

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

November 23, 2016

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, November 23, 2016, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President Vásquez called the meeting to order at 8:31 a.m.

**2. ROLL CALL**

Directors present: Vásquez, Reznicek, and MacKenzie.

Directors absent: Miller and Dorey.

Staff present: Brett Hodgkiss, Assistant General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Brian Smith, Director of Engineering; and Marlene Kelleher, Finance Manager. Back-up General Counsel, Jeremy Jungreis was also present.

Other attendees: None.

**3. PLEDGE OF ALLEGIANCE**

Director MacKenzie led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

|           |  |
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| 16-11-121 | <i>Upon motion by Director MacKenzie, seconded by Director Reznicek and unanimously carried (3 ayes: Vásquez, Reznicek, and MacKenzie; 3 absent: Miller and Dorey), the Board of Directors approved the agenda as presented.</i> |
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**5. PUBLIC COMMENT TIME**

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

**6. CONSENT CALENDAR**

|           |   |
|-----------|---|
| 16-11-122 | <i>Upon motion by Director Reznicek, seconded by Director MacKenzie and unanimously carried (3 ayes: Vásquez, Reznicek, and MacKenzie; 3 absent: Miller and Dorey), the Board of Directors approved the Consent Calendar, including Resolution No. 16-31 approving disbursements.</i> |
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A. Materials for fire hydrant upgrades

See staff report attached hereto. Staff recommended and the Board approved the purchase of materials for fire hydrant upgrades from S&J Supply Company in the amount of \$79,158.89.

B. Minutes of the Public Affairs Committee meeting on November 16, 2016

The Board noted and filed the minutes of the Public Affairs Committee meeting on November 16, 2016, which were provided for informational purposes.

C. Minutes of Board of Directors meeting on November 9, 2016

The minutes of November 9, 2016 were approved as presented.

D. Resolution ratifying check disbursements

**RESOLUTION NO. 16-31**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 54622 through 54735 drawn on Union Bank totaling \$347,435.62.**

**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 23<sup>rd</sup> day of November 2016.**

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**7. STATUS OF SAN LUIS REY INDIAN WATER RIGHTS SETTLEMENT IMPLEMENTATION**

See staff report attached hereto.

Assistant General Manager Brett Hodgkiss reported that the Senate is scheduled to be in session through December 16 and hope remains that H.R. 1296 will be approved by the Senate in this session so that the bill can go to President Obama for approval before the change in administrations. Mr. Hodgkiss said that Special Counsel John Carter is continuing to work with the City of Escondido's (Escondido) attorneys to finalize the rights-of-way documents.

Mr. Hodgkiss reported that progress has been made with regard to the Escondido-VID Water Facilities Agreement. He stated that agreement has been reached between VID and Escondido regarding the definition of the Warner wellfield. He noted that the only remaining outstanding issue has to do with the value of the Bear Valley Power Plant, which is being worked on by the City of Escondido staff.

Director of Water Resources Don Smith reported that he and Escondido staff Chris McKinney and Angela Morrow had a meeting the previous Monday with Steve Bruce, the Executive Director of Business Acquisitions and Investments for the San Pasqual Economic Development Agency of the San Pasqual Tribe (San Pasqual) regarding the sale of the Armstrong Egg Ranch property. Mr. Bruce indicated that San Pasqual expects to close escrow this week on the purchase of the Armstrong Egg Ranch property. Mr. Smith stated that Mr. Bruce is aware of VID and Escondido's interest in acquiring an

easement across on property, and he seems agreeable to the concept. Mr. Smith said that the price of the easement is still to be negotiated. Mr. Smith said that Escondido is in the process of developing a plat map and having the property appraised to determine the fair market value of the easement.

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

See staff report attached hereto.

Mr. Hodgkiss reported that Water Authority staff and member agency general managers did not get the opportunity to discuss the draft of the proposed plan being developed by the California Department of Water Resources (DWR) and the State Water Resources Control Board for new long-term water use efficiency measures at their last meeting because the plan was not released on November 14 as originally expected. Mr. Hodgkiss added that there has been no new release date given. Mr. Hodgkiss stated that a conference call is scheduled regarding the draft plan for the urban and agricultural user groups for December 7, so it is anticipated that draft plan will be released prior to that date.

**9. MEETINGS AND EVENTS**

See staff report attached hereto.

Director MacKenzie said that the District's ad hoc groundwater committee (of which she and Director Dorey are members) met to discuss the need for an assessment of the District's groundwater on the Warner Ranch. The ad hoc committee reviewed a draft request for proposals (RFP) relative to this matter. Director MacKenzie requested that staff get clarification from General Manager Boone regarding the RFP review and distribution process discussed with the groundwater committee.

Director Reznicek recalled that he had been registered and paid to attend the Association of California Water Agencies (ACWA) Region 10 Program on October 28, and he was sick and unable to attend that day. He requested forgiveness of the \$50 registration fee.

President Vasquez reported that we was registered and paid to attend the Council of Water Utilities (COWU) meeting on November 15, and his wife was sick and needed his assistance. He requested forgiveness of the \$25 registration fee.

President Vasquez reported on his attendance at the San Diego Chapter of the California Special Districts Association dinner meeting. He reported that the local chapter conducted its election of officers at this meeting. Also, at this meeting, Alex Tardy, Warning Coordination Meteorologist for the National Weather Service in San Diego, presented information about the upcoming winter outlook.

|           |   |
|-----------|---|
| 16-11-123 | <i>Upon motion by Director MacKenzie, seconded by Director Reznicek and unanimously carried (3 ayes: Vásquez, Reznicek, and MacKenzie; 3 absent: Miller and Dorey), the Board of Directors forgave the registration fee for the ACWA Region 10 Program on 10/28/16 missed by Director Reznicek due to illness; and the registration fee for the 11/15/15 meeting of COWU missed by President Vásquez due to his wife's illness.</i> |
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**10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES**

See staff report attached hereto.

None were presented.

**11. COMMENTS BY DIRECTORS**

Director MacKenzie inquired about wellness grant funds the District received from ACWA Joint Powers Insurance Authority. Mr. Hodgkiss said that the funds were used to offer free body composition scans to employees in support of the District's health and wellness program.

President Vásquez reported that he read in the local newspaper that Carlsbad and Oceanside have raised their water rates.

**12. COMMENTS BY GENERAL COUNSEL**

Mr. Jungreis wished the Board a Happy Thanksgiving. The Board responded in kind.

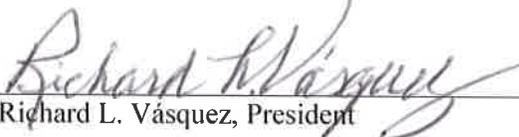
**13. COMMENTS BY GENERAL MANAGER**

Mr. Hodgkiss informed the Board that the District was notified by ACWA that VID has been selected as the 2016 ACWA Region 10 Outreach award winner and will be recognized along with the other Regional winners at the ACWA Conference luncheon on December 1. An overall winner will also be announced at that time.

Mr. Hodgkiss reminded the Board about the upcoming Employee Appreciation Breakfast on December 13. He wished the Board a Happy Thanksgiving.

**14. ADJOURNMENT**

There being no further business to come before the Board, at 8:56 a.m., President Vásquez adjourned the meeting.

  
Richard L. Vásquez, President

ATTEST:

  
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Lisa R. Soto, Secretary  
Board of Directors

VISTA IRRIGATION DISTRICT



## STAFF REPORT

Agenda Item: 6.A

|                            |                          |
|----------------------------|--------------------------|
| <b>Board Meeting Date:</b> | <b>November 23, 2016</b> |
| <b>Prepared By:</b>        | <b>Marlene Kelleher</b>  |
| <b>Reviewed By:</b>        | <b>Brett Hodgkiss</b>    |
| <b>Approved By:</b>        | <b>Eldon Boone</b>       |

**SUBJECT:** MATERIALS FOR FIRE HYDRANT UPGRADES

**RECOMMENDATION:** Approve the purchase of materials for fire hydrant upgrades from S&J Supply Company in the amount of \$79,158.89.

**PRIOR BOARD ACTION:** None.

**FISCAL IMPACT:** \$79,158.89.

**SUMMARY:** The District received bids from three different vendors for materials for fire hydrant upgrades: Ferguson Waterworks, S&J Supply Company, and HD Supply Waterworks. All bids were responsive to the District's specifications, and S&J Supply submitted the lowest bid.

**DETAILED REPORT:** The District is upgrading fire hydrants and is in need of materials for these upgrades. This purchase includes 15 fire hydrants and 30 fire hydrant check valves and other related materials.

|              |                      |             |
|--------------|----------------------|-------------|
| Bid Results: | S&J Supply Company   | \$79,158.89 |
|              | HD Supply Waterworks | \$80,416.95 |
|              | Ferguson Waterworks  | \$81,895.80 |

# Cash Disbursement Report



Payment Dates 10/27/2016 - 11/09/2016

| Payment Number | Payment Date | Vendor                                   | Description                                 | Amount    |
|----------------|--------------|--|---|-----------|
| 54622          | 11/02/2016   | Refund Check 54622                       | Customer Refund                             | 154.73    |
| 54623-54625    | 11/02/2016   | Refund Checks 54623 - 54625              | Customer Refunds                            | 3,412.46  |
| 54626          | 11/03/2016   | Active Auto Collision                    | Hood Repair/Repaint - Truck 7               | 662.46    |
| 54627          | 11/03/2016   | Airgas USA LLC                           | Welding Caps                                | 105.65    |
|                | 11/03/2016   |  | Arc Helmet Lens                             | 45.36     |
| 54628          | 11/03/2016   | AT&T                                     | Internet Service 10/19/16-11/18/16          | 1,076.10  |
| 54629          | 11/03/2016   |  | Web Security 10/2016                        | 66.00     |
| 54630          | 11/03/2016   | Basic pacific                            | Flexible Benefits Service/Cobra 10/2016     | 249.40    |
| 54631          | 11/03/2016   | Boot World Inc                           | Footwear Program                            | 174.95    |
| 54632          | 11/03/2016   | Cecilia's Safety Service Inc             | Traffic Control - Alessandro Trail          | 1,360.00  |
|                | 11/03/2016   |  | Traffic Control - Catalina Ave              | 1,105.00  |
|                | 11/03/2016   |  | Emergency Traffic Control - N Santa Fe      | 945.00    |
| 54633          | 11/03/2016   | Christopher Craghead                     | Reimbursement/SCADA Computer Monitor        | 198.22    |
| 54634          | 11/03/2016   | City Of Escondido                        | Escondido Canal Operating Costs 07/16-09/16 | 82,212.86 |
| 54635          | 11/03/2016   | City of Vista                            | Right of Way Permits                        | 15,410.00 |
| 54636          | 11/03/2016   | Coast Equipment Rentals                  | Concrete                                    | 173.60    |
| 54637          | 11/03/2016   | Coastal Chlorination & Backflow          | Chlorination of Water Main                  | 378.00    |
| 54638          | 11/03/2016   | BodyComp, Inc                            | Dexa Scan from Wellness Grant               | 2,000.00  |
| 54639          | 11/03/2016   | County of San Diego                      | Row Permits                                 | 852.60    |
| 54640          | 11/03/2016   | Department of Forestry & Fire Protection | Weed/Brush Abatement                        | 914.48    |
| 54641          | 11/03/2016   | Diamond Environmental Services           | Portable Restroom Service                   | 89.73     |
|                | 11/03/2016   |  | Portable & Stationary Restroom Services     | 244.72    |
| 54642          | 11/03/2016   | DIRECTV                                  | Direct TV Service                           | 73.99     |
| 54643          | 11/03/2016   | Electrical Sales Inc                     | Wire & Lugs                                 | 216.65    |
| 54644          | 11/03/2016   | Farrokh Shahamiri                        | Tyler User Group Meeting 10/2016            | 242.57    |
| 54645          | 11/03/2016   | Fleet Pride                              | Exhaust Rain Cap - G25                      | 33.05     |
|                | 11/03/2016   |  | Exhaust Cap - G25                           | (24.41)   |
| 54646          | 11/03/2016   | Geib Lumber Company                      | Lumber                                      | 10.79     |
| 54647          | 11/03/2016   | Glennie's Office Products Inc            | Office Supplies                             | 20.88     |
| 54648          | 11/03/2016   | Grainger                                 | Air Relief Valves - Pump Station 4          | 49.18     |
|                | 11/03/2016   |  | Disposable Gloves, Tube                     | 33.84     |
| 54649          | 11/03/2016   | Hawthorne Machinery Co                   | Twin Teeth Pins, Retainers - B21            | 105.29    |

| Payment Number | Payment Date | Vendor                              | Description  | Amount   |
|----------------|--------------|-------------------------------------|--|----------|
|                | 11/03/2016   |                                     | Stabilizer Pads, Bolts                             | 543.24   |
| 54650          | 11/03/2016   | HD Supply Waterworks                | Tubing 1" Copper Soft (60)                         | 211.58   |
|                | 11/03/2016   |                                     | Corp Stop 2"                                       | 192.19   |
|                | 11/03/2016   |                                     | Sleeve 12" Galvanized Top Sections                 | 16.87    |
|                | 11/03/2016   |                                     | Ball Valve 1" Brass Lockwing                       | 94.83    |
|                | 11/03/2016   |                                     | Service Saddle 8x1 C900 PVC                        | 130.20   |
|                | 11/03/2016   |                                     | Flange 6" SOW 6-hole                               | 16.55    |
|                | 11/03/2016   |                                     | Air Vent 1" Cast Iron Auto                         | 315.74   |
|                | 11/03/2016   |                                     | Tubing 2" Copper Soft (20)                         | 217.00   |
|                | 11/03/2016   |                                     | Reducer 8x6 Cast Iron POxFL                        | 96.72    |
|                | 11/03/2016   |                                     | Coupling 10" Repair PVC C900 (2)                   | 290.54   |
|                | 11/03/2016   |                                     | Pipe 12" PVC DR-14 C900 (20)                       | 344.81   |
|                | 11/03/2016   |                                     | Service Saddle 10x2 C900 PVC                       | 180.89   |
|                | 11/03/2016   |                                     | Pipe 10" PVC DR-14 C900 (40)                       | 488.68   |
|                | 11/03/2016   |                                     | Service Saddle 10x1 C900 PVC                       | 161.45   |
|                | 11/03/2016   |                                     | Pipe 8" PVC DR-14 C900 (120)                       | 962.18   |
|                | 11/03/2016   |                                     | Adapter 2" Copper x MIP                            | 11.52    |
|                | 11/03/2016   |                                     | Wire 10 Copper                                     | 163.90   |
|                | 11/03/2016   |                                     | Corp Stop 1" Flare (2)                             | 103.73   |
|                | 11/03/2016   |                                     | Pipe Joints, Restrainers                           | 1,891.56 |
| 54651          | 11/03/2016   | InfoSend Inc                        | Programming Fee For Software Conversion            | 6,000.00 |
|                | 11/03/2016   |                                     | Setup Fee for Conversion to Tyler                  | 1,800.00 |
| 54652          | 11/03/2016   | Interstate Battery of San Diego Inc | Generator Battery                                  | 202.58   |
|                | 11/03/2016   |                                     | Battery Exchange                                   | 6.51     |
| 54653          | 11/03/2016   | Jo MacKenzie                        | ACWA Legislative Committee Mtg , CSDA Conference   | 514.75   |
| 54654          | 11/03/2016   | Joe's Paving                        | Patch Paving (4 locations)                         | 5,985.75 |
| 54655          | 11/03/2016   | Lightning Messenger Express         | Messenger Service 10/14/2016                       | 43.50    |
| 54656          | 11/03/2016   | Moodys                              | Dump Fees (2)                                      | 400.00   |
|                | 11/03/2016   |                                     | Dump Fee   | 200.00   |
|                | 11/03/2016   |                                     | Dump Fee   | 200.00   |
|                | 11/03/2016   |                                     | Dump Fee   | 200.00   |
| 54657          | 11/03/2016   | NAPA Auto Parts                     | Generator Air Filter                               | 29.89    |
| 54658          | 11/03/2016   | North County Auto Parts             | Wiper Blades, Brake Cleaner & Fluid - Shop         | 59.32    |
|                | 11/03/2016   |                                     | Filter, Oil, Wiper Blade                           | 63.29    |
| 54659          | 11/03/2016   | North County Industrial Park        | Association Fees - VID Headquarters                | 879.30   |
| 54660          | 11/03/2016   | North County Industrial Park        | Association Fees - Vacant Lot                      | 256.40   |
| 54661          | 11/03/2016   | Olivenhain MWD                      | North San Diego County Recycle Water Project 09/16 | 6,440.16 |

| Payment Number | Payment Date | Vendor                                   | Description                            | Amount    |
|----------------|--------------|--|--|-----------|
| 54662          | 11/03/2016   | Pacific Pipeline Supply                  | Auto Air Vents (2)                     | 893.17    |
| 54663          | 11/03/2016   | PHED Corp                                | Stainless Steel Disc Retainers         | 4,002.57  |
| 54664          | 11/03/2016   | Priority Neopost                         | Ink Cartridge                          | 270.40    |
| 54665          | 11/03/2016   | Quality Chevrolet                        | Mirror Glass - Truck 51                | 103.16    |
| 54666          | 11/03/2016   | San Diego Gas & Electric                 | Gas 10/2016                            | 313.59    |
|                | 11/03/2016   |  | Electric 10/2016 - Well Field          | 16,942.14 |
|                | 11/03/2016   |  | Electrical Transmission 10/2016        | 4,047.62  |
| 54667          | 11/03/2016   | San Diego Union-Tribune LLC              | Recruitment Advertisements             | 697.65    |
|                | 11/03/2016   |  | Recruitment Advertisement              | 177.35    |
|                | 11/03/2016   |  | Notice of Public Hearing               | 153.76    |
| 54668          | 11/03/2016   | Shred-it USA LLC                         | Monthly Shredding Services             | 173.44    |
| 54669          | 11/03/2016   | Sunrise Materials Inc                    | Concrete 90lb bag                      | 1,772.89  |
| 54670          | 11/03/2016   | Tegriscap Inc                            | Tree Trimming                          | 744.00    |
| 54671          | 11/03/2016   | TS Industrial Supply                     | Stainless Steel Valves, Oil Separators | 549.51    |
|                | 11/03/2016   |  | Pressure Hose Guide - Truck 1          | 32.62     |
| 54672          | 11/03/2016   | UniFirst Corporation                     | Uniform Service                        | 321.42    |
|                | 11/03/2016   |  | Uniform Service                        | 454.93    |
| 54673          | 11/03/2016   | Utility Service Co, Inc                  | Engineering Services for HP Reservoir  | 6,977.00  |
| 54674          | 11/03/2016   | Verizon Wireless                         | SCADA Remote Access 08/21/16-09/20/16  | 242.75    |
|                | 11/03/2016   |  | SCADA Remote Access 09/21/16-10/20/16  | 242.45    |
| 54675          | 11/03/2016   | Volt                                     | Temporary Service PE 10/09/16          | 324.00    |
| 54676          | 11/03/2016   | Vulcan Materials Company and Affiliates  | Cold Mix                               | 1,972.73  |
| 54677          | 11/09/2016   | Refund Check 54677                       | Customer Refund                        | 321.95    |
| 54678-54681    | 11/09/2016   | Refund Check 54678 - 54681               | Customer Refunds                       | 1,498.84  |
| 54682          | 11/09/2016   | Airgas USA LLC                           | Electrode Holder                       | 28.57     |
| 54683          | 11/09/2016   | AT&T                                     | Calnet3 09/13/16-10/12/16              | 989.86    |
| 54684          | 11/09/2016   | Big Drip Plumbing                        | Meter Tie Backs                        | 15,000.00 |
| 54685          | 11/09/2016   | Boot Barn Inc                            | Footwear Program (3)                   | 525.00    |
| 54686          | 11/09/2016   | California Special Districts Association | Membership Dues 2017                   | 6,485.00  |
| 54687          | 11/09/2016   | Cal-State Auto Parts Inc                 | Brake Shoes & Drums - Truck 57         | 322.54    |
| 54688          | 11/09/2016   | Cannon Pacific Services Inc              | Street Sweeping                        | 804.00    |
| 54689          | 11/09/2016   | Capital One Commercial                   | Camera                                 | 175.09    |
|                | 11/09/2016   |  | Warehouse Supplies                     | 160.02    |
|                | 11/09/2016   |  | Training & Health Fair Refreshments    | 119.82    |
|                | 11/09/2016   |  | Training & Health Fair Refreshments    | 94.43     |
| 54690          | 11/09/2016   | Christopher Craghead                     | Tuition Reimbursement 11/2016          | 960.00    |
| 54691          | 11/09/2016   | Council of Water Utilities               | Meeting 11/15/2016 - R Vasquez         | 25.00     |

| Payment Number | Payment Date | Vendor                              | Description   | Amount   |
|----------------|--------------|-------------------------------------|---|----------|
|                | 11/09/2016   |                                     | Meeting 11/15/2016 - P Dorey                          | 25.00    |
|                | 11/09/2016   |                                     | Meeting 11/15/2016 - E Boone                          | 25.00    |
| 54692          | 11/09/2016   | EDCO Waste & Recycling Services Inc | Trash/Recycle 10/2016                                 | 206.46   |
| 54693          | 11/09/2016   | Electrical Sales Inc                | Wire  | 262.46   |
|                | 11/09/2016   |                                     | Pvc Coupling (4)                                      | 3.33     |
| 54694          | 11/09/2016   | Central Voice                       | Answering Service 10/2016                             | 46.50    |
| 54695          | 11/09/2016   | Escondido Metal Supply              | Steel Tubes for Gate                                  | 183.15   |
| 54696          | 11/09/2016   | Eurofins Eaton Analytical Inc       | Metals Sample   | 160.00   |
| 54697          | 11/09/2016   | Ferguson Waterworks                 | 18" Butterfly Valve & Nuts, Bolts Ring Gasket, Flange | 3,684.66 |
|                | 11/09/2016   |                                     | DFW Meter Box Small (48)                              | 3,801.84 |
|                | 11/09/2016   |                                     | DFW Meter Box Lid Small (48)                          | 2,760.24 |
| 54698          | 11/09/2016   | Fleet Pride                         | Mud Flap Mounting Brackets - Truck 44                 | 159.67   |
| 54699          | 11/09/2016   | Glennie's Office Products Inc       | Office Supplies                                       | 169.66   |
|                | 11/09/2016   |                                     | Office Supplies                                       | 1,761.61 |
| 54700          | 11/09/2016   | Grainger                            | Generator Exhaust Cap - G24                           | 41.08    |
|                | 11/09/2016   |                                     | Air Compressor Pump - Station 4                       | 1,433.21 |
| 54701          | 11/09/2016   | Hawthorne Machinery Co              | Emergency Brake Bracket - L5                          | (250.15) |
|                | 11/09/2016   |                                     | Caterpillar Auger with 2 Bits                         | 5,893.72 |
| 54702          | 11/09/2016   | HD Supply Waterworks                | 2" Copper 90 Degree                                   | 9.45     |
|                | 11/09/2016   |                                     | 8" X 4" PO x Flg Tee                                  | 164.32   |
|                | 11/09/2016   |                                     | PVC Restrainers (2)                                   | 148.82   |
| 54703          | 11/09/2016   | HDR                                 | Water Master Plan 09/2016                             | 6,515.00 |
| 54704          | 11/09/2016   | Home Depot Credit Services          | Saw   | 416.73   |
|                | 11/09/2016   |                                     | Saw - Truck 30  | 302.78   |
|                | 11/09/2016   |                                     | Concrete/Blocks                                       | 71.85    |
|                | 11/09/2016   |                                     | Paint & Masking Tape                                  | 353.90   |
|                | 11/09/2016   |                                     | Tools   | 42.00    |
|                | 11/09/2016   |                                     | Concrete & Form Supplies                              | 366.02   |
|                | 11/09/2016   |                                     | Cattle Guard Bridge Material                          | 398.94   |
|                | 11/09/2016   |                                     | Concrete & Form Supplies                              | 153.12   |
|                | 11/09/2016   |                                     | Tools   | 227.89   |
|                | 11/09/2016   |                                     | Tools   | 58.21    |
|                | 11/09/2016   |                                     | Material for T2/Lupine Hills                          | 149.05   |
|                | 11/09/2016   |                                     | Electrical Tape, Heat Shrink Tubing                   | 76.25    |
|                | 11/09/2016   |                                     | Paint Supplies  | 61.00    |
|                | 11/09/2016   |                                     | Copper Tubing   | 33.94    |
|                | 11/09/2016   |                                     | Copper Tubing, Fittings                               | 140.92   |

| Payment Number | Payment Date | Vendor                                 | Description                                      | Amount    |
|----------------|--------------|--|--|-----------|
| 54705          | 11/09/2016   | Infrastructure Engineering Corporation | AB Line, Meyers Siphon Replacement 08/27-9/30/16 | 925.00    |
| 54706          | 11/09/2016   | Inland Kenworth (US) Inc               | Wiper/Washer Knobs (2) - Truck 3                 | 14.43     |
|                | 11/09/2016   |  | Wiper Knobs - Truck 3                            | (14.43)   |
|                | 11/09/2016   |  | Wiper Knobs - Truck 3                            | 25.08     |
|                | 11/09/2016   |  | Wiper/Washer Knobs - Truck 3                     | (27.21)   |
|                | 11/09/2016   |  | Turn Signal Switch                               | 68.06     |
| 54707          | 11/09/2016   | Printsmith Solutions Inc               | Door Hangers                                     | 966.74    |
| 54708          | 11/09/2016   | Language Translation Inc               | Translation Service for 2016 CCR                 | 391.66    |
|                | 11/09/2016   |  | Desktop Publishing Services for Translated CCR   | 180.00    |
| 54709          | 11/09/2016   | Major League Pest/Gemini Pest Control  | Bee Removal (4)                                  | 310.00    |
| 54710          | 11/09/2016   | Mallory Safety and Supply, LLC         | Rain Jacket                                      | 75.55     |
| 54711          | 11/09/2016   | Mission Resource Conservation District | Home Water Use Evaluation                        | 62.50     |
| 54712          | 11/09/2016   | Moodys                                 | Dump Fees (2)                                    | 400.00    |
|                | 11/09/2016   |  | Dump Fee   | 200.00    |
| 54713          | 11/09/2016   | NAPA Auto Parts                        | Radiator/Transmission Line Removal Tool - Shop   | 75.94     |
| 54714          | 11/09/2016   | North County Ford                      | Tire Rim - Truck 1                               | 399.49    |
| 54715          | 11/09/2016   | On Hold Marketing Systems              | On-Hold Telephone Message                        | 220.00    |
| 54716          | 11/09/2016   | Pacific Pipeline Supply                | Blow-Off Assembly Materials - Station 4          | 304.65    |
|                | 11/09/2016   |  | Valve Boxes (100)                                | 1,371.44  |
|                | 11/09/2016   |  | Flange 90 Degree Elbow, Coupling                 | 93.14     |
|                | 11/09/2016   |  | Gaskets, Nipples, Couplings                      | 341.20    |
| 54717          | 11/09/2016   | Parkhouse Tire Inc                     | Tires, Mounting, Road Call - Truck 44            | 829.33    |
| 54718          | 11/09/2016   | Rolyan Buoys                           | 18"x30" Rolyan Buoys - Oval Shaped, Orange Buoys | 4,772.52  |
| 54719          | 11/09/2016   | Benetrac                               | Employee Benefits Tracking 11/2016               | 400.00    |
| 54720          | 11/09/2016   | Red Wing Shoe Store                    | Footwear Program                                 | 242.33    |
| 54721          | 11/09/2016   | Richard Brady & Associates, Inc        | HP Reservoir Design 8/29/16-10/01/16             | 42,299.00 |
| 54722          | 11/09/2016   | Rincon del Diablo MWD                  | MD Reservoir Water Service                       | 38.99     |
| 54723          | 11/09/2016   | S & J Supply Company Inc               | Gate Valve 6" R/S Cast Iron Flange (12)          | 6,939.66  |
|                | 11/09/2016   |  | Gate Valve 6" POxFL R/W C900 (12)                | 6,965.70  |
| 54724          | 11/09/2016   | San Diego Gas & Electric               | Electric 09/2016 - Cathodic Protection & T&D     | 175.97    |
|                | 11/09/2016   |  | Electric 09/2016 - Reservoirs                    | 96.18     |
|                | 11/09/2016   |  | Electric 09/2016 - Pump Stations                 | 8,428.66  |
|                | 11/09/2016   |  | Electric 09/2016 - Plants                        | 104.17    |
| 54725          | 11/09/2016   | San Diego IPMA-HR                      | Meeting 11/17/2016 (2)                           | 50.00     |
| 54726          | 11/09/2016   | SignArt                                | VID Logo Signs (8)                               | 129.60    |
| 54727          | 11/09/2016   | Southern Counties Lubricants, LLC      | Oil  | 881.24    |
|                | 11/09/2016   |  | Fuel 10/16/16-10/31/16                           | 5,074.06  |

| Payment Number      | Payment Date | Vendor                              | Description                                 | Amount            |
|---------------------|--------------|-------------------------------------|---|-------------------|
| 54728               | 11/09/2016   | State Water Resources Control Board | SWRCB System Fees                           | 12,782.52         |
| 54729               | 11/09/2016   | Midas Service Experts               | Alignment - Truck 57                        | 59.99             |
| 54730               | 11/09/2016   | Tyler Technologies Inc              | Utility Billing Software Services - Go Live | 6,735.00          |
| 54731               | 11/09/2016   | UniFirst Corporation                | Uniform Service                             | 359.42            |
| 54732               | 11/09/2016   | Verizon Wireless                    | Cell Phone Service 09/16/16-10/15/16        | 1,643.87          |
| 54733               | 11/09/2016   | Vista Chamber of Commerce           | 2017 Vista Strawberry Fest Booth Fee        | 75.00             |
| 54734               | 11/09/2016   | Vista Lock & Safe Co                | Control Card for Electronic Door Locks      | 288.61            |
| 54735               | 11/09/2016   | Volt                                | Temporary Service PE 10/16/2016             | 394.88            |
| <b>Grand Total:</b> |              |                                     |   | <b>347,435.62</b> |



**Agenda Item: 7**

**STAFF REPORT**

**Board Meeting Date: November 23, 2016**  
**Prepared By: Eldon Boone**

SUBJECT: STATUS OF SAN LUIS REY INDIAN WATER RIGHTS SETTLEMENT IMPLEMENTATION

SUMMARY: Discuss issues relating to implementation of the San Luis Rey Indian Water Rights Settlement.

- 1) H.R. 1296
- 2) "Local Water" System rights-of-way
- 3) Escondido-VID Water Facilities Agreement



**Agenda Item: 8**

**STAFF REPORT**

**Board Meeting Date: November 23, 2016**  
**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: 9.A**

**Board Meeting Date: November 23, 2016**  
**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: 9.B**

**Board Meeting Date:** November 23, 2016  
**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.

|            | <b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>  | <b>ATTENDEES</b>   |
|------------|--|--|
| <b>1</b>   | <b>ACWA Fall Conference</b><br><i>Nov. 29-Dec 2, 2016 – Anaheim Marriott Hotel</i><br><i>Registration deadline: 11/29/16</i>   | Vásquez (R,H)<br>Dorey (R,H)<br>MacKenzie (R,H)                          |
| <b>2</b>   | <b>CEQA Conference (CLE International)</b><br><i>Dec. 12-13, 2016 – Hotel Nikko, San Francisco</i><br><i>Registration deadline: 12/5/16</i>  |  |
| <b>3</b>   | <b>Colorado River Water Users Association Annual Conference</b><br><i>Dec. 14-16, 2016 – Caesar’s Palace, Las Vegas</i><br><i>Registration deadline: 11/30/16</i>  | Miller (R,A,H)<br>MacKenzie (R,A,H)<br>Reznicek (R,A,H)<br>Vásquez (R,H) |
| <b>4 *</b> | <b>Council of Water Utilities Meeting</b><br><i>(No meeting in December)</i>   |  |
| <b>5</b>   | <b>AB 1234 Ethics Compliance Training on Demand Webinar (CSDA)</b><br><i>Free between Jan. 6 and Mar. 15, 2017 on a computer of your choice</i><br><i>Contact Marian Schmidt for log-on instructions</i> |  |
| <b>6</b>   | <b>Hoover &amp; Colorado River Aqueduct System Tour (SDCWA/MWD)</b><br><i>Jan. 21-22, 2017 – Meets at SDCWA</i><br><i>Registration: First come, first serve</i>  |  |
| <b>7</b>   | <b>Vista Chamber State of the Community Luncheon</b><br><i>Jan. 23, 2017- 12:00 p.m. – 2:00 p.m. – Vista Civic Center</i><br><i>Registration deadline: None</i>  |  |
| <b>8</b>   | <b>Colorado River Aqueduct System Tour (SDCWA/MWD)</b><br><i>Feb. 3-4, 2017 – Meets at SDCWA</i><br><i>Registration unavailable at this time</i>   |  |
| <b>9</b>   | <b>Western Water Law (CLE International)</b><br><i>Feb. 9-10, 2017 – The Westin, San Diego</i><br><i>Registration deadline: 2/5/17</i>   |  |
| <b>10</b>  | <b>Urban Water Institute’s Spring Water Conference</b><br><i>Feb. 8-10, 2017 – Hilton Palm Springs</i><br><i>Registration deadline: 1/23/17</i>  |  |
| <b>11</b>  | <b>State Water Project/Bay Delta Tour (SDCWA/MWD)</b><br><i>Feb. 24-25, 2017 – Meets at SDCWA</i><br><i>Registration unavailable at this time</i>  |  |
| <b>12</b>  | <b>Special District Leadership Academy Conference</b><br><i>Feb. 26 – Mar. 1, 2017 – La Jolla</i><br><i>Registration deadline: TBD</i>   |  |
| <b>13</b>  | <b>ACWA Washington DC Conference</b><br><i>Feb. 28-Mar.1, 2017 – St. Regis Hotel, Washington DC</i><br><i>Registration deadline: TBD</i>   |  |

|           |   |  |
|-----------|---|--|
| <b>14</b> | <b>State Water Project/Bay Delta Tour (SDCWA/MWD)</b><br><i>March 4-5, 2017 – Meets at SDCWA</i><br><i>Registration unavailable at this time</i>                  |  |
| <b>15</b> | <b>ACWA Legislative Symposium</b><br><i>March 8, 2017 – Sacramento Convention Center</i><br><i>Registration deadline: TBD</i>                                     |  |
| <b>16</b> | <b>Colorado River Aqueduct System Tour (SDCWA/MWD)</b><br><i>March 17-18, 2017 – Meets at SDCWA</i><br><i>Registration unavailable at this time</i>               |  |
| <b>17</b> | <b>California Water Policy 26</b><br><i>April 6-7, 2017 – Courtyard by Marriott at Liberty Station, San Diego</i><br><i>Registration unavailable at this time</i> |  |
| <b>18</b> | <b>ACWA Spring Conference</b><br><i>May 9-12, 2017 – Monterey Marriott and Portola Hotel, Monterey</i><br><i>Registration deadline: TBD</i>                       |  |
| <b>19</b> | <b>Special Districts Legislative Days</b><br><i>May 16-17, 2017 – Sacramento</i><br><i>Registration deadline: TBD</i>   |  |
| <b>20</b> | <b>Santa Ana River Watershed Conference (Water Education Foundation)</b><br><i>May 25, 2017 – Ontario Convention Center</i><br><i>Registration deadline: TBD</i>  |  |
| <b>21</b> | <b>Special District Leadership Academy Conference (CSDA)</b><br><i>July 9-12, 2017– Napa</i><br><i>Registration deadline: TBD</i>                                 |  |
| <b>22</b> | <b>Water Reclamation and Reuse Conference (International Water Association)</b><br><i>July 23-27, 2017 – Long Beach</i><br><i>Registration deadline: TBD</i>      |  |
| <b>23</b> | <b>CSDA Annual Conference</b><br><i>Sept. 25-28, 2017 – Monterey</i><br><i>Registration deadline: TBD</i>   |  |
| <b>24</b> | <b>ACWA Fall Conference</b><br><i>Nov. 28-Dec. 1, 2017 – Anaheim Marriott Hotel</i><br><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: November 23, 2016**  
**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:*

- Organizational meeting
- Hunting at Warner Ranch
- North County Water Reuse Coalition - Proposition 84 funding
- Request for Proposal for appraisal of Pipeline Drive property
- Groundwater Study proposal
- Sponsorship opportunities
- Grazing licenses on Warner Ranch



**Agenda Item: 11**

**STAFF REPORT**

**Board Meeting Date: November 23, 2016**  
**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: 12**

**STAFF REPORT**

**Board Meeting Date: November 23, 2016**  
**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: 13**

**STAFF REPORT**

**Board Meeting Date: November 23, 2016**  
**Prepared By: Eldon Boone**

SUBJECT: COMMENTS BY GENERAL MANAGER

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