

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

February 17, 2016

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, February 17, 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: Miller, Vásquez, Dorey, and MacKenzie.

Directors absent: Reznicek.

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; Frank Wolinski, Operations and Field Services Manager; Marlene Kelleher, Finance Manager; and Marian Schmidt, Administrative Assistant. General Counsel Joel Kuperberg was also present.

Other attendees: Joe Rauh of Ranchita Realty; Special Counsel John Carter via speaker phone from 9:58 a.m. to 11:15 a.m.

3. PLEDGE OF ALLEGIANCE

Director MacKenzie led the pledge of allegiance.

4. APPROVAL OF AGENDA

16-02-22	<i>Upon motion by Director Miller, seconded by Director Dorey and unanimously carried (4 ayes: Miller, Vásquez, Dorey, and MacKenzie; 1 absent: Reznicek), the Board of Directors approved the agenda as presented.</i>
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5. PUBLIC COMMENT TIME

Mr. Joe Rauh, a Real Estate Broker from Ranchita Realty, addressed the Board and thanked Director of Water Resources Don Smith for his assistance with a recent boundary issue in Ranchita. Mr. Rauh said that his client recently discovered that her property, which she previously believed to be 144 acres, is actually less than 100 acres. Mr. Rauh said that the discrepancy was due to an error in an 1880 survey. Mr. Rauh said that Mr. Smith was very helpful in providing information to aid in resolving the matter. Mr. Rauh said that the property, which borders on District property, is for sale and he wanted to know if the District would have any interest in purchasing it. He said that if there is an interest, he would be happy to return to make a full presentation to the Board. President Vásquez said that the Board would take the matter under advisement and have staff review the specifics. If staff believes the purchase of this property to be in the best interest of the District, staff will place the matter on an upcoming agenda for the Board's consideration. Mr. Coox suggested that this matter first be reviewed by the Warner Ranch

Committee. He suggested a related discussion at that time by the Committee regarding whether or not the Board wishes to continue to be informed by staff about properties adjacent to the Warner Ranch when they become available for purchase. The Board voiced no objection to the suggestion made by Mr. Coox.

6. CONSENT CALENDAR

16-02-23	<i>Upon motion by Director MacKenzie, seconded by Director Dorey and unanimously carried (4 ayes: Miller, Vásquez, Dorey, and MacKenzie; 1 absent: Reznicek), the Board of Directors approved the Consent Calendar, including Resolution No. 16-06 approving disbursements.</i>
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A. Minutes of Board of Directors meeting on February 3, 2016

The minutes of February 3, 2016 were approved as presented.

B. Resolution ratifying check disbursements

RESOLUTION NO. 16-06

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 52384 through 52486 drawn on Union Bank totaling \$761,191.56.

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 17th day of February 2016.

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

See staff report attached hereto.

Director Miller reported on a Special meeting of the Water Authority Board in which the Board interviewed candidates in closed session for the vacant Water Authority General Counsel position. Director Miller said that an announcement will be forthcoming on the selected candidate.

Assistant General Manager Eldon Boone reported on the Water Authority Member Agencies General Managers' meeting the previous day. Mr. Boone reported that Metropolitan Water District (MWD) has published its draft budget and rates for the next two years, and contrary to what was expected, there is no fixed component in the rate structure for treatment. The proposed total overall rate increases for 2017 and 2018 are four percent each year. Mr. Boone said that the per-acre-foot treatment charge is proposed to be decreased by ten percent.

Mr. Boone said that there was also a discussion about the National Oceanic and Atmospheric Administration's weather projections for Southern California for the upcoming months. It is projected that the remainder of February will be drier than usual, and the months of March, April, and May will be wetter than usual. Mr. Boone reported that the District's conservation percentage for the eight months ending January 31, 2016 was 23 percent, with the current State Water Resources Control Board (State

Board) mandate for the District being 20 percent. Mr. Boone said that the State Board has approved adjustments to these regulations through October 2016, and beginning March 1, 2016, the District's new conservation mandate will be 12 percent. Mr. Boone said that the State Board will review the matter again after April, and depending on the level of precipitation experienced in March and April, the State Board may rescind the extension of the current conservation regulations.

8. 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 a Board meeting of the Special District Leadership Foundation (SDLF), which precluded her from attending the last VID Board meeting. A vacancy on the SDLF board was discussed, and Martin Rauch of Rauch Communications was selected to fill the position. Director MacKenzie reported that the SDLF has approximately \$50,000 available to award in training scholarships for agencies that have budgets of less than \$10 million.

Director MacKenzie reported on her attendance at the City of Vista State of the Community Luncheon on January 25 where Mayor Ritter provided an upbeat and positive overview of the current state of the City of Vista. Director MacKenzie said that the Tri-City Healthcare District Board of Directors, the City of Vista Council Members, and the Vista Unified School District Board of Directors, were all recognized at the event.

Director MacKenzie reported on a meeting of the VID Groundwater ad hoc committee with Director Dorey and Director of Water Resources Don Smith. The committee met with Meagan Wylie of the Cal State Sacramento Center for Collaborative Policy. Ms. Wylie is tasked by the Department of Water Resources and the County of San Diego to facilitate the stakeholders in the San Luis Rey Valley Groundwater Basin for the formation of a Groundwater Sustainability Agency (GSA).

Director MacKenzie reported on her attendance at a meeting of the Local Agency Formation Commission (LAFCO) where there was a discussion regarding a lawsuit brought against LAFCO by the City of Coronado. The Commission also reviewed staff's guidelines regarding SB 239, a bill to require any new contract or extension of a contract by a fire district to be reviewed by LAFCO.

Director MacKenzie requested to attend the Spring ACWA Conference in Monterey in May.

Director Dorey reported on his attendance at a meeting of the ACWA Groundwater Committee where the discussion centered on Groundwater Sustainability Agency (GSA) formations. A representative from the Department of Water Resources was there and made a presentation about the formation of GSAs. Director Dorey reported that 61 of an estimated 710 GSAs have been formed as of February 10.

Director Dorey and President Vásquez both reported on their attendance at the meeting of the Council of Water Utilities, where a presentation was made on "State Conservation Measures Post February 2016" by Jennifer Capitolo, Senior Policy Advisor for Nossaman LLP. Ms. Capitolo said that while the State Board plans to review the current Conservation Measures after April, it is not likely that any changes will be made at that time. Ms. Capitolo added that the State Board is currently working on developing permanent conservation standards.

President Vásquez reported on his attendance at the Urban Water Annual Conference in Palm Springs, February 10-12. President Vásquez said that session topics at the conference included the Colorado River, the Salton Sea, and seawater desalination. There was also a presentation by Tanya

Trujillo, Executive Director of the Colorado River Board of California (CRBC). The CRBC's mission is to protect the interests and rights of the state of California, its agencies and citizens, in the water and power resources of the Colorado River System. President Vásquez said that Rita Schmidt Sudman was at the Conference promoting her new book entitled "Water More or Less". He said he purchased a copy if anyone was interested in perusing it.

16-02-24 *Upon motion by Director Dorey, seconded by Director Miller and unanimously carried (4 ayes: Miller, Vásquez, Dorey, and MacKenzie; 1 absent: Reznicek), the Board of Directors authorized Director MacKenzie to attend the ACWA Spring Conference in Monterey May 3-6, 2016.*

9. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

For the future agenda item regarding the District's pipeline replacement program, Director MacKenzie requested that staff prepare a spreadsheet showing the age, type, and quantity of pipe currently in the ground. She asked that if a color coded map is prepared to show the locations of the different types of pipe, to please make the colors distinguishable from each other.

Director Miller requested a future agenda item regarding the status of the Warner Springs Ranch Resort (WSRR) plans for water use. Mr. Coox said that staff has been negotiating with the owners of WSRR, and staff drafted some written terms which were reviewed by VID General Counsel and then provided to WSRR a few weeks ago. Mr. Coox said that staff will provide an update once a response is received back from the WSRR.

10. COMMENTS BY DIRECTORS

Director Miller updated the Board and staff that Director Reznicek was absent due to a medical issue, and that the issue may cause Director Reznicek to miss future meetings as well. Speaking on behalf of Director Reznicek, Director Miller requested that staff cancel all of the out of town trips he had planned for various conferences, and recoup whatever prepaid expenses can be recouped. Administrative Assistant Marian Schmidt said that she spoke with Director Reznicek, and he asked that she not cancel the Spring ACWA Conference yet. She further noted that it is too late to recoup the registration fee and airfare for the ACWA Conference in Washington DC. It was agreed that the Board, in absentia, would consider Director Reznicek's request for forgiveness for the non-refundable expenses prepaid on his behalf. It was noted that Director Reznicek could participate in future Board meetings remotely if necessary.

At this time, the Board reopened Agenda Item 8, and took the following action.

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

16-02-25 *Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (4 ayes: Miller, Vásquez, Dorey, and MacKenzie; 1 absent: Reznicek), the Board of Directors approved forgiveness of any non-recoverable prepaid expenses made on behalf of Director Reznicek for attendance at upcoming conferences and events, which he will miss due to illness.*

At this time, the Board continued with Agenda Item 10.

10. COMMENTS BY DIRECTORS

President Vásquez reported briefly on some recent news articles including articles about Flint Michigan, El Nino, and Fallbrook Public Utilities District. Director Miller thanked Operations and Field Services Manager Frank Wolinski for his and his crews' responsiveness on a waterline issue on Mar Vista Drive. Director MacKenzie asked Administrative Services Manager Brett Hodgkiss the status of the Special District Video Contest being conducted by the San Diego Chapter of the California Special Districts Association. Mr. Hodgkiss said that the District promoted the Contest in conjunction with the District's scholarship program to the high schools. He added that the District also promoted the contest to the middle schools and received feedback from several middle school teachers.

Director Dorey inquired about the status of the District's website project. Mr. Hodgkiss said that staff is working with the consultants to finalize the theming and design and on making all of the elements functional. Mr. Hodgkiss said that next there will be some training on the new site for staff, and then review by the Board, possibly in mid-March. Director MacKenzie suggested plenty of in-house testing of the new website product before its launch.

11. COMMENTS BY GENERAL COUNSEL

Mr. Kuperberg informed the Board about a recent decision by the Attorney General as to whether or not a public meeting can be held if the agency is unable to post the agenda on its website due to technical problems. The decision was rendered that if the agency tried in good faith to post the agenda on its website, and due to a technical problem posting was not possible, the meeting can still be held.

12. COMMENTS BY GENERAL MANAGER

Mr. Coox informed the Board that the water level at Lake Henshaw was currently just less than 5,000 acre feet. Mr. Coox reported that the District has hired a new Engineering Project Manager, who will be introduced at the next Board meeting.

A break was taken from 9:48 a.m. to 9:58 a.m. Upon return from break, only Don Smith was present in the audience. At this time, Special Counsel John Carter joined the meeting via speaker phone.

13. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL

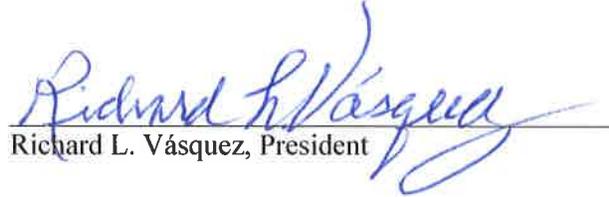
President Vásquez adjourned the meeting to closed session at 9:59 a.m. for a conference with legal counsel per Paragraph (1) of subdivision (d) of Government Code section 54956.9 to discuss the following pending litigation:

A. San Luis Rey Indian Water Rights Litigation (Settlement)

The meeting reconvened in open session at 11:15 a.m. President Vásquez declared that no reportable action had been taken.

14. ADJOURNMENT

There being no further business to come before the Board, at 11:16 a.m., President Vásquez adjourned the meeting.


Richard L. Vásquez, President

ATTEST:



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

Cash Disbursement Report



Payment Dates 1/21/2016 - 2/3/2016

Payment Number	Payment Date	Vendor	Description	Amount
52384	01/27/2016	ACWA/JPIA	Medical & Dental Insurance 02/2016 - Cobra	627.44
	01/27/2016		Medical & Dental Insurance 02/2016 - Cobra	69.09
	01/27/2016		Medical & Dental Insurance 02/2016 - Employees	135,845.57
	01/27/2016		Medical & Dental Insurance 02/2016 - Retirees	35,826.43
	01/27/2016		Medical & Dental Insurance 02/2016 - J MacKenzie	1,554.56
	01/27/2016		Medical & Dental Insurance 02/2016 - M Miller	1,554.56
	01/27/2016		Medical & Dental Insurance 02/2016 - R Reznicek	2,119.43
	01/27/2016		Medical & Dental Insurance 02/2016 - R Vasquez	1,314.08
	01/27/2016		Medical & Dental Insurance 02/2016 - P Dorey	1,314.08
52385	01/27/2016	Airgas USA LLC	Acetylene & Oxygen	4.37
	01/27/2016		Cylinder Rental	32.95
52386	01/27/2016	Allied Electronics Inc	Terminal Block & Relays - SCADA	1,567.04
52387	01/27/2016	Aquajet Art	Stainless Shim Plates	129.60
52388	01/27/2016	Best Best & Krieger LLP	Legal Services 12/2015	325.00
52389	01/27/2016	Big Drip Plumbing	Meter Tie Backs	4,000.00
	01/27/2016		Meter Tie Back	750.00
52390	01/27/2016	Brian Smith	ASCE Membership Renewal	275.00
52391	01/27/2016	California Safety Products	Employee Appreciation Gifts 2015	1,787.94
52392	01/27/2016	Canon Solutions America, Inc	Copier Maintenance	32.82
52393	01/27/2016	Carlsbad Premium Outlets	2015 SSIP Cards	12,933.50
52394	01/27/2016	CDW Government Inc	Office Supplies	31.47
52395	01/27/2016	Cecilia's Safety Service Inc	Traffic Control - Rockhill	3,223.00
52396	01/27/2016	City of Vista	Row Permit Fees 10/2015-12/2015 (18)	12,060.00
52397	01/27/2016	County of San Diego	Inspection/Field Review - Estrelita Dr	702.50
52398	01/27/2016	Diamond Environmental Services	Portable Restroom Service	85.91
	01/27/2016		Portable Restroom Service	85.91
	01/27/2016		Government Energy Charge	6.36
52399	01/27/2016	Electrical Sales Inc	Wire Panduit, Drill/Taps	298.14
52400	01/27/2016	Galey Homes Inc	Refund Deposits 12/2015	17,730.25
52401	01/27/2016	D.H. Maintenance Services	Janitorial Maintenance 01/2016	1,850.00
52402	01/27/2016	Glennie's Office Products Inc	Office Supplies	250.16
	01/27/2016		Office Supplies	190.40
	01/27/2016		Office Supplies	81.00

Payment Number	Payment Date	Vendor	Description	Amount
52403	01/27/2016	Grainger	Camera	255.88
	01/27/2016		Vise Jaws, Vise	596.51
	01/27/2016		Camera	255.88
52404	01/27/2016	HDR	FERC Relicensing Consultant 12/2015	644.65
52405	01/27/2016	HELIX Environmental Planning, Inc	Flume - Archaeological Study 12/2015	118.75
52406	01/27/2016	InfoSend Inc	Support/Storage 12/2015	960.51
52407	01/27/2016	Infrastructure Engineering Corporation	Environmental Consulting Svc 12/2015	640.00
52408	01/27/2016	Ken Grody Ford Carlsbad	Transmission Cooler Line - Truck 30	37.63
52409	01/27/2016	Leon Perrault Trucking & Materials	Trucking & Material 12/2015	18,917.50
52410	01/27/2016	Lighthouse Inc	Marker Lamps, Tail Lights	92.10
	01/27/2016		Brake Lamp, Toggle Switch, Marker Lamp, Adapter	60.58
	01/27/2016		Electrical Junction, Brake Lamp	36.55
52411	01/27/2016	Melrose Vista Apartments LLC	Customer Refund - Closing	1,473.69
52412	01/27/2016	NAPA Auto Parts	Tail, Switches	52.20
	01/27/2016		Lamp, Toggle Switches	(24.59)
52413	01/27/2016	North County Auto Parts	Filters, Oil, Brake Switch	236.76
	01/27/2016		Thermostat , Radi Hose	61.88
	01/27/2016		Silicone Sealer, Oil Filter - Trucks 57 & 29	11.25
	01/27/2016		Oil, Filters, Hydraulic Fuel, Lube - Truck 30	131.51
52414	01/27/2016	One Source Distributors	Test Gas Cylinder	191.47
	01/27/2016		Docking Station	1,738.17
	01/27/2016		GFG 6-Year Warranty	1,345.13
	01/27/2016		GFG Gas Detectors (5)	5,185.70
	01/27/2016		Alkaline Battery Packs (5)	271.25
	01/27/2016		Vehicle Battery Charging Cables (2)	130.20
52415	01/27/2016	Pacific Pipeline Supply	End Cap	88.10
	01/27/2016		Meter Boxes/Lids (9)	471.36
	01/27/2016		Bolts (24)	45.83
52416	01/27/2016	Packard Government Affairs	Indian Water Settlement 11/2015 & 12/2015	1,250.00
52417	01/27/2016	R & R Controls Inc	HVAC System Control Maintenance	398.00
52418	01/27/2016	S & J Supply Company Inc	Pipe 4" PVC DR-14 C900	290.78
	01/27/2016		DI PO Solid Cap	45.57
52419	01/27/2016	San Diego Gas & Electric	Electric 01/2016	31.51
	01/27/2016		Electric 12/2015 - Cathodic Protection & T&D	172.17
	01/27/2016		Electric 12/2015 - Reservoirs	92.29
	01/27/2016		Electric 12/2015 - Pump Stations	8,465.93
	01/27/2016		Electric 12/2015 - Plants	97.19
52420	01/27/2016	Sherry Thorpe	Reimb- Retirement Luncheon	84.00

Payment Number	Payment Date	Vendor	Description	Amount
	01/27/2016		Reimb- Gordon Graham Training	20.29
	01/27/2016		Reimb- New Hire Luncheon	68.12
52421	01/27/2016	Southern Counties Lubricants, LLC	Fuel/Oil for Fleet 12/2015	9,371.25
52422	01/27/2016	Tyco Integrated Security LLC	Security Maintenance/Monitoring 02/16 - 04/16	2,231.15
52423	01/27/2016	VG Donuts & Bakery Inc	Gordon Graham Training 01/14/16	53.65
	01/27/2016		Board Meeting 01/20/2016	28.75
52424	01/27/2016	Victor Cardenas	Reimbursement for Damage - Main Line Failure	3,588.75
52425	01/27/2016	Vista Firestone Brake & Smog	Tire & Mounting - Truck 16	111.45
	01/27/2016		Tire & Mounting, Tire Disposal - B16	277.42
	01/27/2016		Tires & Mounting - VM1	230.35
52426	01/27/2016	Vista Printing	Printing Letterhead	254.11
52427	01/27/2016	Volt	Temporary Service PE 11/15/15	2,320.00
52428	01/27/2016	Walters Wholesale Electric Co	Supplies for SCADA Enclosure	716.66
	01/27/2016		SCADA Door Locks (4)	185.97
	01/27/2016		Freight - SCADA Supplies	12.70
52429	02/03/2016	Airgas USA LLC	Cylinder Lease	119.90
	02/03/2016		Oxygen & Acetylene Fuel	486.11
52430	02/03/2016	Allstate Workplace Division	Additional Insurance Premiums	180.66
52431	02/03/2016	AT&T	20mbps Internet Service	1,062.10
52432	02/03/2016		Calnet3 12/13/15-01/12/16	972.94
52433	02/03/2016		Web Service 01/2016	66.00
52434	02/03/2016	Big Drip Plumbing	Meter Tie-Backs	7,250.00
52435	02/03/2016	Blue Shield of CA Life & Health	Vision Insurance 01/2016 - Employees	1,686.08
	02/03/2016		Vision Insurance 01/2016 - J MacKenzie	14.24
	02/03/2016		Vision Insurance 01/2016 - R Vasquez	14.24
	02/03/2016		Vision Insurance 01/2016 - P Dorey	14.24
	02/03/2016		Vision Insurance 01/2016 - M Miller	14.24
	02/03/2016		Vision Insurance 01/2016 - R Reznicek	22.54
	02/03/2016		Vision Insurance 02/2016 - Employees	1,683.24
	02/03/2016		Vision Insurance 02/2016 - J MacKenzie	14.24
	02/03/2016		Vision Insurance 02/2016 - R Vasquez	14.24
	02/03/2016		Vision Insurance 02/2016 - M Miller	14.24
	02/03/2016		Vision Insurance 02/2016 - P Dorey	14.24
	02/03/2016		Vision Insurance 02/2016 - R Reznicek	22.54
52436	02/03/2016	Boot World Inc	Footwear Program (2)	346.05
	02/03/2016		Footwear Program	175.22
52437	02/03/2016	BPM Team	Customer Refund - Closing	18.82
52438	02/03/2016	CDW Government Inc	Adobe InDesign	350.00

Payment Number	Payment Date	Vendor	Description	Amount
	02/03/2016		Office Supplies	637.99
52439	02/03/2016	Cecilia's Safety Service Inc	Traffic Control - Linda Vista	1,144.00
	02/03/2016		Traffic Control - Vista Grande	415.00
52440	02/03/2016	Citrix Systems Inc	Subscription Advantage - Citrix Access Gateway	65.00
	02/03/2016		Subscription Advantage - Citrix XenDesktop Ent. Ed	525.00
	02/03/2016		Subscription Advantage - Citrix Netscaler Gateway	150.00
52441	02/03/2016	City Of Escondido	Escondido Canal Operating Costs 10/15-12/15	111,733.06
	02/03/2016		Escondido Water Treatment Plant 11/15-12/15	220,576.00
52442	02/03/2016	City of San Marcos	Right of Way Permit - Las Flores	50.00
52443	02/03/2016	Direct Energy	Electric 12/2015 - VID	1,490.06
	02/03/2016		Electric 12/2015 - Henshaw Well Field	13,995.71
	02/03/2016		Electric 12/2015 - T & D / Cathodic Protection	45.15
	02/03/2016		Electric 12/2015 - Reservoirs	15.54
	02/03/2016		Electric 12/2015 - Pump Stations	5,132.74
	02/03/2016		Electric 12/2015 - Treatment Plants	30.41
52444	02/03/2016	DIRECTV	Direct TV Service	63.99
52445	02/03/2016	EDCO Waste & Recycling Services Inc	Trash/Recycle 01/2016	204.21
52446	02/03/2016	El Camino Rental	Concrete	159.50
	02/03/2016		Concrete	182.28
52447	02/03/2016	Central Voice	Answering Service	46.00
52448	02/03/2016	Eurofins Eaton Analytical Inc	Mid-Lake Samples	350.00
52449	02/03/2016	Ferguson Waterworks	Meter 3/4" x 1" Electronic Read (240)	29,555.40
	02/03/2016		Sample Meter Boxes & Lids (2)	323.34
52450	02/03/2016	Fernando De Jesus	Customer Refund - Closing	30.38
52451	02/03/2016	Flyers Energy, LLC	Fuel	45.78
52452	02/03/2016	Glennie's Office Products Inc	Office Supplies	108.45
	02/03/2016		Office Supplies	450.02
52453	02/03/2016	Hawthorne Machinery Co	Bolts & Washers - B19	44.14
	02/03/2016		CAT Keys (10) - Shop	57.24
52454	02/03/2016	HD Supply Waterworks	Ell 2" Black Street 90 Degree (10)	53.17
52455	02/03/2016	IC Group Inc	Mailbox Hosting Service	50.00
52456	02/03/2016	Infrastructure Engineering Corporation	Plan Review - Hidden Valley Flume Relocation	4,432.50
52457	02/03/2016	Jackson & Blanc	HVAC Maintenance @ VID Headquarters	2,178.75
52458	02/03/2016	Joe's Paving	Road Repair Shale Rock	9,397.20
52459	02/03/2016	Leana Bulay	Reimbursement for Main Line Leak Damage	6,013.27
52460	02/03/2016	Lightning Messenger Express	Messenger Service 01/15/16	43.50
52461	02/03/2016	Michael Davis	Customer Refund - Closing	106.85
52462	02/03/2016	Moodys	Dump Fee	50.00

Payment Number	Payment Date	Vendor	Description	Amount
	02/03/2016		Dump Fee	600.00
52463	02/03/2016	NAPA Auto Parts	Heater Hose Fittings - Truck 53	4.08
	02/03/2016		Registration Holders - Shop	35.58
52464	02/03/2016	North County Auto Parts	Filter, Belt Tensioner, Fan Clutch - Truck 34	85.52
	02/03/2016		Fan Belt Tensioner, Alternator	326.78
	02/03/2016		Body Mount - Truck 7	6.85
	02/03/2016		Fan Belt - Truck 7	(36.50)
52465	02/03/2016	North County Industrial Park	Association Fees 02/2016 - Vacant Lot	256.40
	02/03/2016		Association Fee 02/2016 - Headquarter	879.30
52466	02/03/2016	Pacific Pipeline Supply	Air Vac	179.03
	02/03/2016		Air Vac (4)	716.10
	02/03/2016		Steel Coupling, Brass Nipple	252.96
	02/03/2016		Plumbing Parts	96.33
52467	02/03/2016	Phenova Inc	QC Proficiency Testing	393.77
52468	02/03/2016	PMC Engineering LLC	Well Level Transmitters for Lake Henshaw SCADA (5)	7,372.64
52469	02/03/2016	Protel Communications, Inc	Quarterly Payment for Phone System Support	1,166.00
52470	02/03/2016	Raymond Handling Solutions Inc	Electric Forklift Service - F3	98.00
52471	02/03/2016	RC Auto & Smog	Diagnosed & Replaced Crankshaft Seal - Truck 16	402.88
52472	02/03/2016	RDO Water LLC	Plumbing Parts	5.76
52473	02/03/2016	Red Wing Shoe Store	Footwear Program (2)	384.89
52474	02/03/2016	Rutan & Tucker LLP	Legal 12/2015	1,955.05
	02/03/2016		Legal 12/2015	816.00
	02/03/2016		Legal 12/2015	1,080.00
	02/03/2016		Legal 12/2015	6,912.00
	02/03/2016		Legal 12/2015	53.00
	02/03/2016		Legal 12/2015	168.00
52475	02/03/2016	Salient Networks	Faxination Maintenance and Support for 1 Year	1,300.00
52476	02/03/2016	Shred-it USA LLC	Document Destruction Service	78.66
52477	02/03/2016	Southern Counties Lubricants, LLC	Grease - Shop	131.83
52478	02/03/2016	Sunrise Materials Inc	Rock Bags (280) , Pallets (4)	1,076.32
	02/03/2016		Concrete 90lb bag	835.90
	02/03/2016		Concrete 5 GL SpeedCrete	253.76
	02/03/2016		Water Plug Tub 10lb Quickcrete	714.70
52479	02/03/2016	WorkPartners Occupational Health Specialists	Physical, Live Scan	110.00
52480	02/03/2016	TS Industrial Supply	Flaring Tool	347.31
	02/03/2016		Pipe Cutterheads (2)	475.23
	02/03/2016		Slow Moving Signs (3) - Shop	92.02
52481	02/03/2016	UniFirst Corporation	Uniform Service	319.51

Payment Number	Payment Date	Vendor	Description	Amount
	02/03/2016		Uniform Service	329.86
	02/03/2016		Uniform Service	367.86
52482	02/03/2016	Verizon Wireless	Air Cards 01/2016	76.02
52483	02/03/2016	Vista Firestone Brake & Smog	Alignment - Truck 29	263.96
52484	02/03/2016	Volt	Temporary Service PE 01/17/2016	324.00
52485	02/03/2016	Vulcan Materials Company and Affiliates	Cold Mix	2,087.64
52486	02/03/2016	Weseloh Chevrolet	Mirrors (2) - Truck 37	205.74
Grand Total:				761,191.56



Agenda Item: 7

STAFF REPORT

Board Meeting Date: February 17, 2016
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: 8.A

Board Meeting Date: February 17, 2016
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: February 17, 2016
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	AB 1234 Ethics Compliance Training (CSDA) <i>Free through Mar. 2, 2016 on a computer of your choice.</i> <i>Contact Marian Schmidt for log-on instructions</i>	
2 *	Council of Water Utilities Meeting <i>Feb. 16, 2016, 7:00 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 2/11/16</i>	Vásquez (R) Dorey (R)
3	Association of Ground Water Agencies Annual Conference (AGWA) <i>Feb. 17-18, 2016 – Radisson Hotel Ontario Airport, Ontario</i> <i>Registration deadline: 2/12/16</i>	
4 *	CSDA Quarterly Dinner Meeting <i>Feb. 18, 2016 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 2/11/16</i>	MacKenzie (R)
5	How to be an Effective New Board Member (CSDA) <i>Feb. 18, 2016 – Contra Costa Sanitary District, Martinez</i> <i>Registration deadline: 2/11/16</i>	
6	Dry, Wet or Average? The Challenges for Water Project Operations (Water Education Foundation) <i>Feb. 23, 2016 – Sacramento Convention Center</i> <i>Registration deadline: None</i>	Vásquez (A,H,R) MacKenzie (T)
7	ACWA 2016 Washington, D.C. Conference <i>Feb., 23-25, 2015 – Mayflower Hotel, Washington D.C.</i> <i>Registration deadline: 2/5/16</i>	Reznicek (A,H,R)
8	Governance Foundations (Tehachapi) (CSDA) <i>Feb. 24, 2016 – Golden Hills Community Service District, Tehachapi</i> <i>Registration deadline: 2/22/16</i>	
9	Rules of Order Made Easy Webinar (CSDA) <i>Feb. 25, 2016 – 10:00 a.m. – 11:30 a.m.</i> <i>Registration deadline: 2/22/16</i>	
10	Understanding Board Member & District Liability (CSDA) <i>Mar. 1, 2016 – 10:00 a.m. – 11:30 a.m.</i> <i>Registration deadline: 2/25/16</i>	
11	Understand Board Member/District Liability & Harassment Prevention (CSDA) <i>Mar. 2, 2016 – 9:30 a.m. – 2:30 p.m. – Clovis Veterans Memorial District</i> <i>Registration deadline: 2/25/16</i>	
12	Lower Colorado River Tour (Water Education Foundation) <i>Mar. 2-4, 2016 – Tour from Las Vegas to Ontario Airport, will provide bus to Vegas the day before the tour (time TBD)</i> <i>Registration deadline: 2/2/16</i>	

13	Ethics AB 1234 Compliance Training Webinar (CSDA) <i>Mar. 3, 2016 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 2/25/16</i>	
14	ACWA 2016 Legislative Symposium <i>Mar. 9, 2016 – Sacramento Convention Center, Sacramento</i> <i>Registration deadline: 2/26/16</i>	MacKenzie (R) Reznicek (A,H,R)
15	Financial Management for Special Districts (CSDA) <i>Mar. 10, 2016 – Vista Irrigation District, Vista</i> <i>Registration deadline: 3/3/16</i>	
16 *	Council of Water Utilities Meeting <i>Mar. 15, 2016, 7:00 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 3/10/16</i>	
17	GRA's Annual Legislative Symposium <i>Mar. 30-31, 2016 – The Citizen Hotel, Sacramento</i> <i>Registration deadline: None</i>	Dorey (H)
18	New Developments in the Brown Act Webinar (CSDA) <i>Apr. 7, 2016 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 3/31/16</i>	
19	Staying in Compliance: Understand Special District Laws (CSDA) <i>Apr. 12, 2016 – CSDA Training Center, Sacramento</i> <i>Registration deadline: 4/5/16</i>	
20	Central Valley Tour (Water Education Foundation) <i>Apr. 13-15, 2016 – Tour starts at Sacramento Airport</i> <i>Registration deadline: 3/30/16</i>	
21	Legislative Round-Up Webinar (CSDA) <i>Apr. 14, 2016 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 4/7/16</i>	
22	Colorado River Aqueduct System Tour (SDCWA) <i>Apr. 16-17, 2016 – Meets at SDCWA</i> <i>Registration not available</i>	Reznicek
23 *	Council of Water Utilities Meeting <i>Apr. 19, 2016, 7:00 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 4/14/16</i>	
24	California Water Policy Conference <i>Apr. 20-21, 2016 – UC Davis Conference Center</i> <i>Registration deadline: TBD</i>	
25	Who Does What? Best Practices in Board/Staff Relations (CSDA) <i>Apr. 25, 2016 – McKinleyville CSD, McKinleyville</i> <i>Registration deadline: 4/18/16</i>	
26	ACWA Spring Conference <i>May 3-6, 2016 – Monterey Marriott</i> <i>Registration deadline: TBD</i>	Vásquez Dorey (A,R) Reznicek (A,R) Miller (A,R)
27	Communication Protocols for Board Members/Staff Webinar (CSDA) <i>May 12, 2016 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 5/5/16</i>	
28 *	Council of Water Utilities Meeting <i>May 17, 2016, 7:00 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 5/12/16</i>	
29	Legislative Days (CSDA) <i>May 17-18, 2016 – Sacramento Convention Center, Sacramento</i> <i>Registration deadline: 5/10/16</i>	MacKenzie
30 *	CSDA Quarterly Dinner Meeting <i>May 19, 2016 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 5/12/16</i>	

31	San Diego Tour – Carlsbad Desalination Plant (Water Education Foundation) <i>May 19-20, 2016 – Tour start TBD</i> <i>Registration deadline: 4/19/16</i>	
32	Colorado River Aqueduct System Tour (SDCWA) <i>May 21-22, 2016 – Meets at SDCWA</i> <i>Registration not available</i>	
33	AB 1825 Sexual Harassment Prevention Training Webinar (CSDA) <i>June 1, 2016 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 5/26/16</i>	
34	Bay Delta Tour (Water Education Foundation) <i>June 15-17, 2016 – Tour starts at Sacramento Airport</i> <i>Registration deadline: 5/15/16</i>	
35 *	Council of Water Utilities Meeting <i>June 21, 2016, 7:00 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 6/16/16</i>	
36	LAFCO 101 for Special Districts Webinar (CSDA) <i>June 29, 2016 – 10:00 a.m. – 11:30 a.m.</i> <i>Registration deadline: 6/23/16</i>	
37	Special District Leadership Academy Conference #2 (CSDA) <i>July 10-13, 2016 – Embassy Suites Napa Valley, Napa</i> <i>Registration deadline: 7/1/16</i>	
38 *	Council of Water Utilities Meeting <i>July 19, 2016, 7:00 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 7/14/16</i>	
39	Legislative Round-Up Webinar (CSDA) <i>Aug. 11, 2016 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 8/4/16</i>	
40 *	Council of Water Utilities Meeting <i>Aug. 16, 2016, 7:00 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 8/11/16</i>	
41 *	CSDA Quarterly Dinner Meeting <i>Aug. 18, 2016 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 8/11/16</i>	
42	The Who, What, Where, When, Why and How of Public Engagement (CSDA) <i>Sept. 7, 2016 – CSDA Training Center, Sacramento</i> <i>Registration deadline: 9/1/16</i>	
43 *	Council of Water Utilities Meeting <i>Sept. 20, 2016, 7:00 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 9/15/16</i>	
44	CEQA – California Environmental Quality Act (CSDA) <i>Sept. 21, 2016 – CSDA Training Center, Sacramento</i> <i>Registration deadline: 9/15/16</i>	
45	CSDA Annual Conference <i>Oct. 10-13, 2016 – San Diego</i> <i>Registration deadline: TBD</i>	
46 *	Council of Water Utilities Meeting <i>Oct. 18, 2016, 7:00 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 10/13/16</i>	
47	Northern California Tour (Water Education Foundation) <i>Oct. 19-21, 2016 – Tour starts at Sacramento Airport</i> <i>Registration deadline: 9/19/16</i>	
48	San Joaquin Restoration Tour (Water Education Foundation) <i>Nov. 2-3, 2016 – Tour starts at Sacramento Airport</i> <i>Registration deadline: 10/2/16</i>	

49	Ethics AB 1234 Compliance Training Webinar (CSDA) <i>Nov. 8, 2016 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 11/3/16</i>	
50 *	Council of Water Utilities Meeting <i>Nov. 15, 2016, 7:00 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 11/10/16</i>	
51 *	CSDA Quarterly Dinner Meeting <i>Nov. 17, 2016 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/10/16</i>	
52	ACWA Fall Conference <i>Nov. 29-Dec. 2, 2016 – Anaheim Marriott Hotel</i> <i>Registration deadline: TBD</i>	
53	Colorado River Water Users Association Annual Conference <i>Dec. 7-9, 2016 – Caesar's Palace, Las Vegas</i> <i>Registration deadline: TBD</i>	
54 *	Council of Water Utilities Meeting <i>Dec. 20, 2016, 7:00 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 12/15/16</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: 9

STAFF REPORT

Board Meeting Date: February 17, 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:

- Flume relocation (Shea Homes)
- Update on status of Warner-Carrillo Ranch House Barn
- Pipeline replacement program
- Groundwater study update
- Development of policy on sale/lease of District properties