of benefit to engage the services of a Finance and Accounting recruiting firm to assist in finding suitable candidates for the position. The fee would be 25 percent of the starting salary, if the candidate hired was sent by the recruiting firm. The Board concurred with the course of action outlined by Mr. Boone.

Prior to the next agenda item, Director Miller left the Board meeting due to a possible conflict of interest related to the fact that he owns property in the same business park association as the property to be discussed. Present in the Board room were Greg Pieratt and Isaac Little of Lee & Associates. Also present was Brian Smith.

20. CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Director Dorey adjourned the meeting to closed session at 11:05 a.m. for a conference with Real Property Negotiators, per Government Code section 54956.8 to discuss the following:

Property:	Vista Irrigation District property located at the northwest corner of Engineer St. and Pipeline Dr. in Vista, CA 92081 (APN 219-532-22)
Agency Negotiators:	Eldon Boone and Brian Smith
Negotiating Parties:	Public generally
Under Negotiation:	Price and terms

DRAFT MINUTES

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

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

21. ADJOURNMENT

There being no further business to come before the Board, at 11:48 a.m. President Dorey adjourned the meeting to April 18, 2018 at 8:30 a.m.

Paul E. Dorey, President

ATTEST:

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

Cash Disbursement Report



Payment Dates 03/22/2018 - 04/04/2018

Payment Number	Payment Date	Vendor	Description	Amount
58550-58554	03/28/2018	Refund Checks 58550-58554	Customer Refunds	443.66
58555	03/28/2018	Alignment Plus	Replaced Tie Rod Ends & Drag Link, Alignment	2,263.86
58556	03/28/2018	AT&T	CALNET3 2/13/18-3/12/18 - Phones	998.06
	03/28/2018		CALNET3 02/13-03/12/18 -Teleconference	0.49
58557	03/28/2018	Basic pacific	Flexible Spending Service/Cobra 03/2018	243.60
58558	03/28/2018	Boot Barn Inc	Footwear Program	180.00
58559	03/28/2018	CDW Government Inc	Invoice LGC8048 Credit Reversal	192.43
	03/28/2018		HP Desktops & Monitors (5)	5,824.06
58560	03/28/2018	Cecilia's Safety Service Inc	Traffic Control - Olympus Loop/Ithaca Dr	1,540.00
	03/28/2018		Traffic Control - Vista Village Dr	1,190.00
	03/28/2018		Traffic Control - W Indian Rock Rd/Bobolink	3,270.00
58561	03/28/2018	City of Oceanside	Weese Treatment 02/2018	36,174.60
58562	03/28/2018	Core & Main	Restraints (16)	565.66
58563	03/28/2018	Todd Groundwater, Inc.	Warner Basin Groundwater Assessment 02/2018	26,202.50
58564	03/28/2018	Diamond Environmental Services	Portable Restroom Service	84.48
	03/28/2018		Portable Restroom Service	103.93
58565	03/28/2018	Diesel Pollution Solutions Inc	Removed and Baked Diesel Particulate Filter	461.00
58566	03/28/2018	Dion International Trucks, LLC	Fuel Filter - Truck 52	17.40
	03/28/2018		Replace Injector - Truck 44	1,456.66
58567	03/28/2018	El Camino Rental	Ripper Shanks & Teeth	144.28
58568	03/28/2018	Electrical Sales Inc	2" Hubs (4)	43.95
	03/28/2018		Fluorescent Lights (36)	155.88
58569	03/28/2018	Endicott Comm., Inc - CV	Answering Service 03/2018	161.51
58570	03/28/2018	Ferguson Waterworks	Regulator Stem Assemblies	519.60
58571	03/28/2018	Glennie's Office Products Inc	Office Supplies	6.53
	03/28/2018		Office Supplies	141.63
	03/28/2018		Office Supplies	31.38
	03/28/2018		Office Supplies	(28.09)
58572	03/28/2018	Grainger	Straps, Label Printers, Label Tape Cartridges	389.34
	03/28/2018		Electrical Supplies	125.49
	03/28/2018		Label Printers, Straps	(341.88)
58573	03/28/2018	Jo MacKenzie	ACWA State Legislative Committee Mtg 3/21/18	482.11
58574	03/28/2018	Lawnmowers Plus Inc	Sharpen Chain for Chainsaw	9.75
58575	03/28/2018	Lightning Messenger Express	Messenger Service 03/02/18	52.50

Payment Number	Payment Date	Vendor	Description	Amount
58576	03/28/2018	Major League Pest/Gemini Pest Control	Bee Removal	85.00
	03/28/2018		Bee Removal	85.00
	03/28/2018		Bee Removal	85.00
58577	03/28/2018	Moodys	Dump Fee	200.00
	03/28/2018		Dump Fees (3)	600.00
58578	03/28/2018	Mutual of Omaha	LTD, STD, Life Insurance 04/2018	7,270.89
58579	03/28/2018	NAPA Auto Parts	Fuel Line Fitting	5.28
58580	03/28/2018	Networks 2000	HPE Hardware Support Renewal	1,234.80
58581	03/28/2018	North County Auto Parts	Windshield Chip Repair Kit - Truck 62	14.78
	03/28/2018		Filter, Lube	68.41
58582	03/28/2018	North County Industrial Park	Association Fees 04/2018 - 1391 Engineer St	879.30
58583	03/28/2018	North County Industrial Park	Association Fees 04/2018 - Pipeline Dr	256.40
58584	03/28/2018	Pacific Pipeline Supply	Brass Saddle	230.69
58585	03/28/2018	Parkhouse Tire Inc	Tires (2) - Truck 52	852.51
	03/28/2018		Tires (5) - B16	1,216.59
58586	03/28/2018	PHED Corp	Machine Work for Actuator Valve Adapter	300.00
58587	03/28/2018	Ramco Petroleum	Fuel 02/2018	1,291.64
58588	03/28/2018	Richard Larsen	Per Diem for Temporary Displacement 3/22/18-4/5/18	1,875.00
58589	03/28/2018	Rutan & Tucker LLP	Legal 02/2018	3,060.00
	03/28/2018		Legal 02/2018	2,779.50
	03/28/2018		Legal 02/2018	1,173.00
	03/28/2018		Legal 02/2018	714.00
	03/28/2018		Legal 02/2018	112.00
58590	03/28/2018	Southern Counties Lubricants, LLC	Automatic Transmission Fluid (150)	1,240.55
	03/28/2018		Synthetic Oil (150)	2,100.60
	03/28/2018		Fuel 03/01/15 - 03/15/18	5,982.00
58591	03/28/2018	TS Industrial Supply	Digging Bar Light Duty (6)	228.62
58592	03/28/2018	Verizon Wireless	Air Cards 02/13/18-03/12/18	76.02
58593	03/28/2018	VG Donuts & Bakery Inc	Board Meeting 03/21/18	30.35
58594	03/28/2018	Vista de Vista HOA	Reimbursement for Damage Claim	5,250.00
58595	03/28/2018	Vortex Industries Inc	Lake Henshaw Dam Gate Maintenance	759.75
58596	03/28/2018	Xerox Corporation	Xerox C7025 Maintenance 02/2018	63.13
58597	04/04/2018	Refund Check 58597	Customer Refund	101.09
58598-58604	04/04/2018	Refund Check 58598-58604	Customer Refunds	1,036.59
58605	04/04/2018	4imprint	Sport Bottles (100)	617.60
58606	04/04/2018	ACWA/JPIA	Property Insurance 04/01/18-04/01/19	33,127.00
58607	04/04/2018	Airgas USA LLC	Welding Helmet	294.80
	04/04/2018		Cylinder Lease	11,772.36
	04/04/2018		Cylinder Lease	(11,772.36)

Payment Number	Payment Date	Vendor	Description	Amount
58608	04/04/2018	AirX Utility Surveyors, Inc	Potholing Svc 1/18/18-2/8/18 - San Luis Rey	13,960.00
58609	04/04/2018	Alexander E Chavez	Reimbursement for Damage Claim	1,984.12
58610	04/04/2018	Boot Barn Inc	Footwear Program	178.23
58611	04/04/2018	CDW Government Inc	Samsung SSD	192.15
	04/04/2018		Tripp Lite Surge Protectors	113.88
	04/04/2018		Microsoft Surface Keyboard	98.97
	04/04/2018		Tripp Lite Displayport to VGA	65.53
	04/04/2018		Microsoft Surface Pen	278.18
58612	04/04/2018	Cecilia's Safety Service Inc	Traffic Control - San Luis Rey Ave	1,190.00
	04/04/2018		Traffic Control - E Vista Way	1,710.00
	04/04/2018		Traffic Control - Pala Vista/S Santa Fe	2,185.00
58613	04/04/2018	Citi Cards	ACWA Spring Conference - R Whitmann	699.00
	04/04/2018		Warehouse Supplies	2,378.38
	04/04/2018		Training Supplies	103.19
	04/04/2018		ACWA Spring Conference - P Dorey	11.70
	04/04/2018		Western Groundwater Congress Conference - P Dorey	216.96
	04/04/2018		ACWA Spring Conference - P Sanchez	699.00
	04/04/2018		ACWA Spring Conference - M Miller	699.00
	04/04/2018		ACWA Spring Conference - P Dorey	699.00
	04/04/2018		ACWA Spring Conference - B Hodgkiss	699.00
	04/04/2018		ACWA Spring Conference - E Boone	699.00
58614	04/04/2018	Citrix Systems Inc	Citrix XenDesktop Maintenance Renewal	974.50
58615	04/04/2018	Coastal Chlorination & Backflow	Chlorination of Water Main	360.00
58616	04/04/2018	Core & Main	3" Master Meter Octave Water Meter (1)	1,701.80
	04/04/2018		3" and 4" Master Meter Octave Water Meters (5)	9,640.63
58617	04/04/2018	Diamond Environmental Services	Stationary & Portable Restroom Service	189.00
	04/04/2018		Portable Restroom Service	93.67
58618	04/04/2018	Diesel Pollution Solutions Inc	Diesel Particulate Filter Cleaning - Truck 22	300.00
	04/04/2018		Diesel Particulate Filter Cleaning - Truck 48	336.72
	04/04/2018		Diesel Particulate Filter Cleaning - Truck 7	336.64
	04/04/2018		Diesel Particulate Filter Cleaning - Truck 51	336.64
58619	04/04/2018	DIRECTV	Direct TV Service	91.99
58620	04/04/2018	Electrical Sales Inc	4' LED Lights (50)	389.22
58621	04/04/2018	Ferguson Waterworks	Claval Maintenance Components	2,210.26
58622	04/04/2018	Advance Lift Services	Installed New Air Lock Cylinder on Vehicle Lift	221.58
58623	04/04/2018	Glennie's Office Products Inc	Office Supplies	345.72
58624	04/04/2018	Grainger	Disposable Cups, Screwdrivers	145.06
	04/04/2018		Disposable Cups	(19.27)
	04/04/2018		Label Printers (2)	405.64

Payment Number	Payment Date	Vendor	Description	Amount
	04/04/2018		Straps for Truck	47.28
	04/04/2018		Tire Rack	134.47
	04/04/2018		Straps	42.98
	04/04/2018		Key Tags	18.96
58625	04/04/2018	Hawthorne Machinery Co	Bucket Cutting Edges, Bolts & Nuts	968.48
58626	04/04/2018	HDR	2016 Water Master Plan Update 02/2018	24,657.50
58627	04/04/2018	Major League Pest/Gemini Pest Control	Bee Removal	85.00
58628	04/04/2018	Moodys	Dump Fee	200.00
	04/04/2018		Dump Fees (2)	400.00
58629	04/04/2018	North County Auto Parts	Filters, Protectant, Wipers, Windshield Washer	69.35
	04/04/2018		Battery Core, Power Steering Fluid	(33.96)
	04/04/2018		Threadlocker Compound	26.14
58630	04/04/2018	O'Reilly Auto Parts	Hose Splices, Clamps, Caps - Truck 22	13.53
	04/04/2018		Hose - Truck 22	12.21
	04/04/2018		Dash Mat - Truck 10	46.53
	04/04/2018		Spray Paint - Truck 34	7.57
	04/04/2018		Breather Cap - Truck 22	8.11
58631	04/04/2018	Pacific Pipeline Supply	Flange 1.5" Brass Meter	501.31
	04/04/2018		Flange 2" Brass Meter	642.46
58632	04/04/2018	Red Wing Shoe Store	Tuff Toe for Work Boots (20)	646.20
58633	04/04/2018	Rincon del Diablo MWD	MD Reservoir Water Service 03/2018	34.23
58634	04/04/2018	San Diego Gas & Electric	Electric 03/2018 - Warner Ranch House	33.52
	04/04/2018		Electric 03/2018 - T&D	77.17
	04/04/2018		Electric 03/2018 - Reservoirs	39.55
	04/04/2018		Electric 02/2018 - Cathodic Protection & T&D	205.57
	04/04/2018		Electric 02/2018 - Reservoirs	106.96
	04/04/2018		Electric 02/2018 - Pump Stations	5,754.16
	04/04/2018		Electric 02/2018 - Plants	96.85
58635	04/04/2018	Shred-it USA LLC	Document Destruction	109.59
58636	04/04/2018	Stehly Brothers Drilling Inc	Pump - Well 8A	7,962.00
58637	04/04/2018	Sunrise Materials Inc	Rocks	56.29
	04/04/2018		Waddles (3)	103.92
	04/04/2018		Waddles (2)	69.28
	04/04/2018		Waddles (4)	138.56
	04/04/2018		Concrete Hardener	48.71
58638	04/04/2018	Midas Service Experts	Tire - Truck 20	153.71
58639	04/04/2018	TS Industrial Supply	Tubing Cutting Wheels (10)	71.45
	04/04/2018		Tubing Cutting Wheels (10)	123.41
	04/04/2018		Air Hose for Compressor - A6	47.87

Payment Number	Payment Date	Vendor	Description	Amount
58640	04/04/2018	Video Fact Documentation Service	Preconstruction Video Survey	450.00
58641	04/04/2018	Vista Firestone Brake & Smog	Tire - Truck 73	177.58
58642	04/04/2018	Vulcan Materials Company and Affiliates	Cold Mix	2,171.43
58643	04/04/2018	Warner Springs Ranch Resort	Temporary Accommodations 03/22/18-04/05/18	2,183.76
Grand Total:				254,034.04



STAFF REPORT

Agenda Item: 7

Board Meeting Date: April 18, 2018
Prepared By: Brent Reyes
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: WATER AWARENESS POSTER CONTEST AWARD PRESENTATIONS

RECOMMENDATION: Award prizes to the winners of the Water Awareness Poster Contest as follows: 1st place prize of \$100 to William Gimbel of Tri-City Christian, 2nd place prize of \$50 to Andrea Mercado of Alamosa Park Elementary School, and 3rd place prize of \$25 to Arielle Nolan of Tri-City Christian.

PRIOR BOARD ACTION: This is the twenty-sixth year the District has participated in this event.

FISCAL IMPACT: \$325, including student awards and teacher gift bags.

SUMMARY: A poster contest for fourth graders is sponsored annually by the North County Water Agencies, a group of thirteen northern San Diego county water agencies dedicated to promoting water conservation and awareness. This year’s theme was “Be Water Smart.” Vista Irrigation District (District) received 169 entries. A panel made up of three District employees selected the winners based on the theme, quality of artwork, originality, and design.

Place	Student	School	Award
1 st	William Gimbel	Tri-City Christian	\$100.00
2 nd	Andrea Mercado	Alamosa Park	\$ 50.00
3 rd	Arielle Nolan	Tri-City Christian	\$ 25.00

All three posters will appear in the 2019 Water Awareness Calendar published by the North County Water Agencies. The District’s first place winner’s poster will be featured on the cover or with a month in the calendar, and the second and third place winners’ posters will be shown as thumbnails in the calendar. Teachers of the winning students will receive a gift bag in recognition of their efforts.



STAFF REPORT

Agenda Item: 8

Board Meeting Date:	April 18, 2018
Prepared By:	Alisa Nichols
Reviewed By:	Brett Hodgkiss
Approved By:	Eldon Boone

SUBJECT: SCHOLARSHIP CONTEST AWARD PRESENTATIONS

RECOMMENDATION: Award a \$1,500 scholarship to Dylan Soto from Vista High School as the winner of the Vista Irrigation District scholarship contest. Award \$750 scholarships to Maggie Cincotta and Bryce Thayer, both from Mission Vista High School, as runners-up in the scholarship contest.

PRIOR BOARD ACTION: On April 4, 2018, the Board selected the winner and two runners-up for the Vista Irrigation District scholarship contest.

FISCAL IMPACT: \$3,000.

SUMMARY REPORT: In December 2017, application packets for the scholarship contest were provided to counselors of high schools within the District's jurisdictional boundaries. Follow-up calls were made to counselors to ensure the application materials were received and inquire as to students' interest in the program. Additional scholarship promotional efforts included: placing information about the scholarship in Rancho Buena Vista High School's monthly scholarship bulletin, issuing a news release, and announcing the program on the District's on-hold telephone message and website. Application materials were also made available on the District's website. The District received six applications by the February 23, 2018 deadline.

Public Affairs Committee members Sanchez and Vásquez were the competition judges. After discussion and careful consideration of the six applications, the Committee made its recommendations regarding the winner and runners-up, which were approved by the Board at its April 4, 2018 meeting. Dylan Soto from Vista High School was selected as the winner of the Vista Irrigation District scholarship contest and will be awarded a \$1,500 scholarship. Maggie Cincotta and Bryce Thayer, both from Mission Vista High School, were selected as runners-up in the scholarship contest and will each be awarded a \$750 scholarship. Once enrolled at a college, university or trade school, District staff will forward a check directly to the school on each recipient's behalf.

ATTACHMENTS: Certificates of scholarship award.

SCHOLARSHIP VOUCHER

Dylan Soto

has been awarded a

\$1,500.00 Scholarship

from Vista Irrigation District
in recognition of his academic achievement and
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of acceptance and enrollment as a full-time student.

Paul Dorey, Board President

Date

SCHOLARSHIP VOUCHER

Maggie Cincotta

has been awarded a

\$750.00 Scholarship

from Vista Irrigation District
in recognition of her academic achievement and
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of acceptance and enrollment as a full-time student.

Paul Dorey, Board President

Date

SCHOLARSHIP VOUCHER

Bryce Thayer

has been awarded a

\$750.00 Scholarship

from Vista Irrigation District
in recognition of his academic achievement and
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of acceptance and enrollment as a full-time student.

Paul Dorey, Board President

Date



STAFF REPORT

Agenda Item: 9

Board Meeting Date: April 18, 2018
Prepared By: Randy Whitmann
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: WATER MASTER PLAN

RECOMMENDATION: Receive and file the Water Master Plan.

PRIOR BOARD ACTION: On July 20, 2016, the Board authorized the General Manager to enter into an Agreement for Professional Services with HDR Engineering, Inc. (HDR) for a new Water Master Plan (Master Plan). On January 3, 2018, the Board received an informational report on the Master Plan, and on January 30, 2018, held a workshop on the Master Plan chapters 1 through 8, highlighting the development of the study's land-use based unit demand factors, projected water demands, planning and design criteria, hydraulic analysis and recommended projects, reservoir and pipeline condition assessments, and water supply alternatives.

FISCAL IMPACT: The Master Plan recommends a capital improvement program (CIP) and prioritization of pipeline replacements and reservoir maintenance. The total cost of the recommended projects ranges from \$19 million to \$43.5 million; the timing and estimated cost of individual projects will be incorporated into future budgets.

SUMMARY: HDR will present an overview of the Master Plan.

DETAILED REPORT: The purpose of this Master Plan is to provide a comprehensive review of the District's potable water supply and distribution system and develop a structured program to identify system improvements necessary to meet existing and future demand conditions. System improvements are identified through a condition assessment of existing facilities and distribution system hydraulic analyses. This effort includes an updated and calibrated hydraulic model that accurately reflects the current distribution system demands and operating parameters.

Service Area and Water Demands

The District's service area encompasses property within the City of Vista, the City of San Marcos, and the County of San Diego. Each of these agencies has adopted a General Plan document that is incorporated into a regional planning database. This database is utilized in this Master Plan for understanding water usage based on land-use and developing unit demand factors for estimating future water demands.

The District's historical water use has varied significantly over the past 30 years, reaching a peak in 2004, with current demands dropping below those seen in 1986. The downward trends over the past 10 years can be attributed to a number of factors ranging from economics, weather, adoption of increased water conservation measures, and mandated restrictions. Due to these factors, the build-out demand projection in this Master Plan is 25% less than that estimated in the 2000 Master Plan; and as a result, very little expansion based projects are identified and the CIP instead focuses on system reliability and redundancy, in addition to pipeline replacements.

Water Supply Reliability

The District maintains capacity rights from two sources, raw water treated at the Escondido-Vista Water Treatment Plant located at Lake Dixon and multiple treated water connections along the San Diego County Water Authority's aqueducts. Due to reduced costs, the District typically maximizes the locally treated water supply and relies on the 11-mile Vista Flume for conveyance into the District. During a planned 10-day shutdown along the Second Aqueduct, the District is dependent on the Vista Flume. With the Flume approaching its useful life, this Master Plan reviews and outlines a number of recommended alternative projects for further study that can add redundancy, reliability, and operational flexibility to offset the Flume being out of service either short term or long term.

Pipeline Condition Assessment and Replacement Strategy

A detailed pipeline condition assessment is presented in this Master Plan that provides an overall system risk assessment along with several investment scenarios that estimate how various funding levels will impact future service levels. This assessment provides a tool for the District to strike the appropriate balance between affordability and sustaining desired service levels and also focus those investments to ensure ratepayers realize the greatest return on their investment.

Reservoir Condition Assessment

Condition assessment inspections of 10 of the District’s 12 potable water reservoirs were completed to document the current condition of the civil site, corrosion, and structural aspects of the reservoirs. The findings of the inspection of the District’s reservoirs were used to recommend and prioritize improvements for the rehabilitation or replacement of reservoir equipment and identify any additional assessments required.

Capital Improvement Program

An updated Capital Improvement Program has been developed based on redundancy or replacement and rehabilitation improvements for the existing distribution system and an ultimate system based on projected buildout demands. The recommended projects and estimated costs are shown below.

Project Number	Description	Cost
EX-1	Construct new 637 zone PRS along Civic Center Drive	\$250,000
	New 12-inch pipe in Postal way from E43 PRS to Civic Center Drive and southwest down Civic Center Drive to new 637 PRS	\$963,300
	Parallel 8-inch pipe in Civic Center Drive from new 637 zone PRS to Phillips Street	\$60,250
EX-2	Parallel 12-inch pipe in South Santa Fe Avenue from Monte Vista Drive to E43 PRS and continuing to Civic Center Drive	\$799,500
	Upsize E43 PRS	\$250,000
EX-3	New 30-inch pipe from Pechstein Reservoir to PS 10	\$451,500
	New 24-inch pipe parallel to existing 26-inch pipe from PS 10 to Sugarbush Drive parallel to Buena Creek Road	\$1,896,160
	New 24-inch pipe in Buena Creek Road from Sugarbush Drive to Monte Vista Drive	\$1,750,560
	New 24-inch pipe replacing existing 12- and 10-inch pipe in Monte Vista Drive from Buena Creek Road to La Rueda Drive	\$985,040
EX-4	Construct new PRS connecting 976/984 zone and 900 zone between San Clemente Way and Hunktalas Lane	\$250,000
	New 8-inch pipe connecting 976/984 zone and 900 zone via new 900 PRS	\$251,500
EX-5	New PS at E Reservoir	\$3,000,000 – \$10,000,000
	Replace Existing E Reservoir, at same location	\$3,000,000 – \$5,000,000
	New pipe connecting E Reservoir PS to 976/984 zone	\$400,000 – \$560,000
ULT-1	Installation of 10 inch diameter interconnection between 8 inch and 12-inch parallel pipes in Olive Avenue at the intersection of Grapevine Road	\$16,200
ULT-2	Construct new Pechstein II Reservoir adjacent to Pechstein Reservoir on District owned land	\$5,000,000 – \$20,000,000
TOTAL		\$19,324,000 – \$43,484,000

The Water Master Plan is a supporting document which has been provided separately.

To view the Water Master Plan document click [here](#).



STAFF REPORT

Agenda Item: 10

Board Meeting Date: April 18, 2018
Prepared By: Randy Whitmann
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: PIPELINE REPLACEMENT PROJECT

RECOMMENDATION: Reject all bids for the construction of the Group Job 1 Pipeline Replacement Project (D-2311, DIV NO. 1).

PRIOR BOARD ACTION: On September 21, 2016, the Board authorized the General Manager to enter into an Agreement for Professional Services with KEH & Associates (KEH) for engineering services for pipeline replacements. On February 7, 2018, the Board approved the Group Job 1 Pipeline Replacement Project (Group Job 1) and authorized staff to advertise and solicit bids for the construction of the project.

FISCAL IMPACT: The design costs for Group Job 1 totaled \$224,749. There is no fiscal impact related to rejecting all bids for the construction of Group Job 1; project costs will be incurred at the time District crews begin each main replacement project.

SUMMARY: In an effort to accelerate the replacement of Nipponite asbestos cement (AC) pipe, the District contracted with KEH to provide as-needed pipeline design, construction management and inspection services. Bids for Group Job 1 have been received and reviewed by staff. After comparing the bid results with costs to replace mains utilizing District construction crews along with examining the risk matrix associated with the remaining nine miles of Nipponite pipe in the ground, staff is recommending that this project not be awarded to a third party contractor given the current bidding climate.

DETAILED REPORT: Group Job 1 will replace approximately 8,000 feet of pipeline along Osborne Street, North Santa Fe Avenue, Taylor Street, and Goodwin Drive. Seven bids were received and opened on March 15, 2018 at 2:00 p.m. with the following results:

• Southland Paving	\$2,187,292.00
• Pal General Engineering	\$2,260,699.00
• Piperin Corporation	\$2,957,526.00
• Wier Construction	\$2,958,364.80
• Cass Construction	\$3,093,835.00
• Utah-Pacific Construction	\$3,282,000.00

Based on Southland's low bid and including design and construction management cost estimates (about \$2.67 million), the total unit construction cost for Group Job 1 would be \$334 per linear foot of pipeline installed (assuming no change orders). As a comparison, last year's in-house pipeline replacement costs were reviewed and found to average \$217 per linear foot. This translates to pipeline replacements costing approximately \$1.76 million per mile when outsourced versus \$1.15 million per mile if done in-house.

Given the significant cost difference, staff reviewed the risks associated with the nine miles of Nipponite pipe left in the ground to assess if outsourcing and the acceleration of main replacement was still warranted. Each segment of Nipponite pipe has been assigned a risk category based on location and pressure. See summary table for analysis results.

Diameter	Miles of Nipponite Pipe Remaining			
	Risk			Total
	High	Medium	Low	
4	0.12	0.33	0.10	0.55
6	0.27	0.20	0.76	1.23
8	0.99	1.94	2.17	5.10
Sub-total	1.38	2.48	3.03	6.88
10	0.45	0.14	0.53	1.12
12	0.00	0.00	0.90	0.90
Total	1.83	2.61	4.45	8.90

Historically, all Nipponite failures have occurred on pipe diameters eight inches and less. Additionally, field work performed on 10-inch and 12-inch diameter Nipponite pipes has indicated that these sizes are in good condition. Assuming all remaining larger diameter Nipponite pipe is also in good condition, there is less than 4 miles of small diameter pipe remaining with medium to high risk. Based on this analysis, staff does not feel that accelerating the replacement of Nipponite pipe by outsourcing projects is warranted at this time. In rejecting all bids, Group Job 1 would be constructed by District crews, and the rate of pipeline replacement will continue at approximately two miles per year. Staff will regularly review the main replacement program and the need for outsourcing to strike the appropriate balance between affordability and sustaining desired levels of service.



STAFF REPORT

Agenda Item: 11

Board Meeting Date: April 18, 2018
Prepared By: Mark Saltz
Reviewed By: Don Smith
Approved By: Eldon Boone

SUBJECT: ANNEXATION OF DISTRICT OWNED PROPERTY

RECOMMENDATION: Adopt Resolution No. 18-XX requesting Local Agency Formation Commission of San Diego County (LAFCO) to undertake proceedings for Vista Irrigation District Change of Organization 2018-01 and authorize the General Manager to sign the LAFCO application and file the Notice of Exemption in order to annex certain District owned parcels on the Warner Ranch (APN's 137-092-34, 137-092-35 & 195-050-20) into Vista Irrigation District's jurisdictional boundaries.

PRIOR BOARD ACTION: On February 19, 2014, the Board approved the exchange of 73.21 acres of land between the Vista Irrigation District and the Warner Springs Ranch Resort (WSRR).

FISCAL IMPACT: The LAFCO processing fee for annexing the proposed 89.93 acres is \$6,785, and the State Board of Equalization imposes a fee of \$3,100 once the annexation is approved by LAFCO, totaling \$9,885. Once these parcels are annexed into the District, property taxes will no longer be assessed on the parcels, avoiding over \$3,000 per year in tax liability.

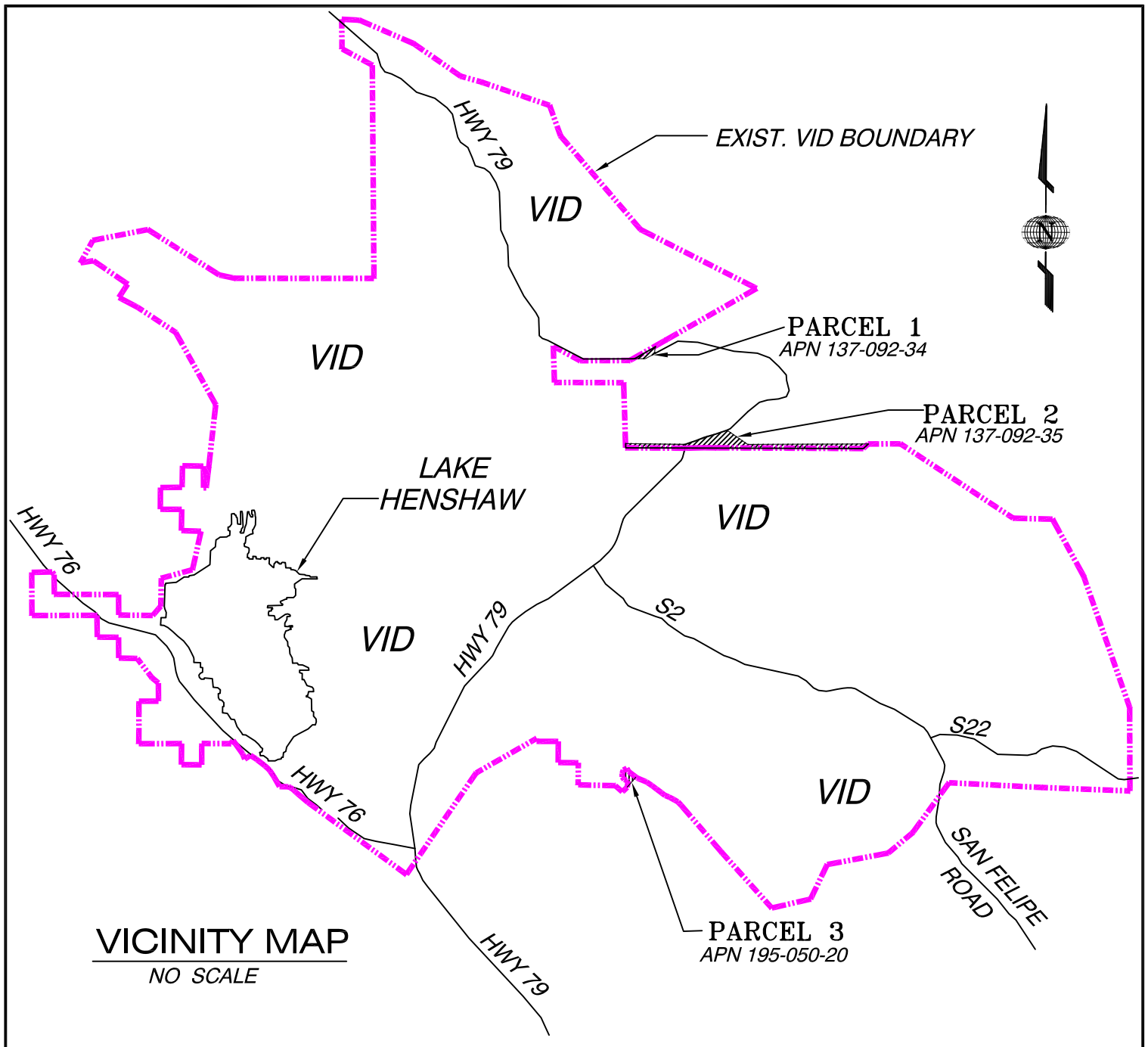
SUMMARY: The District acquired two new parcels on the Warner Ranch through a land exchange with the WSRR in 2014 and one new parcel through a court judgment involving the Viols and the Boy Scouts of America in 2003 (*Vista Irrigation District v. Donald and Miriam Viol*, Document No. 2003-0901865). This land is located outside of the District's boundary on the Warner Ranch and is subject to payment of property taxes by the District. In order for the properties to be tax exempt, the parcels must be owned by the District and located within the District's jurisdictional boundaries. By annexing the subject properties into the District, the properties will no longer be subject to annual property tax levies.

DETAILED REPORT: The District acquired APN's 137-092-34 and 137-092-35 through the land exchange with the WSRR and APN 195-050-20 through court judgment; the subject parcels are located adjacent to and just outside of the District's boundaries on the Warner Ranch. For fiscal year 2018, the District has paid annual property tax bills in the amount of \$572.34 for APN 137-092-34 and \$2,430.62 for APN 137-092-35. While the District has not heretofore received a property tax bill for APN 195-050-20, property taxes may be assessed in the future if this parcel is not annexed.

As a result of the land exchange with the WSRR and the Viol court judgment, there are also currently parcels within District boundaries on the Warner Ranch that are not owned by the District (APN's 136-160-44, 137-090-39, 195-050-17, -19 & 195-070-32). As different requirements and additional fees pertain to detachments, the current action does not include the detachment of those parcels. Staff is currently working on the detachment process for these parcels.

ATTACHMENTS:

1. Vicinity Map
2. LAFCO Application
3. Resolution
4. Notice of Exemption



VICINITY MAP
NO SCALE

LEGEND

VID = Vista Irrigation District

--- EXISTING VID BOUNDARY.



PARCLES TO BE ANNEXED:
(APN'S 137-092-34, -35 & 195-050-20).

PARCELS TO BE ANNEXED TO VID

PARCEL 1 = 14.74 Acres

PARCEL 2 = 58.47 Acres

PARCEL 3 = 16.72 Acres

TOTAL ANNEXATION = 89.93 Acres.

VISTA IRRIGATION DISTRICT		
VID CHANGE OF ORGANIZATION 2018-01 ANNEXATION TO VISTA IRRIGATION DISTRICT		
APN 137-092-34, -35 & 195-050-20		T.B.
SCALE	NO SCALE	L.N.
APPD. BY	DATE	C.F.
DRAWN BY M.S.	DATE 1/2/18	
SHEET 1 OF 1	MAP	
REVISED		
PATH Z:\Water Resources\LAFCO\195-050-20_Annexation Map		

**SAN DIEGO LOCAL AGENCY FORMATION COMMISSION
CHANGE OF ORGANIZATION OR REORGANIZATION APPLICATION**

The **following information must be submitted** when filing a change of organization or reorganization proposal with the San Diego Local Agency Formation Commission (LAFCO); additional information may be requested during review of the proposal.

1. **Completed CHANGE OF ORGANIZATION OR REORGANIZATION APPLICATION.**
2. (a) A **certified resolution of application** from an affected city or district; or
(b) A **landowner or registered voter petition** making application to San Diego LAFCO (available from LAFCO or <http://www.sdlafco.org/forms/petition.pdf>).
3. A **metes-and-bounds legal description of the proposal territory perimeter** for the proposed boundary change(s), a **reproducible parcel/plat map**, and a **vicinity map**. For information about mapping requirements, refer to: http://www.sdlafco.org/forms/legal_description.pdf, and contact the County Assessor's Mapping Division at 619/531-5588. The Thomas Brother's Guide may be used for the vicinity map.
4. **Environmental documentation** to comply with the California Environmental Quality Act (CEQA); submit documents for applicable category only:
- (a) **INITIAL STUDY:** Submit completed form (available from LAFCO) if no environmental review has been conducted;
- (b) **CATEGORICAL EXEMPTION:** Submit document if an agency has certified that the project qualifies for a categorical exemption from CEQA;
- (c) **NEGATIVE DECLARATION (ND):** Submit document with certifying resolution and Initial Study*;
- (d) **ENVIRONMENTAL IMPACT REPORT (EIR):** Submit 15 copies of the Final EIR and certifying resolution, plus one copy of the EIR Appendix*.
- * For an ND or EIR, a copy of the receipt for the fee paid to the California Department of Fish and Game must be submitted.
5. If annexation to a city is proposed, submit one copy of the **city resolution approving rezoning and general plan land-use designations** for the proposal territory.
6. **JURISDICTIONAL CONFLICTS:** If the response to question number 6 on page 3 is "Yes", complete and sign the Policy L-107 form at http://www.sdlafco.org/forms/Legislative_Policy_L_107.pdf.
7. **Completed CAMPAIGN CONTRIBUTION DISCLOSURE FORM AND EVALUATION CHECKLIST for DISCLOSURE OF POLITICAL EXPENDITURES** (pages 7 and 8 of application).
8. **PROPERTY-OWNER CONSENT FORM FOR INCLUSION OF PROPERTY** (page 9 of application).
9. Completed **SUBJECT AGENCY SUPPLEMENTAL INFORMATION FORM** (pages 10-12 of application) from *each* subject agency.
10. **LAFCO processing fees.** The San Diego LAFCO FEE SCHEDULE is available at <http://www.sdlafco.org/document/feeschedule.pdf>, or contact LAFCO staff.

**SAN DIEGO LOCAL AGENCY FORMATION COMMISSION
9335 Hazard Way · Suite 200 · San Diego, CA 92123
(858) 614-7755 · www.sdlafco.org**

CHANGE OF ORGANIZATION OR REORGANIZATION APPLICATION

The information in this application is used by LAFCO staff to evaluate proposals for changes of government organization. Please respond to **all** items in this form, indicating "NA" when an item does **not** apply.

SUBJECT AGENCY(IES) (City or Special District)	PROPOSED CHANGE OF ORGANIZATION/ACTION (Annexation, detachment, sphere amendment, etc.)
1. Vista Irrigation District	1. Annexation
2. _____	2. _____
3. _____	3. _____
4. _____	4. _____

As part of this application, the city of NA or the Vista Irrigation district, The Vista Irrigation District (the applicant), and/or the NA (real party in interest: subject landowner and/or registered voter) agree to defend, indemnify, hold harmless, and release the San Diego LAFCO, its agents, officers, attorneys, and employees from any claim, action, or proceeding brought against any or all of them, the purpose of which is to attack, set aside, void, or annul the approval or denial of this application or adoption of or refusal to adopt the environmental document which accompanies it or any other action San Diego LAFCO takes with respect to this application. This defense and indemnification obligation shall include, but not be limited to, attorneys' fees and other costs of defense, damages, costs, and expenses, including attorney fees payable to another party. The person signing this application will be considered the proponent for the proposed action(s) and will receive all related notices and other communications. San Diego LAFCO's acceptance of this application is sufficient to make this agreement a binding, bilateral contract between us.

I acknowledge that annexation to the city of NA or the Vista Irrigation district may result in the imposition of taxes, fees and assessments **existing within the (city or district)** on the effective date of annexation. I hereby waive any rights I may have under Articles XIII C and XIII D of the State Constitution (Proposition 218) to a hearing, assessment ballot proceeding or an election on those **existing taxes, fees and assessments.**

Agreed:

Signature: _____ Date: _____

Print/Type Name: _____

Address: 1391 Engineer Street, Vista CA 92081-8840

Telephone: () _____

Property Address: NA

Cross Street(s): 79 Freeway/Lost Valley Road, 79 Freeway/Los Coyotes Road

Assessor Parcel Number(s): 137-092-34, -35 & 195-050-20 Acres: 89.93

Indicate below if anyone, in addition to the person signing this application, is to receive notices of these proceedings.

Name: _____

Address: _____

Telephone: () _____

A. PROPOSAL DESCRIPTION/JUSTIFICATION

1. Explain in detail why the proposal is necessary **at this time** (e.g., condition of an approved tentative map, an existing structure requires new services, etc.). The annexation is necessary in order to reflect recent property transfers and to annex properties now owned by the Vista Irrigation District so that they are included within the Vista Irrigation District boundary.

2. Describe the use of **developed** property within the proposal territory, including details about existing structures. Describe anticipated development of **vacant** property, including types of buildings, number of units, supporting facilities, etc., and when development is scheduled to occur. The proposed properties to be annexed are undeveloped and the District has no plans to develop these properties.

3. Describe the topography and physical features of the proposal territory, as well as its general location in relation to communities, major freeways/highways, roads, etc. APN's 137-092-34 & 35 are located near the community of Warner Springs, adjacent to Highway 79. The properties are gently rolling to hilly with some trees and shrubs. APN 195-050-20 is located approx. 2.5 miles East of Highway 79 along Matagual Rd. (pvt). Matagual creek (ephemeral) runs through the property.

4. How many residents live within the proposal territory? 0

5. How many of these residents are registered voters? NA

6. Are there any jurisdictional issues associated with the LAFCO proposal or pending LAFCO action?

NO YES (If yes, please complete the Policy L-107 form at http://www.sdlafco.org/forms/Legislative_Policy_L_107.pdf)

B. LAND USE INFORMATION

GENERAL PLAN AND ZONING:

If the proposal territory is **not** within an incorporated city, San Diego County General Plan and zoning information may be obtained by calling (858) 565-5981 or toll-free (888) 267-8770 with the Assessor Parcel Number(s) of the subject property. If the proposal territory is within a city, please call the appropriate city's planning department for General Plan and zoning information.

1. COUNTY:

(a) The territory is within the North Mountain community plan.

(b) The County General Plan or community plan designation and allowed density: 137-092-34, -35 = RL80; 95-050-20 = Public Agency/Rural Lands RL80. Density= 1 Dwelling Unit (DU)/ 80 AC.

(c) Current County zoning and allowed density: 137-092-34, -35 & 195-050-20 = A72 (General Ag.)
Density per General Plan = 1 DU/ 80 Ac.

2. CITY:

(a) The territory is within the general plan area for the City of NA

(b) The City General Plan land use designation and allowed density: NA

(c) Current City zoning and allowed density: NA

(d) Current City prezoning and allowed density: NA

3. Indicate below **all** permits or approvals that will be needed by the County or any city to complete the project. If already granted, please note the date of approval and attach a copy of each resolution of approval. If approval is pending, please note the anticipated approval date.

Type of Approval or Permit	File No.	Approval Date	Is Resolution Attached?
Tentative Subdivision Map	NA		<input type="checkbox"/> YES <input type="checkbox"/> NO
Tentative Parcel Map	NA		<input type="checkbox"/> YES <input type="checkbox"/> NO
Major Use Permit	NA		<input type="checkbox"/> YES <input type="checkbox"/> NO
City/County General Plan Amendment	NA		<input type="checkbox"/> YES <input type="checkbox"/> NO
City Prezoning	NA		<input type="checkbox"/> YES <input type="checkbox"/> NO
County Rezone	NA		<input type="checkbox"/> YES <input type="checkbox"/> NO
(Other)	NA		<input type="checkbox"/> YES <input type="checkbox"/> NO

4. Describe the land uses surrounding the proposal territory (e.g., residential, commercial, agricultural, industrial, open space, etc.).

North: Agriculture/Cattle Grazing;-35-School/Fire Dept. East: Open Space; -20-Boy Scout Camp
 South: Agriculture/Cattle Grazing;-34 Glider Port West: Agriculture/Cattle Grazing

5. Indicate with a if any portion of the proposal territory contains the following:

- Agricultural land uses Agricultural Preserve
- Open Space Easement Slopes greater than 25%
- Sewer moratorium area Coastal Permit Zone
- Unusual features such as: _____

6. For city annexation proposals: Is any part of the proposal territory under a Williamson Act contract? If yes, please contact the LAFCO office for special instructions regarding petition/resolution of application requirements. YES NO

C. PUBLIC SERVICES INFORMATION

SEWER SERVICE:

1. (a) Is the proposal territory within a district or city that provides public sewer service? YES NO
(b) *If yes*, which agency? _____
2. (a) Is a developed parcel in need of annexation due to failed septic system? YES NO
(b) *If yes*, include a copy of any letters from the San Diego County Department of Environmental Health or private septic-system company.
(c) *If no*, is annexation for sewer service part of this application? YES NO
3. If annexation for sewer service is proposed, which district or city would serve the territory if this jurisdictional change is approved? _____
4. (a) Has the agency that will be providing service issued a letter of sewer availability? YES NO
(b) *If yes*, please provide a copy of the letter with this application. (This documentation should be completed by the agency no longer than 6 months prior to submittal to LAFCO.)
5. (a) Will the agency be prepared to furnish sewer service upon annexation? YES NO
(b) *If no*, please explain: NA

WATER SERVICE:

1. (a) Is the proposal territory within a district or city that provides public water service? YES NO
(b) *If yes*, which agency? _____
2. Is a well or other on-site water system currently used on the property? YES NO
3. Is an on-site system proposed to be used when the property is developed? YES NO
4. (a) Is annexation for water service part of this application? YES NO
(b) *If yes*, which district or city would serve the territory if this jurisdictional change is approved? _____
(c) Will the agency that will be providing service be prepared to furnish water service upon annexation? YES NO
5. (a) Has the agency that will be providing service issued a letter of water availability? YES NO
(b) *If yes*, please provide a copy of the letter with this application. (This documentation should be completed by the agency no longer than 6 months prior to submittal to LAFCO.)

FIRE PROTECTION SERVICES: NOTE: Complete the following section *only* if annexation to a fire protection service provider is proposed—or if the current fire protection service provider is proposed to change.

1. (a) Is the proposal territory *currently* within an agency that provides fire protection? YES NO

(b) *If yes*, provide name and address/location of current fire service provider

NA

(c) Provide estimated response times to the proposal territory:

priority ^{NA} _____ minutes; non-priority ^{NA} _____ minutes

2. Is annexation for fire protection service part of this application? YES NO

3. Which city or district would serve the proposal territory if this jurisdictional change is approved?

NA

(a) Location/address of the proposed fire service provider: ^{NA} _____

(b) Estimated response times to the proposal territory:

Priority ^{NA} _____ minutes; non-priority ^{NA} _____ minutes

POLICE PROTECTION SERVICES: NOTE: Complete the following section *only* if the police protection provider is proposed to change.

1. Which police agency *currently* serves the proposal territory?

NA

(a) Location/address of nearest police station: ^{NA} _____

(b) Estimated response times to the proposal territory: priority ^{NA} _____ minutes; non-priority ^{NA} _____ minutes

2. Which police agency would serve the proposal territory if this jurisdictional change is approved?

NA

(a) Location/address of nearest police station: ^{NA} _____

(b) Estimated response times to the proposal territory:

Priority ^{NA} _____ minutes; non-priority ^{NA} _____ minutes

CAMPAIGN CONTRIBUTION DISCLOSURE PROVISIONS

LAFCOs are subject to the campaign disclosure provisions detailed in Government Code Section 84308, and the Regulations of the Fair Political Practices Commission (FPPC), Section 18438.

Please carefully read the following information to determine if the provisions apply to you. If you determine that the provisions are applicable, the Campaign Disclosure Form must be completed and returned to San Diego LAFCO with your application.

1. No LAFCO commissioner shall accept, solicit, or direct a contribution of more than \$250 from any party¹ or agent² while a change of organization proceeding is pending, and for three months subsequent to the date a final decision is rendered by LAFCO. This prohibition commences when your application has been filed, or the proceeding is otherwise initiated.

2. A party to a LAFCO proceeding shall disclose on the record of the proceeding any contribution of more than \$250 made to any commissioner by the party, or agent, during the preceding 12 months. No party to a LAFCO proceeding, or agent, shall make a contribution to a commissioner during the proceeding and for three months following the date a final decision is rendered by LAFCO.

3. Prior to rendering a decision on a LAFCO proceeding, any commissioner who received contribution of more than \$250 within the preceding 12 months from any party, or agent, to a proceeding shall disclose that fact on the record of the proceeding, and shall be disqualified from participating in the proceeding. However, if any commissioner receives a contribution that otherwise would require disqualification, and returns the contribution within 30 days of knowing about the contribution and the relevant proceeding, that commissioner shall be permitted to participate in the proceeding.

¹ "Party" is defined as any person who files an application for, or is the subject of, a proceeding.

² "Agent" is defined as a person who represents a party in connection with a proceeding. If an individual acting as an agent also is acting as an employee or member of a law, architectural, engineering, or consulting firm, or a similar entity or corporation, both the individual and the entity or corporation are agents. When a closed corporation is a party to a proceeding, the majority shareholder is subject to these provisions.

To determine whether a campaign contribution of more than \$250 has been made by you or your agent to a commissioner within the preceding 12 months, all contributions made by you or your agent during that period must be aggregated.

Names of current LAFCO commissioners are available at <http://www.sdlafco.org/document/CommRoster.pdf>. If you have questions about Government Code Section 84308, FPPC regulations, or the Campaign Disclosure Form, please contact San Diego LAFCO at 9335 Hazard Way, Suite 200, San Diego, CA 92123, (858) 614-7755.

CAMPAIGN CONTRIBUTION DISCLOSURE FORM

(a) Proposed change(s) of organization: _____
Annexation _____

(b) Name and address of any party, or agent, who has contributed more than \$250 to any commissioner within the preceding 12 months:

1. NA _____

2. NA _____

(c) Date and amount of contribution:

Date NA Amount \$ NA

Date NA Amount \$ NA

(d) Name of commissioner to whom contribution was made:

1. NA _____

2. NA _____

(e) I certify that the above information is provided to the best of my knowledge.

Printed Name _____

Signature _____

Date _____ Phone _____

To be completed by LAFCO:

Proposal:

Ref. No.

DISCLOSURE OF POLITICAL EXPENDITURES

Effective January 1, 2008, expenditures for political purposes, which are related to a change of organization or reorganization proposal that will be or has been submitted to LAFCO, are subject to the reporting and disclosure requirements of the Political Reform Act of 1974 and the Cortese-Knox-Hertzberg Act of 2000.

Please carefully read the following information to determine if reporting and disclosure provisions apply to you.

- Any person or combination of persons who, for political purposes, directly or indirectly contributes \$1,000 or more, or expend \$1,000 or more in support of, or in opposition to a proposal for a change of organization or reorganization that will be submitted to the Commission, shall disclose and report to the Commission to the same extent and subject to the same requirements of the Political Reform Act of 1974 (Government Code Section 81000 et seq.) as provided for local initiative measures, and Section 56700.1 of the Cortese-Knox-Hertzberg Act of 2000.
- Pursuant to Government Code Section 57009, any person or combination of persons who directly or indirectly contributes \$1,000 or more, or expends \$1,000 or in support of, or in opposition to, the conducting authority proceedings for a change of organization or reorganization, must comply with the disclosure requirements of the Political Reform Act of 1974, (Government Code section 81000 et seq.). Applicable reports must be filed with the Secretary of State and the appropriate city or county clerk. Copies of the report must also be filed with the Executive Officer of San Diego LAFCO.
- A roster of current San Diego LAFCO commissioners is available from the LAFCO office: 9335 Hazard Way, Suite 200, San Diego, CA 92123, (858) 614-7755, or from <http://www.sdlafco.org/document/CommRoster.pdf>

EVALUATION CHECKLIST FOR DISCLOSURE OF POLITICAL EXPENDITURES

The following checklist is provided to assist you in determining if the requirements of Government Code Sections 81000 et seq. apply to you. For further assistance contact the Fair Political Practices Commission at 428 J Street, Suite 450, Sacramento, CA 95814, (866) 275-3772 or at <http://www.fppc.ca.gov>.

1. Have you directly or indirectly made a contribution or expenditure of \$1,000 or more related to the support or opposition of a proposal that has been or will be submitted to LAFCO?

- Yes
 No

Date of contribution _____ Amount \$ _____

Name/Ref. No. of LAFCO proposal _____

Date proposal submitted to LAFCO _____

2. Have you, in combination with other person(s), directly or indirectly contributed or expended \$1,000 or more related to the support or opposition of a proposal that has been or will be submitted to LAFCO?

- Yes
 No

Date of contribution _____ Amount \$ _____

Name/Ref. No. of LAFCO proposal _____

Date proposal submitted to LAFCO _____

3. If you have filed a report in accordance with FPPC requirements, has a copy of the report been filed with San Diego LAFCO?

- Yes
 No

PROPERTY-OWNER CONSENT FORM FOR INCLUSION OF PROPERTY

Note: Processing of jurisdictional boundary change proposals, which involve **uninhabited**¹ territory, can be expedited by approximately 60 days if all affected landowners consent to the proposal. If you wish to take advantage of this option, please return the completed PROPERTY-OWNER CONSENT FORM FOR INCLUSION OF PROPERTY to San Diego LAFCO with your application for a jurisdictional boundary change. If consenting signatures of **100%** of the affected property owners are affixed and LAFCO does not receive any opposition from subject agencies, the Commission may consider the proposal without public notice, public hearing and/or an election.

¹ Territory included within a proposed boundary change that includes less-than 1/2 registered voters is considered **uninhabited** (Government Code 56045).

The undersigned owners(s) of property hereby consent(s) to inclusion of that property within a proposed change of organization or reorganization consisting of:

(Please list all proposed actions)

Annexation to: 1. Vista Irrigation District
2. _____
3. _____

Detachment from: 1. NA
2. _____
3. _____

<u>Date</u>	<u>Signature</u>	<u>Assessor's Parcel Number(s)</u>
1. _____	_____	137-092-34, 137-092-35 & 195-050-20
2. _____	_____	
3. _____	_____	
4. _____	_____	
5. _____	_____	

Attach additional sheets if necessary

SUBJECT AGENCY SUPPLEMENTAL INFORMATION FORM

NOTE: A copy of this form must be completed and signed by **each** local agency that will gain or lose territory as a result of the proposed jurisdictional boundary change. Attach additional sheets if necessary.

Signature of agency representative

Print name

Title

Telephone

Date

A. JURISDICTIONAL INFORMATION:

Name of agency:
Vista Irrigation District

1. Is the proposal territory within the agency's sphere of influence? Yes No
2. Upon annexation, will the proposal territory be included within an assessment district and be subject to assessment for new or extended services? Yes No
3. Does the agency have plans to establish any new assessment district that would include the proposal territory? Yes No
4. Will the proposal territory assume any existing bonded indebtedness? Yes No
If yes, indicate any taxpayer cost: \$ _____
5. Will the proposal territory be subject to any special taxes, benefit charges, or fees? Yes No
If yes, please provide details of all costs: _____

6. Is the agency requesting an exchange of property tax revenues as a result of this proposal? Yes No
7. Is this proposed jurisdictional change subject to a master property tax agreement or master enterprise district resolution? Yes No
8. FOR CITY ANNEXATIONS: Does the proposal territory contain existing commercial development that generates retail sales of ten million dollars or more per year? Yes No
9. FOR CITY ANNEXATIONS: If any part of the proposal territory is under a Williamson Act contract, please contact the LAFCO office for special instructions regarding petition or resolution of application requirements.

EXPEDITED PROPOSAL PROCESSING: Processing of jurisdictional boundary change proposals can be expedited by approximately 60 days if all affected landowners consent to the waiver of protest and termination (conducting authority) proceedings and subject agencies do not oppose the waiver. If you do NOT want to waive these proceedings, then attach a written statement to the subject agency information form containing a signature, date, and declaration of opposition to a waiver of such proceedings.

B. SEWER SERVICE:

1. What is the agency's current wastewater treatment capacity (expressed in million gallons per day and equivalent dwelling units)? NA

2. What is the average volume of influent currently being treated by the agency (expressed in million gallons per day and equivalent dwelling units)? NA

3. (a) What is the agency's peak flow volume (expressed in million gallons per day)? NA

(b) What is the agency's peak flow capacity (expressed in million gallons per day)? NA

(c) Has the agency exceeded the flow (peak) capacity within the past two years?

YES NO

(d) *If yes*, please describe the frequency and volume of incidents that exceeded the agency's peak capacity: NA

4. (a) Has the agency issued a letter of sewer availability for the proposal territory? YES NO

(b) *If yes*, please provide a copy of the letter. (This documentation should be completed by the agency no longer than 6 months prior to submittal to LAFCO.)

5. (a) How many future equivalent dwelling units have been reserved or committed for proposed projects? NA

(b) Can all projects that have received commitments of sewer availability (e.g., "will serve letters") be accommodated with planned capacity? YES NO

6. (a) Does the agency have the necessary contractual and/or operational treatment capacity to provide sewer service to the proposal territory? YES NO

(b) *If yes*, please specify the proposal territory's estimated sewer demand and the agency's available sewer capacity (expressed in million gallons per day and equivalent dwelling units): NA

(c) *If no*, please describe the agency's plans to upgrade capacity to resolve any capacity related issues: NA

7. Will the proposal territory be annexed to a sewer improvement district? YES NO

8. (a) The distance for connection of the proposal territory to the agency's existing sewer system is NA feet.

(b) Describe the location of the connection to the agency's existing sewer system: NA

C. WATER SERVICE:

1. (a) Does the subject agency have adequate water supply and sufficient contractual and/or operational capacity available to serve the proposal territory? YES NO
- (b) *If yes*, describe the proposal territory's estimated water demand and the agency's available water supply and capacity (expressed in acre-feet or million gallons per day):
NA
- (c) *If no*, what plans does the agency have to increase its water capacity?
NA
2. Specify any improvements (on and off-site) that will be necessary to connect and serve the anticipated development. Indicate the total cost of these improvements and method of financing (e.g., general property tax, assessment district, landowner or developer fees): NA YES NO
3. (a) Has the agency issued a letter of water availability for the proposal territory? YES NO
- (b) *If yes*, please provide a copy of the letter. (This documentation should be completed by the agency no longer than 6 months prior to submittal to LAFCO.)
4. (a) The distance for connection of the proposal territory to the agency's existing water system is NA feet.
- (b) Describe the location of the connection to the agency's existing water system:
NA
5. (a) Is the agency currently under any drought-related conditions and/or restrictions? YES NO
- (b) *If yes*, describe the conditions and specify any related restrictions:
NA
6. (a) Will the proposal territory utilize reclaimed water? YES NO
- (b) *If yes*, describe the proposal territory's reclaimed water use and the agency's available reclaimed water supply and capacity (expressed in acre-feet or million gallons per day):
NA
- (c) The distance for connection of the proposal territory to the agency's existing reclaimed water system is NA feet.
- (d) Describe the location of the connection to the agency's existing reclaimed water system: NA
- (e) *If no*, has the agency considered availability of reclaimed water to the proposal territory? YES NO
- (f) What restrictions prevent use of reclaimed water? NA
7. Will the proposal territory be annexed to an improvement district? YES NO

RESOLUTION NO. 18-XX

A RESOLUTION OF APPLICATION
BY THE VISTA IRRIGATION DISTRICT
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION
TO UNDERTAKE PROCEEDINGS FOR THE
VISTA IRRIGATION DISTRICT CHANGE OF ORGANIZATION 2018-01

WHEREAS, Vista Irrigation District (“VID”) owns approximately 43,000 acres of land in unincorporated San Diego County, known as the “Warner Ranch,” within which is located a water supply reservoir known as “Lake Henshaw” which serves the residents and water users of VID, among others; and

WHEREAS, while most of the lands of the Warner Ranch lie within VID’s boundaries, VID has acquired three small parcels of real property, designated as Assessor Parcel Nos. 137-092-34, 137-092-35 & 195-050-20 (the “Subject Territory”), located outside of and adjacent to District boundaries; and

WHEREAS, the Board of Directors of the Vista Irrigation District desires to initiate proceedings to annex into its boundaries the Subject Territory;

NOW, THEREFORE, the Board of Directors of the Vista Irrigation District does hereby resolve as follows:

Section 1. The proposal to annex the Subject Territory to VID is a change of organization undertaken pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Division 3, commencing with Section 56000 of the California Government Code (“Cortese-Knox-Hertzberg Act”). The short-form designation for the proposal is, “Vista Irrigation District Change of Organization 2018-01.”

Section 2. Vista Irrigation District Change of Organization 2018-01 includes the following jurisdictional change: The annexation of the Subject Territory, designated as APN’s 137-092-34, 137-092-35 & 195-050-20, to VID.

Section 3. The Subject Territory is uninhabited, is located in unincorporated San Diego County adjacent to VID’s Warner Ranch property and the boundaries of VID, and is more particularly described in Exhibit “A”, attached hereto and delineated on the map attached hereto as Exhibit “B”, both of which exhibits are incorporated herein by this reference.

Section 4. The terms and conditions proposed for Vista Irrigation District Change of Organization 2018-01 are set forth in Exhibit “C.”

Section 5. The reason for the proposed change of organization is as follows:

The annexation of the Subject Territory to VID is necessary in order to reflect recent property transfers between VID and adjacent property owners, so that the Subject Territory is included within VID’s boundaries, along with the remainder of VID-owned property within the Warner Ranch.

Section 6. The proposal is not consistent with the sphere of influence of VID; however, VID's Warner Ranch is not included within LAFCO's adopted sphere of influence for VID. Therefore, the proposed annexation of the Subject Territory to VID's boundary in the vicinity of the Warner Ranch will not require a concurrent amendment to the VID sphere to include the Subject Territory.

Section 7. The Plan for Services for the Subject Territory is attached hereto as Exhibit "D" and incorporated herein by this reference is hereby approved.

Section 8. The Local Agency Formation Commission of San Diego County ("LAFCO") is hereby requested to take proceedings for Vista Irrigation District Change of Organization 2018-01 for the annexation of the Subject Territory described in Exhibit "A" and delineated in Exhibit "B", in the manner provided by the Cortese-Knox-Hertzberg Act.

Section 9. VID staff are hereby authorized and directed to file this Resolution, the attached legal description, map of and Terms and Conditions and Plan for Services for the Subject Territory, with LAFCO, and to take any further actions consistent with this Resolution to process and complete the annexation of the Subject Territory.

Section 10. VID Board of Directors find that the Subject Territory to be annexed is undeveloped, the current zoning for the Subject Territory is agriculture, and VID as the owner of the Subject Territory has no intention of seeking a zone change for or developing the Subject Territory. Also, no utility services either currently serve the Subject Territory or will be needed to serve the Subject Territory. Therefore, as it can be seen with certainty that there is no possibility that Vista Irrigation District Change of Organization 2018-01 may have a significant effect on the environment, such that the proposed annexation is not subject to CEQA (State CEQA Guidelines Section 15061(b)(3)). VID staff is authorized and directed to file a Notice of Exemption with respect to the initiation of Vista Irrigation District Change of Organization 2018-01.

PASSED AND ADOPTED by the Board of Directors of Vista Irrigation District this 18th day of April 2018, by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Paul E. Dorey, President

ATTEST:

Lisa Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

EXHIBIT "A"

"VISTA IRRIGATION DISTRICT CHANGE OF ORGANIZATION 2018-01"

ANNEXATION TO VISTA IRRIGATION DISTRICT

GEOGRAPHIC DESCRIPTION

Those portions of Rancho San Jose Del Valle, in the county of san Diego, State of California, per Patent recorded February 20, 1880, in Book 2, page 73 of Patents, Records of San Diego County and Parcel 1 (Hot Springs Area) as described in the Grant Deed recorded in the Office of the County Recorder of San Diego County November 9, 1945 in Book 1973, Pages 265 through 274 of Official Records, said portions being more particularly described as follows:

Parcel 1

Beginning at Corner No. 22 of said Rancho, being a 2" Iron Pipe per Record of Survey No. 7740 filed in said County Recorder's Office March 1, 1973 as File No. 73-054757, said Corner bears South 56°33'53" East a distance of 7,308.07 feet from Corner No. 21 of said Rancho, being a ¾" iron pipe per said Record of Survey No. 7740;

Thence, along said Rancho boundary North 56°33'53" West 5,824.88 feet to the most Northerly Corner of Parcel 1 (Hot Springs Area) as described in the Grant Deed recorded in the Office of the County Recorder of San Diego County November 9, 1945 in Book 1973, Pages 265 through 274 of Official Records, said corner also being an angle point in the existing Vista Irrigation District Boundary;

Thence, along said Vista Irrigation District Boundary South 61°18'26" West 9,143.17 feet to a ¾" Iron pipe and disk stamped "LS 6187", being a point in the centerline of Highway 79 as described in Parcel II of the "Irrevocable Offer to Dedicate Real Property" recorded in said County Recorder's Office December 12, 1983 as File No. 83-451568, said point also being the **TRUE POINT OF BEGINNING**;

Thence, retracing a portion of the last described course along said Vista Irrigation District Boundary (L1) North 61°18'26" East 2,347.35 feet to a 2" Iron pipe and disk stamped "LS 6187", being a point in the Northwesterly sideline of the 66.00 foot wide Road Easement granted to the United States of America per the Easement Deed for Road recorded in said County Recorder's Office November 22, 1982 as File No. 82-358684 and shown on Miscellaneous Survey No. 864 filed in the Office of the County Surveyor of said County, said intersection being the beginning of a non-tangent 1,366.74 foot radius curve concave Northwesterly to which a radial line bears South 63°02'46" East;

Thence, leaving said Vista Irrigation District Boundary Southwesterly along said Northwesterly sideline through a central angle of (C1) 01°54'14" a distance of 45.42 feet;

Thence, continuing along said sideline (L2) South 28°51'28" West 114.71 feet to the beginning of a tangent 1,366.74 foot radius curve concave Northwesterly;

Thence, Southwesterly along the arc of said curve through a central angle of (C2) 12°20'57" a distance of 294.58 feet;

Thence, (L3) South 41°12'25" West 241.81 feet to the beginning of a tangent 102.98 foot radius curve concave Easterly;

Thence, Southerly along the arc of said curve through a central angle of (C3) 63°50'15" a distance of 114.74 feet;

Thence, (L4) South 22°37'50" East 70.12 feet to the centerline of said Highway 79;

Thence, leaving said Northwesterly sideline and along said centerline of Highway 79, (L5) South 67°16'51" West 118.18 feet to the beginning of a tangent 10,000.00 foot radius curve concave Southeasterly;

Thence, Southwesterly along the arc of said curve through a central angle of (C4) 01°56'20" a distance of 338.40 feet;

Thence, (L6) South 65°20'31" West 231.69 feet to the beginning of a tangent 975.00 foot radius curve concave Northwesterly;

Thence, Southwesterly along the arc of said curve through a central angle of (C5) 22°29'48" a distance of 382.83 feet;

Thence, (L7) South 87°50'19" West 664.85 feet to the **TRUE POINT OF BEGINNING**.

Containing 14.74 acres, more or less.

APN: 137-092-34

For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

Parcel 2

Commencing at Corner No. W-23 of said Rancho, being a 2" Iron pipe per Record of Survey No. 7740 filed in said County Recorder's Office March 1, 1973 as File No. 73-054757.

THENCE, along the easterly Rancho line of said Rancho San Jose Del Valle, South 56°53'11" East 3,076.26 feet to an angle point in the existing Vista Irrigation District Boundary.

THENCE, leaving said easterly Rancho line, North 88°52'05" West a distance of 2,184.18 feet, along said Vista Irrigation District Boundary to the **TRUE POINT OF BEGINNING**.

THENCE, leaving said Vista Irrigation District Boundary, (L1) South 77°39'55" West a distance of 149.84 feet;

THENCE, (L2) North 89°41'39" West a distance of 832.31 feet;

THENCE, (L3) North 89°44'59" West a distance of 619.12 feet;

THENCE, (L4) North 89°45'26" West a distance of 172.86 feet;

THENCE, (L5) North 89°40'58" West a distance of 1,248.75 feet;

THENCE, (L6) North 89°44'18" West a distance of 1,138.46 feet;

THENCE, (L7) North 89°40'16" West a distance of 971.30 feet;

THENCE, (L8) North 89°44'00" West a distance of 380.10 feet;

THENCE, (L9) North 89°35'25" West a distance of 535.96 feet;

THENCE, (L10) North 89°31'53" West a distance of 666.77 feet;

THENCE, (L11) South 89°03'22" West a distance of 339.29 feet;

THENCE, (L12) South 88°39'57" West a distance of 117.60 feet;

THENCE, (L13) North 89°08'14" West a distance of 359.43 feet;

THENCE, (L14) North 53°59'01" West a distance of 1,392.11 feet to a ¾" Iron pipe and disk stamped "LS 6187", said pipe also being a point on the Southeasterly Right-of-Way described in the Irrevocable Offer for Road Dedication recorded in said County Recorder's Office December 12, 1983 as File No. 83-451568 and accepted by the County Board of Supervisors by Resolution on November 8, 1989 per the document recorded in said County Recorder's Office November 13, 1989 as Document No. 89-614573; said point also being a point on a non-tangent 1,030.00 foot radius curve concave Northwesterly to which a radial line bears South 41°22'47" East;

THENCE, Southwesterly along said Southeasterly Right-of-Way along the arc of said 1,030.00 foot radius curve through a central angle of (C1) 29°38'45" a distance of 532.94 feet to the beginning of a non-tangent 1,856.00 foot radius curve concave Northwesterly to which a radial line bears S 19°05'10" E;

THENCE, continuing along said Southeasterly Right-of-Way Southwesterly along the arc of said 1,856.00 foot radius curve through a central angle of (C2) 09°46'11" a distance of 316.48 feet;

THENCE, continuing along said Southeasterly Right-of-Way (L15) South 80°41'02" West a distance of 360.66 feet to the beginning of a tangent 2,044.00 foot radius curve concave Southeasterly;

THENCE, continuing along said Southeasterly Right-of-Way Southwesterly along the arc of said 2,044.00 foot radius curve through a central angle of (C3) 15°10'34" a distance of 541.40 feet;

THENCE, continuing along said Southeasterly Right-of-Way (L16) South 65°30'28" West a distance of 633.54 feet to a ¾" Iron pipe and disk stamped "LS 6187";

THENCE, leaving said Southeasterly Right-of-Way (L17) North 89°40'53" West a distance of 266.90 feet;

THENCE, (L18) North 89°43'08" West a distance of 1,516.66 feet;

THENCE, (L19) North 89°41'17" West a distance of 2,148.87 feet to a point on the Westerly line of said Parcel 1 (Hot Springs Area) which bears South 89°20'30" East from a 2" iron pipe marked "LS 6187" said point also being a point on the existing Vista Irrigation District Boundary;

THENCE, Southerly along the Westerly boundary of said Parcel 1 (Hot Springs Area), and the existing Vista Irrigation District Boundary to the Southwesterly Corner of said Parcel 1 (Hot Springs Area);

THENCE, Easterly along the Southerly boundary of said Parcel 1 (Hot Springs Area) and the existing Vista Irrigation District Boundary to a point in the Westerly sideline of said Easement and Right-of-Way for Road Purposes granted to the United States of America per File No. 74-268615, said point being the beginning of a non-tangent 299.93 foot radius curve concave Southwesterly to which a radial line bears North 58°10'51" East;

THENCE, Northwesterly along said 299.93 foot radius curve and said Westerly sideline to the **TRUE POINT OF BEGINNING**.

Containing 58.47 acres, more or less.

APN: 137-092-35

For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

Parcel 3

A portion of Rancho Valle De San Jose, patented by the United States Of America to Silvestre De La Portilla January 10, 1880 and recorded February 20, 1880 In Book 2 of Patents at Page 84, records of San Diego County, being in the County of San Diego, State of California more particularly described as follows:

Commencing at corner "P-23" of said Rancho Valle De San Jose;

THENCE, Northwesterly along the Rancho line of said Rancho Valle De San Jose between corners "P-23" and "P-24", North 49°22'40" West, 3,472.48 feet to an angle point in the existing Vista Irrigation District Boundary;

THENCE, leaving said Rancho line along said Vista Irrigation District Boundary, North 46°05'47" East, 402.26 feet to the **TRUE POINT OF BEGINNING** being an angle point in the Southwesterly boundary of land as shown on Record of Survey No. 16992, filed on May 18, 2001 as File Number 2001-0318496 in the Office of County Recorder of San Diego County, said angle point is at the Southerly end of course designated as South 04°17'05" West, 275.41 feet as shown on said Record of Survey;

THENCE, along said boundary of land as shown on said Record of Survey No. 16992 said boundary of land also being the Vista Irrigation District Boundary, (L1) North 04°17'05" East, 275.41 feet to an angle point in said boundary;

THENCE, continuing along said boundary, (L2) North 39°44'48" West, 159.78 feet to an angle point in said boundary;

THENCE, continuing along said boundary, (L3) North 85°45'36" West, 226.04 feet to an angle point in said boundary;

THENCE, continuing along said boundary, (L4) North 64°46'19" West, 239.05 feet to an angle point in said boundary;

THENCE, continuing along said boundary, (L5) North 42°41'41" West, 367.59 feet to an angle point in said boundary;

THENCE, continuing along said boundary, (L6) North 02°31'54" East, 264.87 feet to an angle point in said boundary;

THENCE, continuing along said boundary, (L7) North 35°09'25" East, 135.21 feet to an angle point in said boundary;

THENCE, continuing along said boundary, (L8) North 68°37'27" East, 294.39 feet to an angle point in said boundary;

THENCE, continuing along said boundary, (L9) South 34°41'37" East, 376.61 feet to an angle point in said boundary;

THENCE, continuing along said boundary, (L10) South 65°43'35" East, 660.36 feet to an angle point in said boundary;

THENCE, continuing along said boundary, (L11) South 63°00'12" East, 225.22 feet;

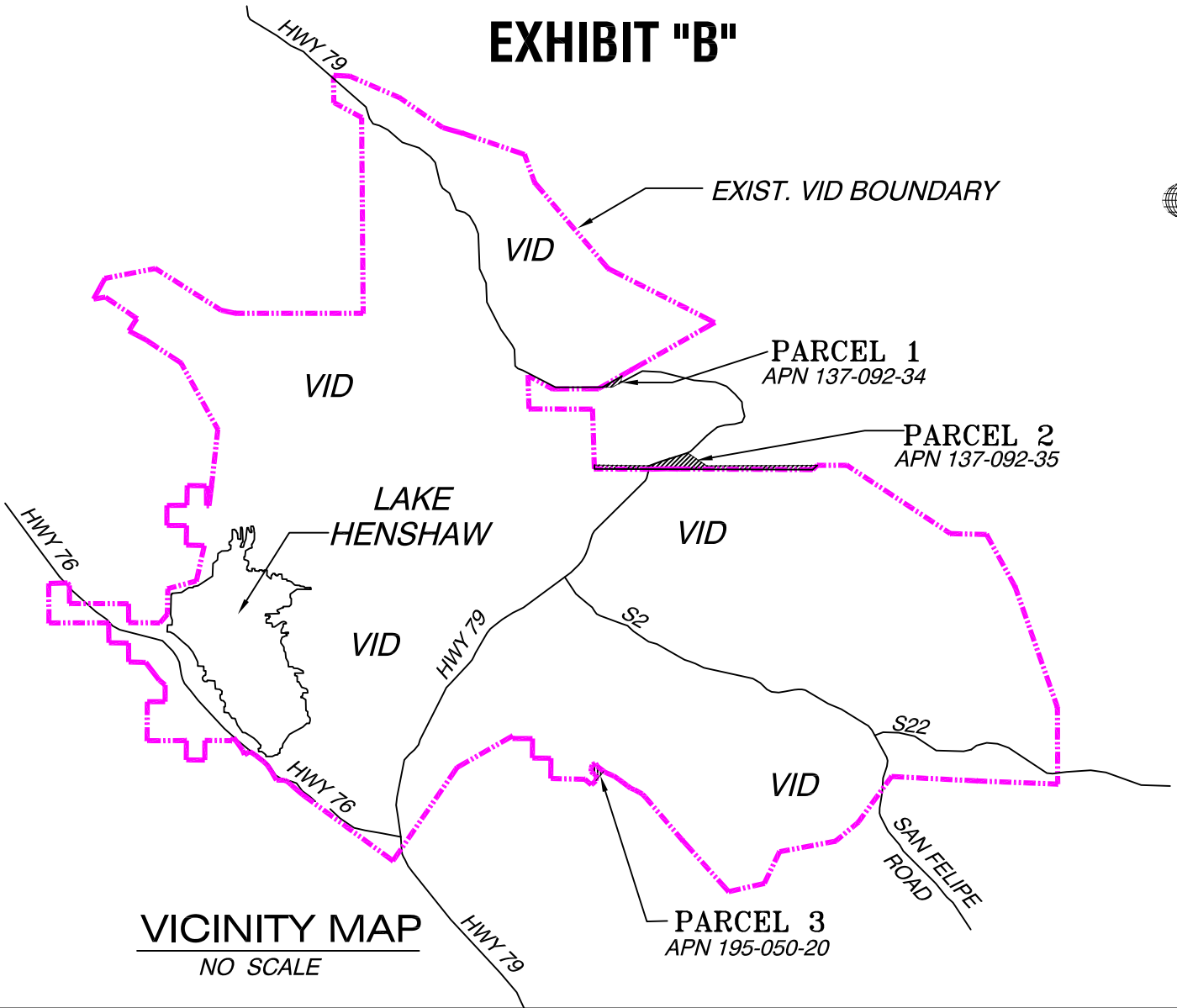
THENCE, leaving said boundary of land and the Vista Irrigation District Boundary, (L12) South 46°05'47" West, 844.13 feet to the **TRUE POINT OF BEGINNING**.

Containing 16.72 acres, more or less.

APN: 195-050-20

For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

EXHIBIT "B"



VICINITY MAP
NO SCALE

NOTE:
THE BEARINGS AND DISTANCES SHOWN HEREIN ARE ON THE CALIFORNIA COORDINATE SYSTEM, NAD 83, ZONE 6.

LEGEND

VID = Vista Irrigation District
POC = Point of Commencement
TPOB = True Point of Beginning

- = 2" Iron Pipe per ROS 7740.
- = 3/4" Iron Pipe & Disk stamped "LS 6187"
- ⊙ = 2" Iron Pipe & Disk stamped "LS 6187"

--- EXISTING VID BOUNDARY.
—— PROPOSED VID BOUNDARY.

Ⓐ 60' WIDE RIGHT-OF-WAY AS SHOWN ON CALIFORNIA DEPT. OF TRANSPORTATION R-O-W MAP NO. 23535

Ⓑ IRREVOCABLE OFFER FOR ROAD PER DOCUMENT RECORDED 12/12/1983 AS FILE NO. 83-451568 AND SHOWN ON CALIFORNIA DEPT. OF TRANSPORTATION R-O-W MAP NO. 23535

PROPERTIES TO BE ANNEXED TO VID

PARCEL 1 = 14.74 Acres, see sheet 2
PARCEL 2 = 58.47 Acres, see sheets 3 & 4
PARCEL 3 = 16.72 Acres, see sheet 5
TOTAL ANNEXATION = 89.93 Acres.

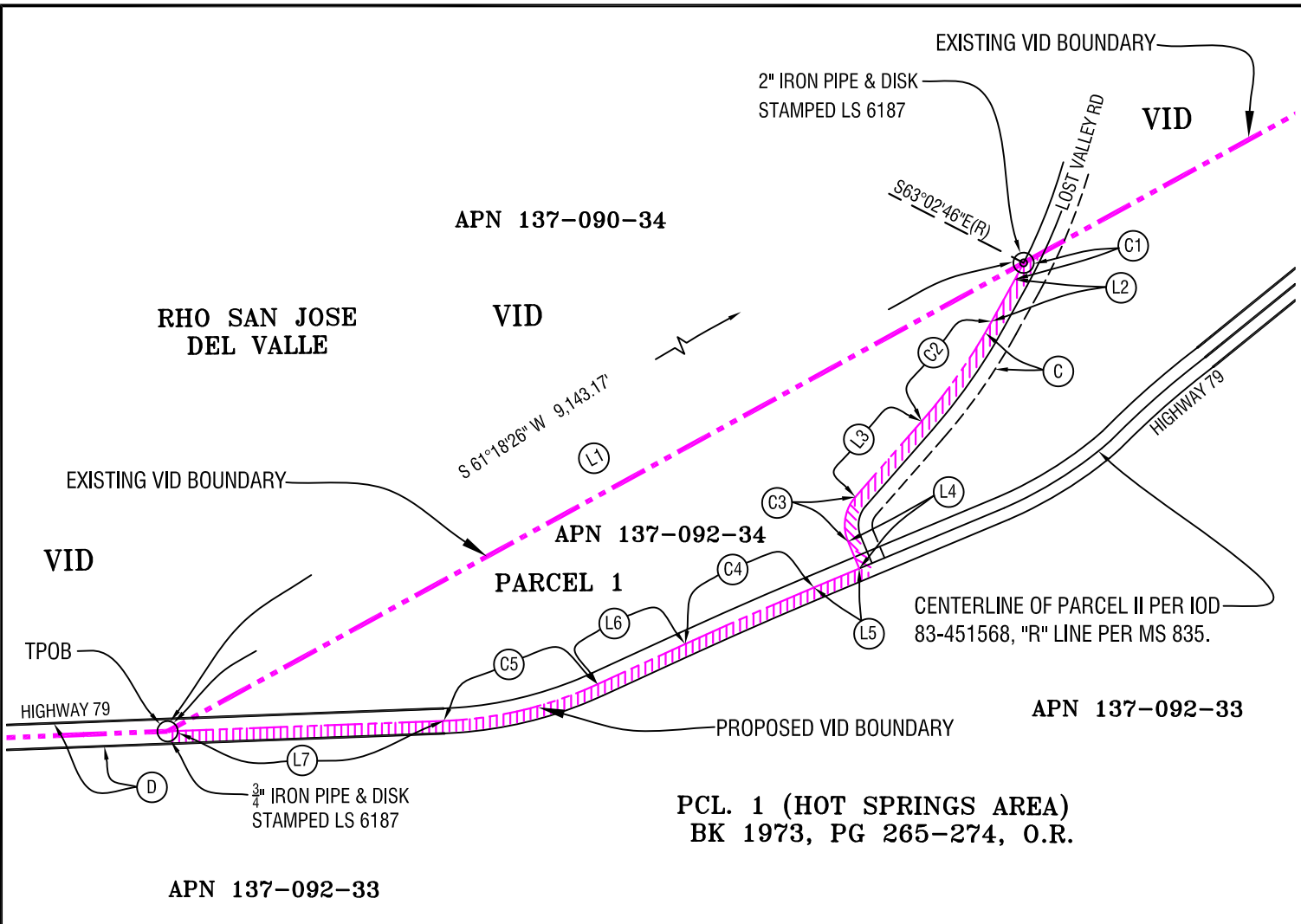
OWNER:

VISTA IRRIGATION DISTRICT
1391 ENGINEER STREET
VISTA, CA 92081-8840
CONTACT: Mark Saltz (760) 597-3112

VISTA IRRIGATION DISTRICT

VID CHANGE OF ORGANIZATION 2018-01
ANNEXATION TO
VISTA IRRIGATION DISTRICT

APN 137-092-34, -35 & 195-050-20		T.B.
SCALE	NO SCALE	L.N.
APPD. BY	DATE	C.F.
DRAWN BY M.S.	DATE 1/2/18	
SHEET 1 OF 5	MAP	
REVISED		
PATH Z:\Water Resources\LAFCO\195-050-20_Annexation Map		



LEGEND

- Ⓒ 66' WIDE ROAD EASEMENT GRANTED TO THE UNITED STATES OF AMERICA PER EASEMENT DEED FOR ROAD RECORDED 11/22/1982 AS FILE NO. 82-358684 AND SHOWN ON MISCELLANEOUS SURVEY 864.
- Ⓓ PARCEL II OF THE IRREVOCABLE OFFER FOR ROAD PER DOCUMENT RECORDED 12/12/1983 AS FILE NO. 83-451568 AND SHOWN ON CALIFORNIA DEPT. OF TRANSPORTATION R-O-W MAP NO. 23535.

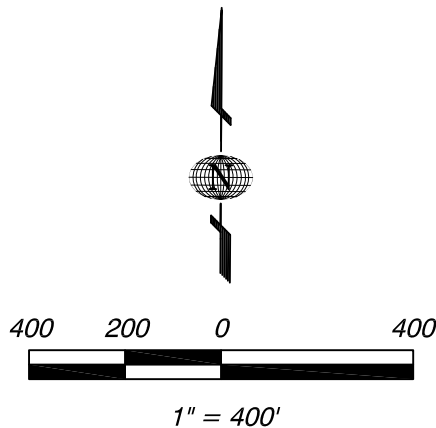
PARCEL 1 = 14.74± ACRES

LINE TABLE		
NAME	BEARING	LENGTH
L1	N 61°18'26" E	2,347.35'
L2	S 28°51'28" W	114.71'
L3	S 41°12'25" W	241.81'
L4	S 22°37'50" E	70.12'
L5	S 67°16'51" W	118.18'
L6	S 65°20'31" W	231.69'
L7	S 87°50'19" W	664.85'

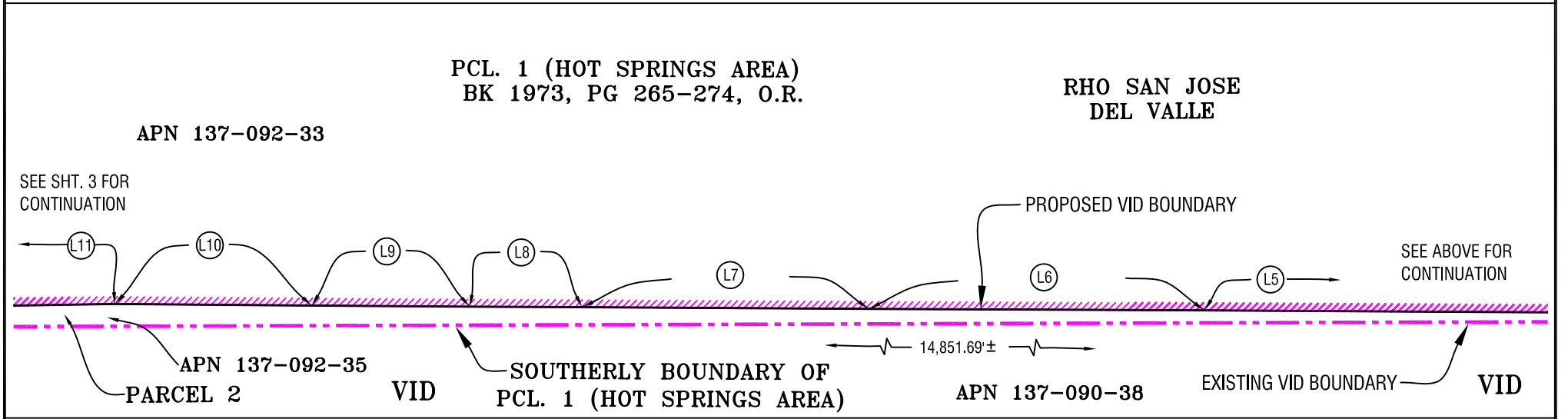
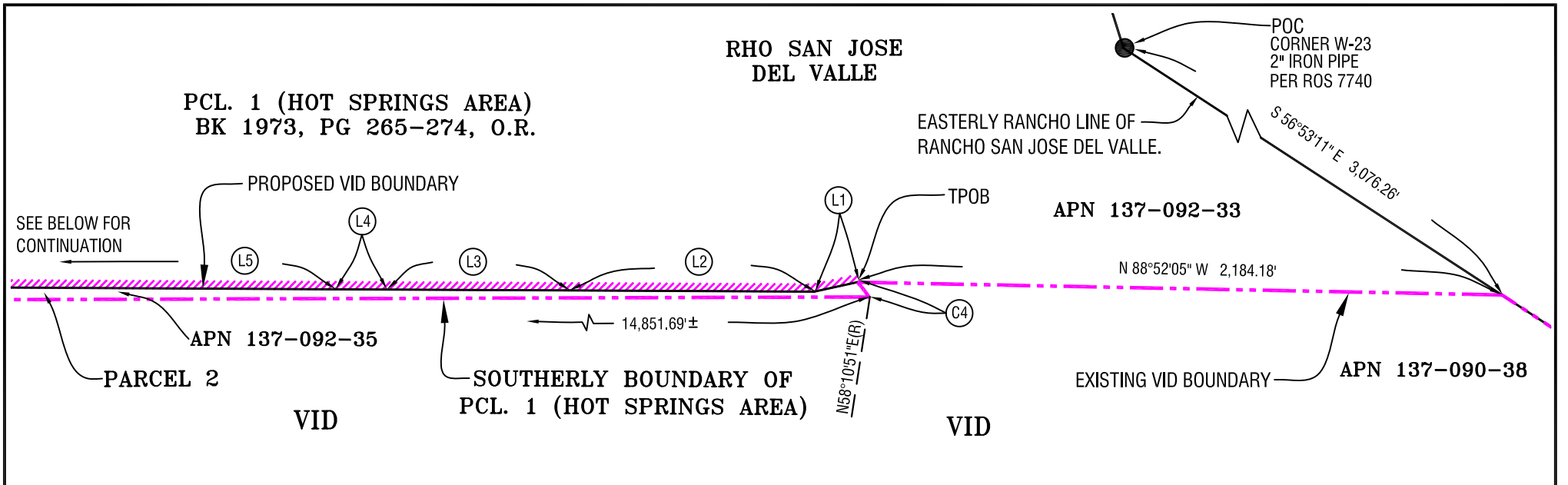
CURVE TABLE			
NAME	DELTA	RADIUS	LENGTH
C1	01°54'14"	1,366.74'	45.42'
C2	12°20'57"	1,366.74'	294.58'
C3	63°50'15"	102.98'	114.74'
C4	01°56'20"	10,000.00'	338.40'
C5	22°29'48"	975.00'	382.83'

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VISTA IRRIGATION DISTRICT		
VID CHANGE OF ORGANIZATION 2018-01		
ANNEXATION TO		
VISTA IRRIGATION DISTRICT		
APN	137-092-34	T.B.
SCALE	1" = 400'	L.N.
APPD. BY	DATE	C.F.
DRAWN BY M.S.	DATE 1/2/18	
SHEET 2 OF 5	MAP	
REVISED		
PATH Z:\Water Resources\LAFCO\195-050-20_Annexation Map		



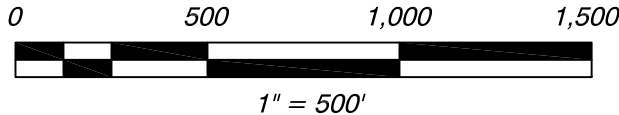
LINE TABLE

NAME	BEARING	LENGTH
L1	S 77°39'55" W	149.84'
L2	N 89°41'39" W	832.31'
L3	N 89°44'59" W	619.12'
L4	N 89°45'26" W	172.86'
L5	N 89°40'58" W	1,248.75'
L6	N 89°44'18" W	1,138.46'
L7	N 89°40'16" W	971.30'
L8	N 89°44'00" W	380.10'
L9	N 89°35'25" W	535.96'
L10	N 89°31'53" W	666.77'
L11	S 89°03'22" W	339.29'

CURVE TABLE

NAME	DELTA	RADIUS	LENGTH
C4	12°06'01"	299.93'	63.34'

PARCEL 2 = 58.47± ACRES



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VISTA IRRIGATION DISTRICT			
VID CHANGE OF ORGANIZATION 2018-01 ANNEXATION TO VISTA IRRIGATION DISTRICT			
APN	137-092-35	T.B.	
SCALE	1" = 500'	L.N.	
APPD. BY		DATE	
DRAWN BY	M.S.	DATE	1/2/18
SHEET	3 OF 5	MAP	
REVISED			
PATH	Z:\Water Resources\LAFCO\195-050-20_Annexation Map		

PCL. 1 (HOT SPRINGS AREA)
BK 1973, PG 265-274, O.R.

RHO SAN JOSE
DEL VALLE

PROPOSED VID BOUNDARY

APN 137-092-33

SEE BELOW FOR
CONTINUATION

APN 137-092-35

3/4" IRON PIPE & DISK
STAMPED LS 6187

PARCEL 2

APN 137-092-35

APN 137-092-29

APN 137-092-32
APN 137-092-31

SEE SHT. 2 FOR
CONTINUATION

L12

L13

L11

VID

EXISTING VID BOUNDARY

14,851.69±

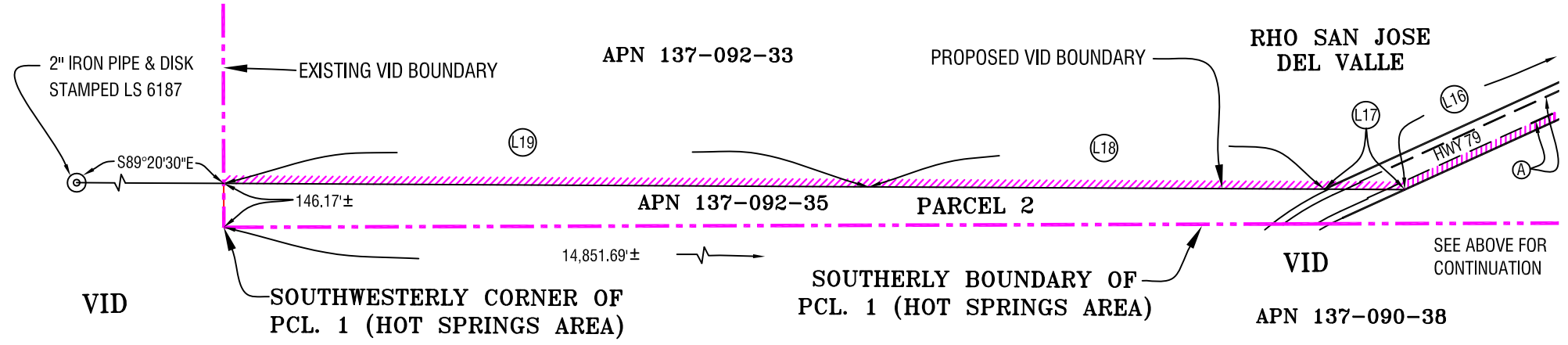
SOUTHERLY BOUNDARY OF
PCL. 1 (HOT SPRINGS AREA)

VID

S11°44'02"E(R) R=1,030'
S19°05'10"E(R) R=1,856'

S11°22'47"E(R)

3/4" IRON PIPE & DISK
STAMPED LS 6187



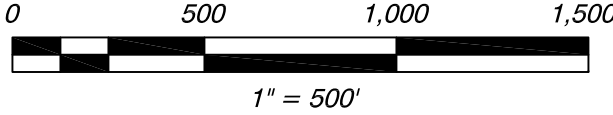
LINE TABLE

NAME	BEARING	LENGTH
L11	S 89°03'22" W	339.29'
L12	S 88°39'57" W	117.60'
L13	N 89°08'14" W	359.43'
L14	N 53°59'01" W	1,392.11'
L15	S 80°41'02" W	360.66'
L16	S 65°30'28" W	633.54'
L17	N 89°40'53" W	266.90'
L18	N 89°43'08" W	1,516.66'
L19	N 89°41'17" W	2,148.87'

CURVE TABLE

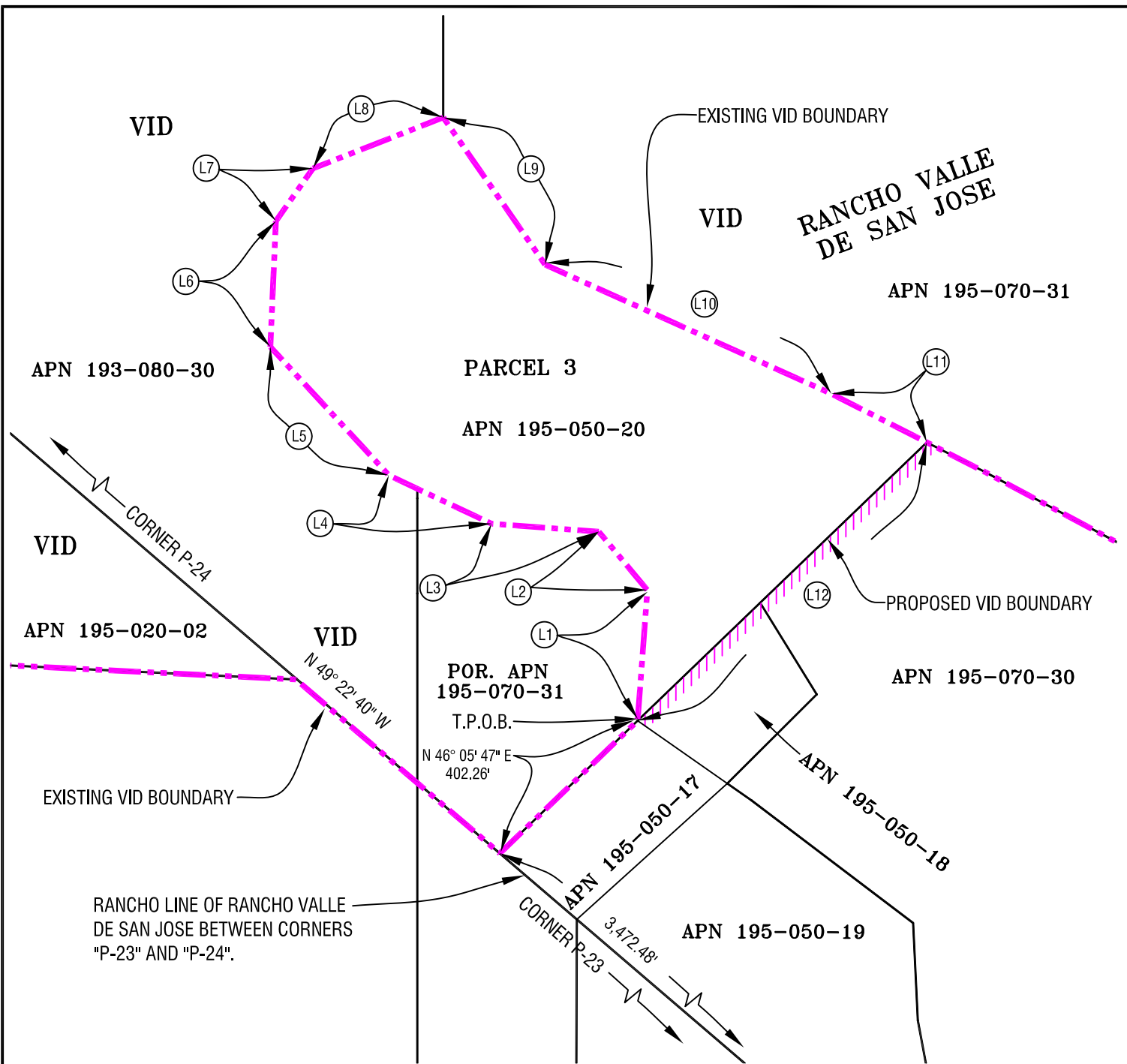
NAME	DELTA	RADIUS	LENGTH
C1	29°38'45"	1,030.00'	532.94'
C2	09°46'11"	1,856.00'	316.48'
C3	15°10'34"	2,044.00'	541.40'

PARCEL 2 = 58.47± ACRES



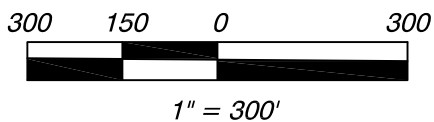
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VISTA IRRIGATION DISTRICT		
VID CHANGE OF ORGANIZATION 2018-01 ANNEXATION TO VISTA IRRIGATION DISTRICT		
APN 137-092-35	T.B.	
SCALE 1" = 500'	L.N.	
APPD. BY	DATE	W.O.
DRAWN BY M.S.	DATE 1/2/18	
SHEET 4 OF 5	MAP	
REVISED		
PATH Z:\Water Resources\LAFCO\195-050-20_Annexation Map		



PARCEL 3 = 16.72± ACRES

LINE	NAME	BEARING	LENGTH
L1	N 04°17'05" E		275.41'
L2	S 39°44'48" W		159.78'
L3	N 85°45'36" W		226.04'
L4	N 64°46'19" W		239.05'
L5	N 42°41'41" W		367.59'
L6	N 02°31'54" E		264.87'
L7	N 35°09'25" E		135.21'
L8	N 68°37'27" E		294.39'
L9	S 34°41'37" E		376.61'
L10	S 65°43'35" E		660.36'
L11	S 63°00'12" E		225.22'
L12	S 46°05'47" W		844.13'



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VISTA IRRIGATION DISTRICT			
VID CHANGE OF ORGANIZATION 2018-01			
ANNEXATION TO			
VISTA IRRIGATION DISTRICT			
APN	195-050-20	T.B.	
SCALE	1" = 300'	L.N.	
APPD. BY		DATE	
DRAWN BY	M.S.	DATE	1/2/18
SHEET	5 OF 5	MAP	
REVISED			
PATH Z:\Water Resources\LAFCO\195-050-20_Annexation Map			

EXHIBIT “C”

TERMS AND CONDITIONS

No terms or conditions are proposed for Vista Irrigation District Change of Organization 2018-01.

EXHIBIT “D”

PLAN FOR SERVICE

The Subject Territory is designated as Rural Lands (RL80) per the County General Plan and zoned as General Agriculture (A72). Vista Irrigation District (District) as property owner intends on maintaining the use of the property as designated. The District has no intention of developing the property and no service will be provided.

NOTICE OF EXEMPTION

To: County Clerk of San Diego
1600 Pacific Highway, Room 260
P.O. Box 121750
San Diego, CA 92112-1750

From: Vista Irrigation District
1391 Engineer Street
Vista, CA 92081-8836

Project Title: Vista Irrigation District Change of Organization 2018-01

Project Location - Specific: Assessor Parcel Numbers (APN) 137-092-34 & 137-092-35 are located near the community of Warner Springs, adjacent to Highway 79. APN 195-050-20 is located approx. 2.5 miles East of Highway 79 along Matagual Rd. (Pvt).

Project Location - City: Warner Springs **Project Location - County:** San Diego

Description of Project: The Vista Irrigation District (District) is pursuing annexation through the Local Agency Formation Commission (LAFCO) of APN's 137-092-34, 137-092-35 & 195-050-20, so as to be included within the District's Lake Henshaw/Warner Ranch Boundary.

Name of Public Agency Approving Project: Vista Irrigation District

Name of Person or Agency Carrying Out Project: Vista Irrigation District

Exempt Status (check one)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a);
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c);
- Categorical Exemption. State type and section number: Section 15061(b)(3).
- Statutory Exemptions. State code number: _____

Reasons why project is exempt: The territory to be annexed is undeveloped, the current zoning for the territory is agricultural and the District has no plans to seek a rezoning of or to develop the territory. No utilities currently serve the territory to be annexed, and no utilities will be needed to serve the territory following annexation. Since it can be seen with certainty that there is no possibility that the proposed annexation may have a significant effect on the environment, the proposed annexation is not subject to CEQA (State CEQA Guidelines Section 15061(b)(3)). The annexation is necessary in order to reflect recent property transfers between the District and adjacent property owners, so that properties now owned by the District are included within the District Boundary along with the rest of the District owned property.

Lead Agency

Contact Person: Mark Saltz

Telephone/Extension: (760) 597-3112

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Submission of this form is optional. Local agencies may file this form with the County Clerk pursuant to Public Resources Code Section 21152(b). The filing of the notice starts a 35-day statute of limitations on court challenges to the approval of the project under Public Resources Code Section 21167(d). Failure to file the notice results in the statute of limitations being extended to 180 days.

Signature: _____

Date: _____



STAFF REPORT

Agenda Item: 12

Board Meeting Date:	April 18, 2018
Prepared By:	Don Smith
Reviewed By:	Brett Hodgkiss
Approved By:	Eldon Boone

SUBJECT: LAKE HENSHAW / WARNER RANCH INSPECTION TOUR

RECOMMENDATION: Affirm a start time of 8:30 AM and the itinerary for the scheduled April 24, 2018 Board inspection tour of Lake Henshaw and the Warner Ranch.

PRIOR BOARD ACTION: The Board conducted its last periodic inspection tour of the Warner Ranch on April 25, 2017.

FISCAL IMPACT: None.

SUMMARY: Staff has prepared this draft itinerary for the tour which is intended to provide an operational overview as well as focus on current relevant issues related to the Lake Henshaw and the Warner Ranch.

ATTACHMENT: Draft Itinerary for Tour of the Warner Ranch

**Board of Directors
2018 Spring Tour
Itinerary**

Tuesday, April 24, 2018

Refreshments at VID offices at 8:10 am

1. Pre-order lunch

Leave VID offices at 8:30 am

Arrive at Puerta La Cruz Conservation Camp about 10:00 am

2. Meet Captain Carl Coutress, CalFire
3. Tour facility
4. Depart about 10:50 am

Arrive at Remote Training Site Warner Springs about 11:00 am

5. Meet facility staff and discuss mission and training activities
6. Depart about 11:30 am

Drive through Well Field

Arrive at the Roundup Grill (Lake Henshaw Café) about 12:15 pm

7. Meet Mendenhalls; have Lunch
8. Depart about 1:15 pm

Arrive at the Escondido Vista Water Treatment Plant about 2:00 pm

9. Tour completed sodium hypochlorite generation and feed facilities
10. Depart about 2:45 pm

Return to VID office ~ 3:15 pm



Agenda Item: 13

STAFF REPORT

Board Meeting Date: April 18, 2018
Prepared By: Eldon Boone

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: 14.A

Board Meeting Date: April 18, 2018
Prepared By: Lisa Soto
Approved By: Eldon Boone

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: 14.B

Board Meeting Date: April 18, 2018
Prepared By: Marian Schmidt
Approved By: Eldon Boone

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	ACWA Spring Conference May 8-11, 2018 – Convention Center, Hyatt Regency, Sheraton Grand, Sacramento Registration deadline: 4/20/18	Dorey (A,H,R) MacKenzie (R) Vásquez (A,H,R) Miller (A,H,R) Sanchez (A,H,R)
2 *	Council of Water Utilities Meeting May 15, 2018 – 7:15 a.m., Hotel Karlan San Diego Reservation deadline: 5/10/18	
3	Bay-Delta Tour (Water Education Foundation) May 16-18, 2018 – Sacramento International Airport Reservation deadline: 5/2/18	
4 *	CSDA Quarterly Dinner Meeting May 17, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa Reservation deadline: 5/10/18	Dorey MacKenzie Vásquez
5	Special District Legislative Days (CSDA) May 22-23, 2018 – Sacramento Registration deadline: 4/20/18	MacKenzie (R) Sanchez (T)
6 *	Vista Historical Society Hall of Fame Luncheon May 26, 2018 – 11:30 a.m., Vista Valley Country Club Reservation deadline: 5/18/18	Dorey (R)
7	Prop. 26, Prop. 218, and Rate Setting (CSDA) May 30, 2018 – Santa Margarita Water District, Las Flores Registration deadline: 5/24/18	
8	Orange County Water Summit (Municipal Water District of Orange County) June 1, 2018 – Disney’s Grand Californian Hotel, Anaheim Registration deadline: 5/18/18	
9 *	Council of Water Utilities Meeting June 19, 2018 – 7:15 a.m., Hotel Karlan San Diego Reservation deadline: 6/14/18	
10	Headwaters Tour (Water Education Foundation) June 28-29, 2018 – Rancho Cordova (GEI Consultants) Reservation deadline: 6/14/18	
11	Special District Leadership Academy (CSDA) July 8-11, 2018 – Embassy Suites Napa Valley, Napa Registration deadline: 6/8/18	
12 *	Council of Water Utilities Meeting July 17, 2018 – 7:15 a.m., Hotel Karlan San Diego Reservation deadline: 7/12/18	
13 *	CSDA Quarterly Dinner Meeting Aug. 16, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa Reservation deadline: 8/9/18	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14 *	Council of Water Utilities Meeting <i>Aug. 21, 2018 – 7:15 a.m., Hotel Karlan San Diego</i> <i>Reservation deadline: 8/16/18</i>	
15	Urban Water Institute’s Annual Water Conference <i>Aug. 22-24, 2018 – Hilton San Diego Resort</i> <i>Registration deadline: 8/8/18</i>	
16 *	Council of Water Utilities Meeting <i>Sept. 18, 2018 – 7:15 a.m., Hotel Karlan San Diego</i> <i>Reservation deadline: 9/13/18</i>	
17	Governance Foundations – Module 1 (CSDA Special District Leadership Academy) <i>Sept. 24, 2018 – Renaissance Indian Wells Resort</i> <i>Registration deadline: 9/13/18</i>	
18	CSDA Annual Conference <i>Sept. 24-27, 2018 – Renaissance Resort -Palm Springs</i> <i>Registration deadline: TBD</i>	
19	First Annual Western Groundwater Congress (GRA) <i>Sept. 25-27, 2018 – Double Tree by Hilton, Sacramento</i> <i>Registration deadline: TBD</i>	
20	Northern California Tour (Water Education Foundation) <i>Oct. 10-12, 2018 – Sacramento International Airport</i> <i>Reservation deadline: 9/26/18</i>	
21 *	Council of Water Utilities Meeting <i>Oct. 16, 2018 – 7:15 a.m., Hotel Karlan San Diego</i> <i>Reservation deadline: 10/11/18</i>	
22	Legislative Round-Up Webinar (CSDA) <i>Nov. 1, 2018 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/25/18</i>	
23	San Joaquin River Restoration Tour (Water Education Foundation) <i>Nov. 7-8, 2018 – Fresno</i> <i>Reservation deadline: 10/24/18</i>	
24	AB 1234 Ethics Compliance Training Webinar (CSDA) <i>Nov. 13, 2018 – 10:00 a.m. -12:00 p.m.</i> <i>Registration deadline: 10/25/18</i>	
25 *	CSDA Quarterly Dinner Meeting <i>Nov. 15, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/8/18</i>	
26	ACWA Fall Conference <i>Nov. 27-30, 2018 – San Diego</i> <i>Registration deadline: TBD</i>	
27	Colorado River Water Users Association (CRWUA) <i>Dec. 12-14, 2018 – Las Vegas – Hotel TBD</i> <i>Registration deadline: TBD</i>	

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

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

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



STAFF REPORT

Board Meeting Date: April 18, 2018
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:

- Headquarters painting proposals
- San Pasqual Undergrounding Project design proposals
- Puerta La Cruz Conservation Camp lease



Agenda Item: 16

STAFF REPORT

Board Meeting Date: April 18, 2018
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: 17

STAFF REPORT

Board Meeting Date: April 18, 2018
Prepared By: Eldon Boone

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



Agenda Item: 18

STAFF REPORT

Board Meeting Date: April 18, 2018
Prepared By: Eldon Boone

SUBJECT: COMMENTS BY GENERAL MANAGER

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



STAFF REPORT

Board Meeting Date: April 18, 2018
Prepared By: Eldon Boone

SUBJECT: CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

SUMMARY: Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:

Property: Vista Irrigation District property located at the northwest corner of Engineer Street and Pipeline Drive in Vista, CA 92081 (APN 219-532-22)

Agency Negotiators: Eldon Boone and Brian Smith

Negotiating Party: Public generally

Under Negotiation: Price and terms