

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

November 19, 2014

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

1. CALL TO ORDER

President Dorey called the meeting to order at 9:03 a.m.

2. ROLL CALL

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

Directors absent: None.

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; Eldon Boone, Assistant General Manager; Don Smith, Director of Water Resources; Brian Smith, Director of Engineering; Brett Hodgkiss, Administrative Services Manager; Dan Dambach, Field Services Manager; Frank Wolinski, Operations Manager; Marlene Kelleher, Finance Manager; and Marian Schmidt, Assistant Secretary of the Board. General Counsel Joel Kuperberg was also present.

Other attendees: Randy Reznicek, a member of the public.

3. PLEDGE OF ALLEGIANCE

Director Vásquez led the pledge of allegiance.

4. APPROVAL OF AGENDA

14-11-99 *Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Franklin, MacKenzie, and Dorey), 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

14-11-100 *Upon motion by Director MacKenzie, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Franklin, MacKenzie, and Dorey), the Board of Directors approved the Consent Calendar, including Resolution No. 14-31 approving disbursements.*

A. Minutes of the November 6, 2014 meeting of the Public Affairs Committee

The Board noted and filed the minutes of the November 6, 2014 meeting of the Public Affairs Committee which were provided for informational purposes.

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

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

C. Resolution ratifying check disbursements

RESOLUTION NO. 14-31

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 48765 through 48867 drawn on Union Bank totaling \$888,826.13.

FURTHER RESOLVED that the Board of Directors does hereby authorize the execution of the checks by the appropriate officers of the District.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 19th day of November 2014.

7. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION EDUCATIONAL GRANT PROGRAM

See staff report attached hereto.

Administrative Services Manager Brett Hodgkiss provided an overview of the CSDA Educational Grant Program (Program). He stated that staff sent out the information about the Program in September and followed up with school principals and past participants, yet the District received only one application this year from Mr. Joe Vredenburgh of Rancho Buena Vista High School. Mr. Hodgkiss stated that upon review of Mr. Vredenburgh's application, the Public Affairs Committee elected to forward it to CSDA for final consideration.

The Board discussed possible reasons why Program participation was lower this year than in previous years. One possible reason Mr. Hodgkiss raised was that many teachers have already developed their lesson plans for the school year at the beginning of the year. By the time the information on this Program is disseminated in September, it is difficult for teachers to adjust their lesson plans to fit it in. Mr. Hodgkiss said he has suggested to the CSDA Grant Committee to disseminate the information on the Program earlier, such as at the end of the previous school year. Mr. Hodgkiss said he would reiterate this suggestion to the Grant Committee. President Dorey suggested also contacting the school districts' superintendents of curriculum to make sure they are aware of the Program.

Chair of the Public Affairs Committee, Director Franklin, suggested including with the Program information a copy of the previous year's winning submission as an example, and also including the number of submissions received the previous year. He thought this might encourage more participation. Member of the Public Affairs Committee, Director Vásquez, suggested emailing this information to the schools in the Spring advising teachers to be on the lookout for more information on the Program coming in the Fall.

8. 2015 BOARD MEETING DATES

See staff report attached hereto.

General Manager Roy Coox said that in reviewing the 2015 calendar, it appears that there will be very few scheduling conflicts for the Board meeting schedule. Mr. Coox said that for the most part the Board meeting calendar will follow the regular Board meeting schedule of the first and third Wednesday of each month at 8:30 a.m. Mr. Coox pointed out staff's two recommended adjustments to the calendar due to scheduling conflicts, one occurring in May and the other in December.

14-11-101 *Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Franklin, MacKenzie, and Dorey), the Board of Directors established the 2015 Board meeting schedule to resolve conflicts with the regular first and third Wednesday of each month at 8:30 a.m. schedule, as follows: 1) Scheduled one meeting only in the month of May for the second Wednesday (May 13); 2) Scheduled one meeting only in the month of December for the second Wednesday (December 9 at 9:00 a.m.).*

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

See staff report attached hereto.

Director Miller reported that the Water Authority Board's next meeting would be the following day. Director Miller reported on the discussion which took place at that morning's North County Water Group meeting regarding rates and charges. Director Miller requested that staff report on the related discussion which took place at the Fiscal Sustainability Committee (FSC) meeting the previous day. Mr. Coox said that the charge of the FSC is to make a recommendation to the Water Authority Board by the end of the year about a new rate structure designed to take into consideration the desalinated water which will be provided by the Carlsbad Desalination Project. Mr. Coox said that several scenarios for rate structures were presented by the Water Authority, one which included long range capital planning, one with all of the desalination projects including Camp Pendleton, and one with offsets for recycled water and the City's Pure Water Program.

Ms. Kelleher, who was also at the meeting, reported that the Member Agency General Managers and Finance Officers have been tasked with coming together to make one unified recommendation regarding a rate structure. Ms. Kelleher said that these discussions are still ongoing. She stated that at the end of the meeting, Olivenhain Municipal Water District made a presentation regarding its proposal for a rate structure. Ms. Kelleher said that the original goal of the group was to reach consensus by December, adding that this seems unlikely at this point. Ms. Kelleher said that the next meeting of the group is scheduled for December 8, and the target for the group to reach consensus has been moved out to March 2015. Ms. Kelleher said that in the first few meetings the group discussed the City of San Diego's "take or pay" proposal, but the Water Authority has since introduced its own proposals, and most recently Olivenhain has introduced its proposal. Ms. Kelleher said that there are a great many varying opinions and much yet to be discussed before consensus will be viable.

Assistant General Manager Eldon Boone recalled that a rate structure for 2015 was already adopted by the Water Authority Board of Directors which includes a component related to the Carlsbad Desalination Project. Mr. Boone stated that the pass-through of these costs will equate to eight cents per unit to be paid by the Vista Irrigation District customers beginning January 1, 2015. Mr. Boone said that this is just a starting place for the Water Authority to begin recouping the costs associated with this project, and every agency has its own unique perspective of how the rate should ultimately be structured in order to pay for this project in a fair and equitable way.

Mr. Coox reported on another issue of interest discussed in the previous day's meeting which was the status of the drought and the potential for water allocations by the Metropolitan Water District (MWD) and the Water Authority. Mr. Coox said that MWD is monitoring the situation closely. Mr. Coox said that it appears that the MWD will take action in January 2015 with a declaration of emergency followed by allocations (cutbacks) to take effect potentially in April 2015. Mr. Coox said the likely result of any cutbacks by MWD would be cutbacks by the Water Authority for its member agencies at about half of the percentage cutback by MWD, based on alternate supplies that have been secured by the Water Authority.

Mr. Coox advised the Board that at most Water Authority board meetings, one member agency makes a presentation about itself, and March 26, 2015 would be his turn to make such a presentation about the District. Mr. Coox suggested that Director Millier, as the District's representative to the Water Authority, let him know if he had any specific thoughts on what should be included in the presentation.

Dan Dambach and Brian Smith left the meeting at this time.

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

See staff report attached hereto.

Director MacKenzie reported on her attendance at the CSDA Board of Directors meeting the previous Friday where the discussion centered on collection of dues. She noted that any agency that pays its dues in full by December 31, 2014 would receive access for a three month period to CSDA Ethics On-Demand classes free of charge. Director MacKenzie said that the CSDA board also discussed new legislation which has recently been approved.

Director MacKenzie reported on her attendance at a meeting of the Special District Leadership Foundation where the discussion centered on grants which are available for administrative courses or governance classes for board members and general managers of districts with budgets less than \$10 million.

Director MacKenzie reported on her attendance at a meeting of the CSDA Legislative Committee where the Committee reviewed some of the new legislation. Director MacKenzie stated that the Legislative Committee put out an email inquiring of the membership what it would like the CSDA Legislative staff to focus on in the coming year. The Committee also discussed CalPERS and GASB 68 regarding unfunded liabilities.

President Dorey and Director Vásquez reported on their attendance at the Council of Water Utilities (COWU) breakfast meeting the previous day where there was an update on the County's Emergency Operations Center presented by Stephen Rea, Assistant Director of the Office of Emergency Services for the County of San Diego.

President Dorey reported on his attendance at a recent Upper San Luis Rey Watershed Authority meeting where membership and scheduling for future meetings were discussed.

11. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

None were presented.

12. COMMENTS BY DIRECTORS

Director Franklin commented on the recent election in which he was elected as a Council member for the City of Vista. He stated that he imagined that this might be his last Board meeting. Director Franklin said that he plans to tender his resignation effective upon his taking the Oath of Office at the City of Vista. Director Franklin said it has been an honor and a privilege to serve on the Board with his fellow Board members and with the District staff. He stated that he has been incredibly impressed with the quality and dedication of the staff beginning with General Manager Coox and Assistant General Manager Boone all the way down through the management and employees. He said that he has a fondness and respect for everyone he's come to know at the District, and he is sorry to leave, but he hopes to have the opportunity to do some good things for the City of Vista as a Council member. The Board members and Mr. Coox and Mr. Boone each congratulated and thanked Director Franklin for his service on the Board.

Director Vásquez said that he was without water that morning when he left his house. He noted as he was leaving his neighborhood that VID crews were digging up the street to make repairs. Director Vásquez commented that there was proper signalization for the worksite and there were diligent flagging personnel on duty. He complimented the field crews on the good work that they do consistently.

Director Vásquez commented on an article he read about a water district in San Bernardino County that honored its customers by setting aside a week for customer service week. In that week they honored its customers as well as employees who go above and beyond the call of duty to help the public. Director Vásquez said that he thought this might be an idea for the Public Affairs Committee to explore for the future. Mr. Coox responded that he is fully supportive of recognizing employees for their efforts, and this is a big part of the District's Annual Employee Appreciation Event. Mr. Coox pointed out the framed letters of commendation on display in the back of the Board room which were originally presented at past Employee Appreciation Events. Mr. Coox said that some of the programs in which the District honors its customers are the Water Steward Award for exceptional conservation efforts, and the California Friendly landscape contest. Mr. Coox added that there is always room for new ideas in this regard.

Director Vásquez reported on some recent relevant newspaper articles regarding topics such as the current drought condition, the top six agencies in San Diego County for highest water usage, the City of San Diego's Pure Water Program, water wise gardening, and the merger dispute between Fallbrook Public Utilities District and Rainbow Municipal Water District.

President Dorey reported that he was asked to participate as a member of the COWU Nominating Committee on December 9 to select nominees for the 2015 Vice Chair position.

13. COMMENTS BY GENERAL COUNSEL

General Counsel Joel Kuperberg reviewed the options available to the Board for filling the impending Division 4 vacancy resulting from Director Franklin being elected as a Council member for the City of Vista. Mr. Kuperberg said that the matter is straightforward. Mr. Kuperberg said that once Director Franklin tenders his resignation, a 60-day timeframe will begin in which the Board may act to either appoint a member to fill the Division 4 seat, or call for a special election.

Mr. Kuperberg said that no later than 15 days after the Board is notified of the vacancy, the District must notify the County elections official of the vacancy. If the Board wishes to pursue making an appointment, the District must post notices of the vacancy in three conspicuous places in the District at least 15 days before the date on which Board intends to fill the vacancy. Mr. Kuperberg advised that the eligibility of an appointee would be the same as if the person were running for the seat, i.e. they must reside within the boundaries of the Division to be served, and they must be a registered voter.

Mr. Kuperberg said that if the Board chooses to make an appointment, the Board has discretion regarding the process. The Board may choose to conduct a search of eligible and qualified individuals (accepting applications, etc.) or it may choose to simply appoint someone known to the Board to be eligible and willing to serve. Mr. Kuperberg suggested that the matter be agendaized for the December 17 Board meeting, at which time the Board can declare the vacancy in Division 4 and consider and define the process by which the Board wishes to proceed to fill the vacancy.

14. COMMENTS BY GENERAL MANAGER

Mr. Coox informed the Board that the water level at Lake Henshaw was at 2,930 acre feet. Mr. Coox noted that a memo was left at the Board's place regarding the pass through of the San Diego County Water Authority wholesale water fees and charges. This pass through will be effective on the District customers' bills as January 1, 2015, and will make its first appearance on bills mailed on or after March 1, 2015, per a District ordinance. Mr. Coox commented on a news release made by the Water Authority regarding water usage being up by 5.8% in the month of October 2014. Mr. Coox said that in the District's service area usage was only up by 2.6%, well below the regional average.

Mr. Coox said that staff followed up on a suggestion made by President Dorey to see if arrangements could be made for the District to show conservation related public service announcements at the summer movie presentations at Brengle Terrace Park. Mr. Coox said that the City of Vista has agreed to show these announcements.

Mr. Coox said that he would be making a presentation that evening at the Vista Unified School District's (VUSD) headquarters for the VUSD Parent Teacher Advisory Committee regarding the District's Love Tap! Program. Mr. Coox said that staff is continuing to roll out this campaign to promote drinking tap water. Mr. Coox stated that staff is currently working collaboratively with VUSD on the installation of three hydration station pilot projects. The District has purchased the three hydration station units and will have them installed for VUSD at an elementary school, a middle school, and a high school.

Mr. Coox reminded the Board about the retirement celebration for Field Services Manager Dan Dambach who is retiring after 36 years with the District, on December 18 on-site at lunchtime, the cost for which will be determined later and collected from each person attending.

A brief break was taken from 10:57 a.m. to 11:12 a.m.

15. CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS

President Dorey adjourned the meeting to closed session at 11:12 a.m. for a conference with Real Property Negotiators per Government Code section 54956.8 to discuss the following:

Property: Northwest corner of Engineer Street and Pipeline Drive, Vista, CA
Agency Negotiators: Roy Coox, Don Smith
Negotiating Party: Diamond Generating Corporation
Under Negotiation: Price and terms

The meeting reconvened in open session at 11:17 a.m. President Dorey declared that no reportable action had been taken.

16. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL

President Dorey adjourned the meeting to closed session at 11:17 a.m. for a conference with legal counsel per Paragraph (1) of subdivision (d) of Government Code section 54956.9 to discuss the following pending litigation:

- A. San Luis Rey Indian Water Rights Litigation (Settlement)
- B. Quantification Settlement Agreement (QSA)

The meeting reconvened in open session at 12:01 a.m. President Dorey declared that no reportable action had been taken.

17. CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION—GENERAL MANAGER

The Board elected not to conduct a closed session on this item based on sufficient discussion at previous meetings.

18. GENERAL MANAGER COMPENSATION

The Board commended and thanked Mr. Coox for his efforts and accomplishments over the past year, and took the following action.

14-11-102	<i>Upon motion by Director MacKenzie, seconded by Director Franklin and unanimously carried (5 ayes: Miller, Vásquez, Franklin, MacKenzie, and Dorey), the Board reaffirmed the terms of Mr. Coox's contract.</i>
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19. ADJOURNMENT

There being no further business to come before the Board, at 12:03 p.m., President Dorey adjourned the meeting.



Paul E. Dorey, President

ATTEST:



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



Cash Disbursement Report

Payment Dates 10/16/2014 - 10/29/2014

Payment Number	Payment Date	Vendor	Description	Amount
48765	10/22/2014	ACWA/JPIA	Health Insurance 11/2014	402.43
	10/22/2014		Health Insurance 11/2014 VID	120,058.55
	10/22/2014		Health Insurance 11/2014 Retiree	34,492.36
	10/22/2014		Health Insurance 11/2014 P Dorey	1,181.60
	10/22/2014		Health Insurance 11/2014 J MacKenzie	1,426.09
	10/22/2014		Health Insurance 11/2014 J Franklin	1,426.09
	10/22/2014		Health Insurance 11/2014 M Miller	1,426.09
	10/22/2014		Health Insurance 11/2014 R Vasquez	1,181.60
48766	10/22/2014	Airgas USA LLC	Mirror 2"x3.5" Telescopic (10)	129.10
	10/22/2014		Acetylene & Oxygen Fuel	397.59
	10/22/2014		Arc Rod	138.40
	10/22/2014		Arc Helmet , Jacket, Gear Bag	132.46
	10/22/2014		Defective Tank	(106.55)
48767	10/22/2014	Allied Electronics Inc	SCADA Parts - Terminal Block/Power Supplies	5,582.23
48768	10/22/2014	Aquajet Art	Fabrication of SCADA Back Panel - Station 12	305.00
	10/22/2014		Valve Bracket for Construction Meter	425.00
48769	10/22/2014	BAVCO	Backflow Test Kit Valve	40.71
48770	10/22/2014	Boot World Inc	Footwear Program	174.94
48771	10/22/2014	Cecilia's Safety Service Inc	Traffic Control - Sunset Dr	819.00
	10/22/2014		Traffic Control - Crest/Oceanview Dr	4,347.00
	10/22/2014		Traffic Control - Buena Creek/Hidden Oaks	2,842.50
	10/22/2014		Traffic Control - Eucalyptus Ave	378.00
	10/22/2014		Traffic Control - Crest/Oceanview Dr	1,890.00
48772	10/22/2014	City of Oceanside	Weese Treatment 09/2014	71,824.00
48773	10/22/2014	Council of Water Utilities	Meeting 10/21/2014 - B Hodgkiss	25.00
	10/22/2014		Meeting 10/21/2014 - P Dorey	25.00
	10/22/2014		Meeting 10/21/2014 - J MacKenzie	25.00
	10/22/2014		Meeting 10/21/2014 - E Boone	25.00
48774	10/22/2014	County of San Diego	R.O.W. Permits 09/01/2014 - 09/30/2014	1,409.50
48775	10/22/2014	Dion International Trucks Inc	Air Dryer Cartridge Truck 52	68.88
	10/22/2014		Battery Cores (3) - Truck 52	(83.85)
	10/22/2014		Air Brake Compressor Governor, Truck 22	21.11
48776	10/22/2014	El Camino Rental	Concrete for Fire Hydrant Repair - Business Park	150.82
48777	10/22/2014	FedEx	Express Shipping	70.67
48778	10/22/2014	Ferguson Waterworks	Coupling 6" Repair XR501 (8)	1,892.24

Payment Number	Payment Date	Vendor	Description	Amount
48779	10/22/2014	First Bankcard	Land Subsidence Symposium	159.80
	10/22/2014		CA-NV AWWA Backflow Refresher Workshop	195.00
	10/22/2014		Dam Safety Conference	350.00
	10/22/2014		Southern California Wtr Committee Dinner - P Dorey	200.00
	10/22/2014		CRWUA Conference - J MacKenzie	136.20
	10/22/2014		GRA Meeting & Conference - P Dorey	34.00
	10/22/2014		CRWUA Conference - J MacKenzie	117.60
	10/22/2014		Refund Hotel Deposit - J MacKenzie	(140.45)
	10/22/2014		Refund Hotel Deposit - M Miller	(140.45)
	10/22/2014		Refund Hotel Deposit - P Dorey	(140.45)
	10/22/2014		GRA Meeting & Conference - P Dorey	405.00
	10/22/2014		Santa Ana Watershed Conference - R Vasquez	130.00
	10/22/2014		CSDA Conference - R Coox	223.25
	10/22/2014		CSDA Conference - L Soto	223.25
	10/22/2014		Special District Leadership Academy Conf - L Soto	600.00
48780	10/22/2014	Gemini Pest Control Inc	Pest Control	85.00
48781	10/22/2014	D.H. Maintenance Services	Janitorial Service 10/2014	1,850.00
48782	10/22/2014	GLC-(CA) Vista LLC	Solar Production 09/2014	5,573.38
48783	10/22/2014	Glennie's Office Products Inc	Office Supplies	52.23
	10/22/2014		Office Supplies	24.36
48784	10/22/2014	Hawthorne Machinery Co	Starter, Core Charge - B19	756.66
48785	10/22/2014	InfoSend Inc	Postage 09/2014	5,337.54
	10/22/2014		Mailing 09/2014	2,142.34
	10/22/2014		Support & Storage Fee 09/2014	849.63
48786	10/22/2014	Insituform Technologies LLC	Customer Refund / Closing	710.00
48787	10/22/2014	Jackson & Blanc	Quarterly HVAC Maintenance	1,766.25
48788	10/22/2014	Leon Perrault Trucking & Materials	Trucking & Material 09/2014	3,482.00
	10/22/2014		Trucking & Material 09/2014	12,109.00
48789	10/22/2014	Lightning Messenger Express	Messenger Service 9/19/14	29.00
48790	10/22/2014	Louise Clapp	Customer Refund / Closing	137.15
48791	10/22/2014	Moodys	Dump Fee (3)	150.00
	10/22/2014		Dump Fee (3)	150.00
	10/22/2014		Dump Fee (3)	150.00
	10/22/2014		Dump Fee	50.00
	10/22/2014		Dump Fee (3)	150.00
48792	10/22/2014	NAPA Auto Parts	Exhaust Clamp, Elbow & Clamps - Truck 48	21.62
	10/22/2014		Stop Lamps	15.13
	10/22/2014		West Coast Mirror	29.76
48793	10/22/2014	Nissho of California Inc	Landscape Services @ 4 District Reservoirs 10/2014	1,006.00
48794	10/22/2014	North County Auto Parts	Brake Master Cylinder - Truck 65	72.67

Payment Number	Payment Date	Vendor	Description	Amount
48795	10/22/2014	Pacific Pipeline Supply	Materials for Cut & Caps - Oceanview Dr	561.55
	10/22/2014		Materials for Cut & Caps - Oceanview Dr	359.44
	10/22/2014		Meter Boxes (3)	81.05
48796	10/22/2014	Pacific Technical Products Corp	Opto 22 Module Jumper Strap	247.42
48797	10/22/2014	Printsmith Solutions	Doorhangers (3000)	966.74
48798	10/22/2014	Rancho Environmental Service	Tree Service - Twin Oaks Bench	1,600.00
48799	10/22/2014	Raymond Handling Solutions Inc	Forklift Service	113.41
48800	10/22/2014	Roto-Rooter	Drain Maintenance	509.00
48801	10/22/2014	San Diego County Treasurer-Tax Collector	Property Tax	53.88
48802	10/22/2014	San Diego Gas & Electric	Electric 09/14	214.09
	10/22/2014		Electric 09/14	117.63
	10/22/2014		Electric 09/14	7,121.38
	10/22/2014		Electric 09/14	101.96
48803	10/22/2014	Scott Brown	Customer Refund / Closing	200.07
48804	10/22/2014	Shred-it San Diego	Document Destruction	76.60
48805	10/22/2014	SignArt	Vehicle Vinyl Decals	54.00
	10/22/2014		No Trespassing Signs (12)	324.00
48806	10/22/2014	Sunrise Materials Inc	Gravel Bags & Pallet Deposit	1,908.52
48807	10/22/2014	TS Industrial Supply	Safety Chain & Connectors	92.63
	10/22/2014		Quick Couplers for Pressure Washer Hose	35.10
48808	10/22/2014	Underground Service Alert of Southern California	USA Tickets 09/2014	304.50
48809	10/22/2014	UniFirst Corporation	Uniform Services	311.23
48810	10/22/2014	Vista Fence Company Inc	Double gates - Twin Oaks Siphon	2,892.00
48811	10/22/2014	Vista Firestone Brake & Smog	Tire & Mounting - Truck 52	441.93
48812	10/22/2014	Walters Wholesale Electric Co	Shipping Charge for 240V Plug	11.35
	10/22/2014		Steel Hex Nuts	8.12
48813	10/22/2014	Weseloh Chevrolet	Brake Line - Truck 65	67.49
48814	10/29/2014	ABABA Bolt	Bolts for Flume Maintenance	33.12
	10/29/2014		Stainless Steel Hardware	28.50
48815	10/29/2014	ACWA/JPIA	Dam Failure Insurance	26,750.00
48816	10/29/2014	Advanced Chemical Transport Inc	Electronic Devices Waste Disposal	992.20
48817	10/29/2014	Airgas USA LLC	Regulator for Acetylene Tanks - Truck 20	229.31
	10/29/2014		Material for Welding Shop	115.26
48818	10/29/2014	Aquajet Art	Flume Plates Cuttings & Tapping Holes - Pechstein	300.00
	10/29/2014		Stainless Plate & Disk Cutting and Tapping -Flume	295.00
48819	10/29/2014	Aracely Ramos	Customer Refund - Closing	59.36
48820	10/29/2014	BluePrint Technologies	Phone Switch Maintenance	1,166.00
48821	10/29/2014	Broadway Auto Glass Inc	Replaced Back Window - Truck 33	176.68
48822	10/29/2014	Cal-Mesa Steel Supply Inc	Stainless Steel Plate for Flume Turret Rehab	498.96
48823	10/29/2014	Canon Solutions America, Inc	Annual Copier Maintenance	1,083.43

Payment Number	Payment Date	Vendor	Description	Amount
48824	10/29/2014	CDW Government Inc	McAfee TOPS Endpoint 1 Year Support	3,040.00
48825	10/29/2014	Cecilia's Safety Service Inc	Traffic Control - Palmbark/Tylee	2,457.00
	10/29/2014		Traffic Control-Crest/Oceanview Dr	1,764.00
	10/29/2014		Traffic Control - Ponderosa Dr	567.00
	10/29/2014		Traffic Control - Oceanview Dr	4,367.00
48826	10/29/2014	City Of Escondido	Water/Canal 07/2014 - 09/2014	79,628.64
	10/29/2014		EVWTP Services 07/2014-08/2014	276,426.00
48827	10/29/2014	Coast Equipment Rentals	Backhoe Rental	298.17
48828	10/29/2014	County of San Diego Registrar of Voters	General Election Cost	168.56
48829	10/29/2014	Dion International Trucks Inc	Air Dryer Filter & Rebuild Kit, Truck 22	187.13
	10/29/2014		Battery & Core A-10	105.17
48829	10/29/2014	Dion International Trucks Inc	Battery Core A-10	(27.95)
48830	10/29/2014	Direct Energy	Electric 09/2014 - VID HQ	1,988.89
	10/29/2014		Electric 09/2014 - Henshaw	16,709.35
	10/29/2014		Electric 09/2014 - CP & T&D	48.04
	10/29/2014		Electric 09/2014 - Reservoir	29.26
	10/29/2014		Electric 09/2014 - Station	6,225.46
	10/29/2014		Electric 09/2014 - Plant	36.76
48831	10/29/2014	DIRECTV	TV Service 10/2014	60.99
48832	10/29/2014	El Camino Rental	Concrete for F.H. Pad on Oceanview	150.82
48833	10/29/2014	Electrical Sales Inc	Backplate for New SCADA - Plant 3	164.95
	10/29/2014		Material for HB Reservoir SDADA Upgrade	474.68
	10/29/2014		Material for Lupine Hill Reservoir	72.01
	10/29/2014		Material for HB Reservoir	162.79
48834	10/29/2014	Escondido Metal Supply	Stainless Steel Pipe & Rods	80.24
	10/29/2014		Stainless Steel Bar - Baumgartner Bench	37.70
48835	10/29/2014	Fastenal	Fittings, Quick Links, Washer, Heat Shrink- Shop	38.20
48836	10/29/2014	Ferguson Waterworks	Ell 6" Cast Iron FL 90 Degree (5)	558.78
48837	10/29/2014	Garza Paving	Emergency Road Repair - Buena Creek	18,668.00
48838	10/29/2014	Glennie's Office Products Inc	Office Supplies	125.99
	10/29/2014		Office Supplies	244.82
	10/29/2014		Office Supplies	44.47
48839	10/29/2014	Grainger	Stainless Pipe Nipples	68.28
	10/29/2014		Stainless Steel Coupling	36.12
48840	10/29/2014	HD Supply Waterworks	Copper Tubing - Via Teresa	628.56
48841	10/29/2014	Hello Deli	Lunch / Mtg 10/22/14	32.69
48842	10/29/2014	Horton Knox Carter & Foote LLP	Legal 09/2014	27,225.00
48843	10/29/2014	Iron Mountain Records Management	Offsite Data Storage 09/2014	209.44
48844	10/29/2014	Ken Grody Ford Carlsbad	Window Track - Truck 55	49.85
48845	10/29/2014	Liebert Cassidy Whitmore	Legal 09/2014	3,918.50

Payment Number	Payment Date	Vendor	Description	Amount
48846	10/29/2014	Lighthouse Inc	Fuses, Bulbs, Terminals. Connectors & Wiring -Shop	130.35
48847	10/29/2014	Medina Construction	Emergency Road Repair - Buena Creek	6,201.00
48848	10/29/2014	Moodys	Dump Fee (2)	100.00
	10/29/2014		Dump Fee (3)	150.00
48849	10/29/2014	NAPA Auto Parts	Battery, Core W-4	48.16
	10/29/2014		Brake Pads, Rotor, Seal -Truck 55	168.22
48850	10/29/2014	North County Auto Parts	Oil & Fuel Filters - A10	28.54
	10/29/2014		Air Tool Oil - Shop	37.23
	10/29/2014		Oil & Air Filter - Truck 34	15.67
	10/29/2014		Oil Filter - Truck 55	3.59
	10/29/2014		Protectant, Brake Fluid, Antifreeze - Shop	127.21
48851	10/29/2014	North County Industrial Park	HOA Fees/Lot S, Vacant Lot	256.40
	10/29/2014		HOA Fees/Lot T, Headquarter	879.30
48852	10/29/2014	Pacific Pipeline Supply	Fire Hydrant Check Valve (4)	3,716.39
48853	10/29/2014	Pool & Electrical Products Inc	Chlorine	5.83
48854	10/29/2014	R J Supply Co Inc	Emergency Kit	336.00
	10/29/2014		Pre Filter Covers for MSA Respirators	45.26
48855	10/29/2014	RIB Management Computer Controls Inc	ICE Software Maintenance	2,002.63
48856	10/29/2014	Rogers Anderson Malody & Scott LLP	Audit Services 09/2014	9,000.00
48857	10/29/2014	Rutan & Tucker LLP	Legal 09/2014	3,336.00
	10/29/2014		Legal 09/2014	1,200.00
	10/29/2014		Legal 09/2014	216.00
	10/29/2014		Legal 09/2014	2,120.00
	10/29/2014		Legal 09/2014	456.00
	10/29/2014		Legal 09/2014	3,673.92
	10/29/2014		Legal 09/2014	48.00
	10/29/2014		Legal 09/2014	288.00
	10/29/2014		Legal 09/2014	1,135.83
	10/29/2014		Legal 09/2014	65.00
	10/29/2014		Legal 09/2014	65.00
	10/29/2014		Legal 09/2014	190.02
	10/29/2014		Legal 09/2014	202.50
48858	10/29/2014	S & J Supply Company Inc	Curb Stop .75" Compression (15)	992.79
	10/29/2014		Curb Stop 1" Ball Valve Super Grip (60)	5,499.65
	10/29/2014		Flange 3" SOW (4)	52.07
48859	10/29/2014	San Diego Gas & Electric	Electric 10/2014 - WCRH	40.85
48860	10/29/2014	Sunshine Supply Co Inc	SikaFlex Sealant	124.05
48861	10/29/2014	TS Industrial Supply	THandle Allen Wrench Set	48.80
	10/29/2014		D-Ring Cap, Bit Socket, PVC Tubing	60.20
	10/29/2014		Venting Ball Shutoff Valve (2) - A10	90.35

Payment Number	Payment Date	Vendor	Description	Amount
	10/29/2014		Wheel Counter Single	33.42
	10/29/2014		Flaring Tool Kit 3/16 to 5/8"	132.70
	10/29/2014		Hand Trowel True Temper	65.52
	10/29/2014		Multi Purpose Grey Primer Zynolyte	41.01
	10/29/2014		Blue Marking Paint	286.18
	10/29/2014		Pallet Hand Stretch Wrap with Handle	124.78
	10/29/2014		Stainless Pipe Coupling	30.92
	10/29/2014		Supplies for Flume Weir Rehab	156.40
	10/29/2014		Supplies for Flume Weir Rehab	25.22
	10/29/2014		Stainless Pipe Couplings	169.99
48862	10/29/2014	Tyco Integrated Security LLC	Security Monitoring/Maintenance	2,155.00
48863	10/29/2014	UniFirst Corporation	Uniform Services	457.11
48864	10/29/2014	Verizon Wireless	Wireless Service - Aircards	80.02
48865	10/29/2014	VG Donuts & Bakery Inc	Board Meeting 10/22/14	31.04
48866	10/29/2014	Vista 55 LLC	Mylar Deposit	2,000.00
	10/29/2014		Jumper Deposit	3,401.00
	10/29/2014		Inspection Deposit	43,221.50
48867	10/29/2014	Vulcan Materials Company and Affiliates	Cold Mix	2,087.21
Grand Total:				888,826.13



**PUBLIC AFFAIRS
COMMITTEE REPORT**

Agenda Item: 7

**Board Meeting Date: November 19, 2014
Prepared By: Dirs. Franklin & Vásquez**

SUBJECT: CALIFORNIA SPECIAL DISTRICTS ASSOCIATION EDUCATIONAL GRANT PROGRAM

RECOMMENDATION: Receive informational report from the Public Affairs Committee regarding the status of the District's participation in the San Diego Chapter of the California Special Districts Association (CSDA) educational grant program.

PRIOR BOARD ACTION: The Board approved the District's participation in the educational grant program at its January 6, 2010 meeting.

FISCAL IMPACT: None. The educational grant program is funded by CSDA.

SUMMARY: In 2009, CSDA replaced its scholarship program with a new educational grant program to facilitate teachers to add curriculum geared toward increasing students' knowledge and awareness of special districts and their role in local government. CSDA is offering educational grants for the 2014/2015 school year. Approximately \$6,000 in grant funding is available for the San Diego area during this school year.

DETAILED REPORT: On September 16, 2014, the District received information and application materials for the educational grant program from the San Diego chapter of CSDA. Districts were asked to distribute the application materials to elementary, middle and high schools within their service area and be responsible for collecting, judging and forwarding up to three applications to CSDA for final review and awarding of grants. Individual grant requests may not exceed \$1,000, and the associated projects must be completed by May 1, 2015.

The District distributed materials to all schools within its jurisdictional boundaries on September 17, 2014. Follow-up calls were made to the schools to make sure the application materials were received and inquire as to teachers' interest in the program. Application materials were also made available on the District's web site. The District received one application by the October 31, 2014 deadline.

The Public Affairs Committee judges applications for the District. The Committee reviewed the application submitted and elected to forward the application submitted by Joe Vredenburgh from Rancho Buena Vista High School on to CSDA for final review and awarding of grants. The deadline to submit applications to CSDA was November 7, 2014. Grant recipients will be announced and funds will be distributed by November 28, 2014. Staff will inform the Board if the District's applicant is awarded a grant. Grant recipients will also be invited to attend the CSDA San Diego Chapter Recognition Dinner to be held on May 21, 2015.

ATTACHMENT: Grant Application

2014/2015 Grant Application

Waterwise. Saving water through Native Plant Landscapes, Hydroponics and Aquaponics

IDENTIFYING INFORMATION

Teacher's name Joe Vredenburgh

Teacher's Email address joevredenburgh@vistsusd.org

Grade Subject AP Environmental Science 11th and 12th grade

School name School District Rancho Buena Vista High School

Vista Unified School District

School address, including street, city and zip

Principal's name School phone number Chuck Schindler

Name of organization to receive funds (i.e. PTA or school foundation to receive funds)

Rancho Buena Vista High School Science Department

Project title Grant amount requested \$1000

Teacher's phone number 760 727-7284 ex72324

Please tell us how you heard about this program

Email

Application Requirements:

1. Description of Project: Please describe your project in one or two pages. Our focus is on teaching how Special districts can help us with saving water. There are many water saving classes and educational programs that the special districts offer in water conservation. Our project will be looking at saving water in two major areas: We will focus Food production and Landscaping and use the expertise of our local districts to develop demonstration projects to use school wide. All RBV science students taking AP Environmental Science will help develop these projects. For food production we are looking at two alternatives to traditional farming and irrigation methods. We will be setting up both Hydroponic and Aquaponic systems and compare costs, water use and plant yields for both systems. For the native plants landscape we are taking an existing area on campus that has been neglected due to

lack of care and we will be planting native plants and setting up a drip irrigation to support its growth until the plants are established. We will also be germinated native plant seeds to transplant into larger plants so we can grow native plants in other areas of our campus. We will also test the feasibility of running the hydroponic system using solar power. The students will make a video of the results from these projects to share with other students on campus. The video will be in an infomercial format. The focus of the video will be on how the educational programs of the Special districts can help everyone save water. Students also need to share these videos with their families. A reflection sheet will include parent signatures to prove the parents have viewed the videos.

a. Description of how the project meets, at least, one of the following:

i. The purpose of Special Districts: What are the benefits and services of Special Districts? Special districts deliver highly diverse services including water, closed captioned television, mosquito abatement, and fire protection. Most special districts serve just a single purpose, such as sewage treatment. Others address a multiplicity of needs, as in the case of community service districts, which can offer up to 16 different services. Districts' service areas can range from a single city block to vast areas which cross city and county lines.

ii. How do Special Districts fit into the California Governmental Structure? State law defines a special district as "any agency of the state for the local performance of governmental or proprietary functions within limited boundaries" (Government

[d]). In plain language, a special district is a separate local government that delivers public services to a particular area.

2. Objective of Project: Water conservation education for 300 students.

a. Describe the goals and objectives for students for this project/activity. Water conservation projects (using special district expertise) will be set up tested and video tapes into and infomercial format.

b. Describe how many students, staff members, community members will be involved. About 300 students.

c. Describe how this project/activity will fit into the class curriculum. Saving water is a major component of AP Environmental Science. Common core requires hands on real world lab work combined with an integration with technology.

d. Provide the location, timeline or schedule for your project (project must be completed by May 20, 2015). The locations include Buena Vista park in Vista, Rancho Buena Vista High School

e. Provide a detailed budget listing any in-kind resources or matching funds being used and list any items which may be non-consumables and available for future use.

Aquaponics classroom kit (\$250), Hydroponics classroom kit(\$200), 2 x 10 watt solar panels, pond pump (\$300), 20 fish (tilapia)(\$80), 40 half gallon native plants(\$110), 6 packs of native and food plant seeds(\$30), indoor seed germinator (\$30).

f. List all Special Districts serving your School District and their core service (i.e.Vallecitos Water District, water, sewer, reclaimed water). Vista Fire protection, Vista Irrigation district, Tri City Health care district, City of Vista Sanitation District



STAFF REPORT

Agenda Item: 8

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

SUBJECT: 2015 BOARD MEETING DATES

RECOMMENDATION: Establish 2015 Board meeting dates to resolve conflicts as follows:

1. Schedule one meeting only in the month of May for the second Wednesday (May 13) to avoid conflicts with the ACWA Conference the first week of May, and the CSDA Legislative Days on the third Wednesday (May 20).
2. Schedule one meeting only in the month of December for the second Wednesday (December 9 at 9:00 a.m.) to avoid conflicts with the ACWA Conference in the first week, and the Colorado River Water Users Conference in the third week.

PRIOR BOARD ACTION: Adopted the 2014 Board calendar on November 6, 2013, and adopted revisions to the calendar on June 4, 2014.

FISCAL IMPACT: None.

SUMMARY: Staff has reviewed the 2015 calendar in light of the District's established times for Regular and Regular Adjourned meetings of the Board of Directors (the first and third Wednesdays of the month, each at 8:30 a.m.), and considering upcoming known events such as holidays and annual conferences. Staff has identified scheduling conflicts in the months of May and in December. Next year appears to present far fewer scheduling conflicts and meeting date changes than in the current year.

In order to accommodate attendance at the ACWA Conference the first full week of May and the CSDA Legislative Days scheduled for the third week of May, staff recommends moving the May 6 Board meeting to May 13, and forgoing a second meeting in May.

Due to the ACWA Conference in the first week of December and the Colorado River Water Users Conference in the third week of December, staff recommends having one Board meeting in December, on December 9 and forgoing a second meeting in December in order to avoid conflicts with holidays and vacation schedules. The recommended start time for the December 9 meeting is 9:00 a.m. to allow the District's Water Authority representative the ability to attend the meeting of the North County Water Group that morning prior to the Board meeting.

DETAILED REPORT: On April 2, 1997 the Board set its regular meeting schedule by minute order to include the first and third Wednesdays of each month at 8:30 a.m. Since then, the Board made adjustments to its schedule by minute order to address specific scheduling conflicts as they arose. In 2009, the Board began adopting a calendar for the coming year taking into consideration any anticipated scheduling conflict such as holidays and large conferences. Dates which deviate from the Board's regular first and third Wednesday schedule will be properly posted as "adjourned" to the new date.

ATTACHMENT: See attached calendar.

Vista Irrigation District 2015 BOARD MEETINGS

Draft

JANUARY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JULY						
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FEBRUARY						
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AUGUST						
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23	24	25	26	27	28	29
30	31					

MARCH						
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29	30	31				

SEPTEMBER						
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APRIL						
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OCTOBER						
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31						

MAY						
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24	25	26	27	28	29	30
31						

NOVEMBER						
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22	23	24	25	26	27	28
29	30					

JUNE						
S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Orange = 9AM start time due to N.C. Water Group meeting	Red = 8:30 AM start time
Yellow = ACWA Conference	Purple = District holidays
Blue = Colorado River Water Users Conference	Pink = CSDA Legislative Days
Green = CSDA Annual Conference	



Agenda Item: 9

STAFF REPORT

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

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

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



STAFF REPORT

Agenda Item: 10.A

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

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

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

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS AND DIRECTORS ATTENDING

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1 *	Council of Water Utilities Meeting Nov. 18, 2014, 7:15 a.m. – StoneRidge Country Club, Poway Reservation deadline: 11/14/14	Dorey (R) Vásquez (R)
2 *	North County Water Group Meeting Nov. 19, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido	
3 *	CSDA Quarterly Dinner Meeting Nov. 20, 2014, 6:00 p.m. – 9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa Reservation deadline: 11/13/14	Franklin (R)
4	ACWA Fall Conference Dec. 2-5, 2014 – Manchester Grand Hyatt, San Diego Registration deadline: 11/7/14	Dorey (R,H) MacKenzie (R,H) Miller (R,H) Vásquez (R,H)
5	Must Have Communication Protocols – Board & Staff Webinar (CSDA) Dec. 9, 2014, 10:00 a.m. – 12:00 p.m. Registration deadline: 12/4/14	
6	Colorado River Water Users Association Annual Conference Dec. 10-12, 2014 – Caesars Palace, Las Vegas Registration deadline: 11/28/14	MacKenzie (A,H) Vásquez (A,H)
7 *	Council of Water Utilities Meeting No meeting in December	
8	Colorado River Aqueduct System Tour (SDCWA & MWD) Jan. 24-25, 2015 – Meets at SDCWA Reservation deadline: Registration not open	
9	Special District Leadership Academy Conference (CSDA) Jan. 25-28, 2015 – Embassy Suites Napa Valley, Napa Registration deadline: N/A	
10	State Water Project/Bay Delta Tour (SDCWA & MWD) Feb. 21-22, 2015 – Meets at SDCWA Reservation deadline: Registration not open	
11	Urban Water Institute Spring Water Conference Mar. 4-6, 2015, Hilton Palm Springs Hotel Reservation deadline: TBD	
12	WaterReuse California Annual Conference (Water Education Foundation) Mar. 15-17, 2015 - Millennium Biltmore Hotel, Los Angeles Registration deadline: 1/29/15	
13	State Water Project/Bay Delta Tour (SDCWA & MWD) Mar. 20-22-2015 – Meets at SDCWA Reservation deadline: Registration not open	

14	Hoover Dam & Colorado River Aqueduct Tour (SDCWA & MWD) <i>Apr. 18-19, 2015 – Meets at SDCWA</i> <i>Reservation deadline: Registration not open</i>	
15	Colorado River Aqueduct System Tour (SDCWA & MWD) <i>May 1-2, 2015 – Meets at SDCWA</i> <i>Reservation deadline: Registration not open</i>	
16	ACWA Spring Conference <i>May 5-8, 2015 – Sacramento Convention Center</i> <i>Reservations deadline: TBD</i>	
17	CSDA Special District Legislative Days <i>May 19-20, 2015 – Location TBD</i>	
18	CSDA Annual Conference <i>Sept. 21-24, 2015 – Hotel location TBD, Monterey</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



Agenda Item: 11

STAFF REPORT

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

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- Field Services Manager retirement
- New groundwater legislation update
- District website