

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

September 10, 2014

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, September 10, 2014, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

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

Directors absent: MacKenzie

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 Manager; Marlene Kelleher, Finance Manager; and Marian Schmidt, Administrative Assistant. Back-up General Counsel Jeremy Jungreis was also present.

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

Director Vasquez led the pledge of allegiance.

4. APPROVAL OF AGENDA

Director Franklin inquired about the scheduling of an agenda item he requested to review the status of the drought and the current mandatory conservation measures. General Manager Roy Coox responded that the item is planned for the September 24 Board agenda since it was known in advance that one Board member was going to be absent at this day's meeting.

14-09-76	<i>Upon motion by Director Miller, seconded by Director Vásquez and unanimously carried (4 ayes: Miller, Vásquez, Franklin, and Dorey; 1 absent: MacKenzie), 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

14-09-77 *Upon motion by Director Vásquez, seconded by Director Franklin and unanimously carried (4 ayes: Miller, Vásquez, Franklin, and Dorey; 1 absent: MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 14-22 approving disbursements.*

A. Minutes of Board of Directors meeting on August 20, 2014

The minutes of August 20, 2014 were approved as presented.

B. Resolution ratifying check disbursements

RESOLUTION NO. 14-22

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 48177 through 48331 drawn on Union Bank totaling \$585,442.40.

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 10th day of September 2014.

**AYES: Directors Miller, Vásquez, Franklin, and Dorey
NOES: None
ABSTAIN: None
ABSENT: Director MacKenzie**

7. DIVISION REPORTS

See staff report attached hereto.

Mr. Coox updated the Board on the activities of the North County Recycled Water Coalition (NCRWC). He stated that Director of Engineering Brian Smith attended a meeting of the NCRWC the previous Monday where the discussion centered on how to make use of Prop 84 funds. Mr. Coox said that with regard to the recycled water project between the City of Carlsbad (Carlsbad), the City of Oceanside (Oceanside), and the District, the District is continuing to work with Oceanside, with Oceanside taking the lead in negotiations with Carlsbad. Mr. Coox said that Oceanside is continuing to pursue an agreement with Carlsbad for a discounted wholesale rate on recycled water, and these discussions are ongoing. Mr. Coox said that the District and Oceanside have sent a joint letter to Carlsbad requesting that the District and Oceanside be permitted to participate and provide input in Carlsbad’s rate study relevant to recycled water rates.

Assistant General Manager Eldon Boone updated the Board regarding some of the District’s recent recruitments. He stated that the positions being filled are all budgeted positions which have become vacant mainly due to retirements.

Director of Water Resources Don Smith updated the Board regarding a recent meeting he attended of the South Coast Steelhead Coalition (SCSC). He reported that the SCSC has been conducting genetic studies on rainbow trout in several southern California counties. The studies have identified two populations which are believed to be wild rainbow trout (not of fishery origin). Mr. Smith stated that these rainbow trout are freshwater resident forms of steelhead trout, and one of the populations was found in the west fork of the San Luis Rey River above the Warner Ranch property. Mr. Smith commented that there is a great deal of interest in these two wild rainbow trout populations. Mr. Smith stated that the District is continuing to monitor the activities of the SCSC which typically concerns itself with the restoration of fish passage, such as culvert and bridge remediation and barrier removal projects. The SCSC is also involved with invasive species removal and habitat restoration. Back-up General Counsel Jeremy Jungreis commented that the SCSC's genetic testing findings could have implications for future District resource management activities.

8. 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 authorized the next steps in the San Vicente Pumped Storage Study, including the San Vicente Reservoir modeling and the inlet outlet study. Director Miller said that this project is moving slowly due to lingering resistance and debate over whether the Water Authority should take on the role of being a power provider. Director Miller also reported on the award of a design-build contract for the Twin Oaks Valley Water Treatment Plant Expanded Service Area project.

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

See staff report attached hereto.

Director Vásquez reported on his attendance at a meeting of the ACWA Water Quality Committee. He stated that a presentation was made which touched on the expanding kangaroo rat population due to the current drought conditions which have caused invasive grasses to die, making way for the return of the kangaroo rat's native habitat. Quagga mussels were also discussed in this meeting and it was stated that if these populations are not controlled, the quagga mussels will most likely alter the aquatic ecology of lakes and reservoirs, and eventually destroy the fish habitat. Director Vásquez said that there was also a presentation made about a study currently underway by the Environmental Protection Agency concerning tributary waters and whether canals should be considered as tributary waters. Director Vásquez suggested that staff watch this matter closely as the outcome of the study could have implications affecting the Escondido-Vista canal. Director Vásquez complimented Mr. Jungreis' presentation at the ACWA Water Quality Committee meeting regarding the water transfers and the discussion about tributaries. Mr. Jungreis shared a brief overview of his presentation for the benefit of the Board.

Director Miller and President Dorey both reported a change in plans which will preclude them from attending the Colorado River Water Users Conference in December. Both asked to be removed from the list of attendees.

President Dorey said that he attended a meeting of the ACWA Groundwater Committee where the discussion centered on proposed legislation such as AB 1739 and SB 1168. He commented that this was a spirited discussion, and a very good meeting.

President Dorey reported that he attended a meeting of the Upper San Luis Rey Watershed Authority (USLRWA). President Dorey reported that the USLRWA previously discussed becoming a groundwater sustainability agency for any groundwater management plans within the upper San Luis Rey River watershed that may be required as part of new groundwater legislation (including AB 1739 and SB 1168). President Dorey reported that after he and other members voiced concern that the idea could be problematic for parties involved in the Indian Water Rights Settlement negotiations, the USLRWA reached consensus that it will not become a groundwater sustainability agency.

Director Miller reported on his attendance at the San Diego Chapter California Special Districts Association Quarterly Dinner meeting on August 21 where a presentation was made by Michele Tamayo of the Tamayo Group regarding Organizational Strategic Planning.

President Dorey and Director Vásquez requested to attend the September 16, 2014 meeting of the Council of Water Utilities (COWU) in Poway.

14-09-78 *Upon motion by Director Franklin, seconded by Director Vásquez and unanimously carried (4 ayes: Miller, Vásquez, Franklin, and Dorey; 1 absent: MacKenzie), the Board of Directors authorized President Dorey and Director Vásquez to attend the Council of Water Utilities meeting on September 23, 2014 in Poway.*

10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Director Franklin reiterated his request for an agenda item entitled “Review of Mandatory Conservation Measures”.

11. COMMENTS BY DIRECTORS

Director Vásquez reported on a news article regarding the wine industry in North San Diego County (North County) in the early 1900’s. The article discussed how the growing of citrus and avocados became more prevalent in North County when water became more plentiful, and how the current drought is making the growing of citrus and avocados less feasible. With a limited water supply, the growing of grapes in North County is making a come-back because they require less water. Director Vasquez also reported on a couple of recent water main breaks which caused an interruption to water service in some hospitals. It was noted that a contingency plan is already in place at Tri-City Hospital for this type of water emergency. Tri-City Hospital, which is served by both VID (typically for landscape irrigation only) and the City of Oceanside (typically for the hospital itself), can switch internally between services from either agency if service from one should be unavailable.

President Dorey mentioned on a news article entitled "The Big Dry" which he commented was a very extensive article, a portion of which told the story of the drought from the District's perspective and the status of the District's water supply at Lake Henshaw and the Warner Ranch. President Dorey congratulated Director of Water Resources Don Smith on effectively telling the District's story as it relates to the overall story concerning the drought.

12. COMMENTS BY GENERAL COUNSEL

None were presented.

13. COMMENTS BY GENERAL MANAGER

Mr. Coox informed the Board that the water level at Lake Henshaw was at 2,900 acre feet. Mr. Coox commended the Picnic Committee for a job well done at the recent Annual VID employee picnic. Mr. Coox informed the Board that the District has been conducting recruitments for two Operator positions, which were highlighted by the Union Tribune under the prominent heading "Featured Employer". Mr. Coox said that the District's ad was featured in this way at no additional charge as a benefit of being named a "Top Workplace in San Diego" by the Union Tribune in 2013.

14. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL

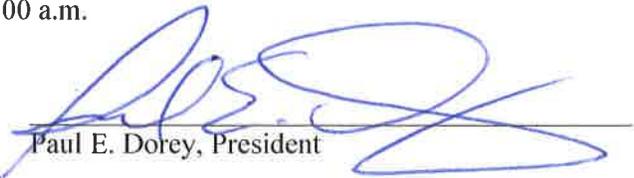
President Dorey adjourned the meeting to closed session at 9:32 a.m. for a conference with legal counsel per Paragraph (1) of subdivision (d) of Government Code section 54956.9 to discuss the following pending litigation:

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

The meeting reconvened in open session at 10:09 a.m. President Dorey declared that no reportable action had been taken.

15. ADJOURNMENT

There being no further business to come before the Board, at 10:09 a.m. President Dorey adjourned the meeting to September 24, 2014 at 9:00 a.m.


Paul E. Dorey, President

ATTEST:



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

Cash Disbursement Report



Payment Dates 7/31/2014 - 8/20/2014

Payment Number	Payment Date	Vendor	Description	Amount
48177	08/06/2014	ACWA/JPIA	Cobra 08/2014	2,978.75
	08/06/2014		Health Insurance 08/2014 VID	118,876.95
	08/06/2014		Health Insurance 08/2014 Retirees	37,865.30
	08/06/2014		Health Insurance 08/2014 J Franklin	1,426.09
	08/06/2014		Health Insurance 08/2014 J MacKenzie	1,426.09
	08/06/2014		Health Insurance 08/2014 P Dorey	1,181.60
	08/06/2014		Health Insurance 08/2014 M Miller	1,426.09
	08/06/2014		Health Insurance 08/2014 R Vasquez	1,181.60
48178	08/06/2014	Aerotek, Inc	Temporary Service W/E 07/05/2014	448.80
48179	08/06/2014	Alexander Pena	Customer Refund / Closing	209.18
48180	08/06/2014	Angela Morrow	Seminar 07/28/2014	52.28
48181	08/06/2014	Boot World Inc	Footwear Program	175.00
48182	08/06/2014	California Account Service	Deposit for Collection Service	500.00
48183	08/06/2014	Cecilia's Safety Service Inc	Traffic Control - Bluegrass Rd, Cielita Linda	1,260.00
48184	08/06/2014	Central Voice	Answering Service 07/20/2014 - 08/19/2014	46.00
48185	08/06/2014	CI Solutions	ID Cards	97.70
48186	08/06/2014	CompuCom Systems Inc	vRanger Pro & Foglight Software Maintenance	1,984.80
48187	08/06/2014	Cornell University	2014 VID Scholarship Award	1,500.00
48188	08/06/2014	Direct Energy	Electric 06/2014	19,374.76
48189	08/06/2014	EDCO Waste & Recycling Services Inc	Trash Service 07/2014	204.01
48190	08/06/2014	Edgehill Gate Account	Gate/Road Maintenance - HP Reservoir Road Access	600.00
48191	08/06/2014	Electrical Sales Inc	Cable Restraint Fittings	38.65
48192	08/06/2014	Eurofins Eaton Analytical Inc	Endothall Water Quality Samples	200.00
48193	08/06/2014	Fredricks Electric Inc	Replaced Lighting Ballasts @ VID	785.00
48194	08/06/2014	Glennie's Office Products Inc	Office Supplies	280.04
48195	08/06/2014	Hawthorne Machinery Co	Broom Drive Pump Kit for B-16	1,735.90
48196	08/06/2014	Heidi Leonard	Customer Refund / Overpayment	150.00
	08/06/2014		Customer Refund / Overpayment	63.00
48197	08/06/2014	Hydro-Scape Products Inc	Weed Mat Staples for MD RES Irrigation	6.28
48198	08/06/2014	Interstate Battery of San Diego Inc	Battery T-22	94.62
	08/06/2014		Batteries - Truck 55 & Truck 6	195.74

Payment Number	Payment Date	Vendor	Description	Amount
48199	08/06/2014	Jobs Available	Employment Ad / IT Specialist	643.50
48200	08/06/2014	Lightning Messenger Express	Messenger Service 07/11/2014	29.00
48201	08/06/2014	Martin Ramirez	Customer Refund / Closing	88.08
48202	08/06/2014	Mobile Hydraulics, Inc	Crane Cable - Truck 66	93.59
48203	08/06/2014	NAPA Auto Parts	Radiator & Coolant Thermostat - Truck 21	148.28
48204	08/06/2014	Networks 2000	HP Care Pack for Proliant DL360p Gen8 Server	2,705.75
48205	08/06/2014	North County Auto Parts	Brake Booster, Core - Truck 25	417.73
	08/06/2014		Bearing, Brake Fluid, Oil, Glass Cleaner - Shop	46.67
	08/06/2014		Battery - Truck 63	95.79
	08/06/2014		Oil Filter - Truck 33	3.88
	08/06/2014		Oil Filter - Truck 42	3.88
48206	08/06/2014	OCHS Oil Co	Motor Oil for Trucks 07/2014	53.97
48207	08/06/2014	Oscar Chavez	D2 Renewal Reimbursement	80.00
48208	08/06/2014	Pacific Pipeline Supply	Couplings (2)	575.83
	08/06/2014		Steel Couplings (5)	26.04
	08/06/2014		Steel Couplings (5)	26.04
	08/06/2014		Flanges - Crest Dr & Ocean View Dr	412.84
	08/06/2014		Meter Backflow Parts	495.90
48209	08/06/2014	Parkhouse Tire Inc	Tire & Mounting B-12	734.40
	08/06/2014		Tires and Mounting - Truck 76 (2)	328.56
	08/06/2014		Tires - Truck 51 (2)	872.63
48210	08/06/2014	Ramona Disposal Service	Trash Service 07/2014	147.53
48211	08/06/2014	RDO Trust #80-5800	Herbicide and Pest Control	239.76
48212	08/06/2014	Red Wing Shoe Store	Footwear Program	171.71
48213	08/06/2014	Red-D-Arc Inc	Fuel Caps - Shop (3)	38.35
48214	08/06/2014	Rouse Sign & Graphics	Photo Prints & Brackets	1,280.20
48215	08/06/2014	Rutan & Tucker LLP	Legal 06/2014	3,504.00
	08/06/2014		Legal 06/2014	1,344.00
	08/06/2014		Legal 06/2014	192.00
	08/06/2014		Legal 06/2014	1,247.02
	08/06/2014		Legal 06/2014	672.00
	08/06/2014		Legal 06/2014	17,933.82
	08/06/2014		Legal 06/2014	888.00
	08/06/2014		Legal 06/2014	1,468.00
48216	08/06/2014	Sally Thorton	Customer Refund / Closing	92.72
48217	08/06/2014	San Diego Gas & Electric	Gas 07/2014	289.47

Payment Number	Payment Date	Vendor	Description	Amount
	08/06/2014		Electric 06/2014	18,278.77
	08/06/2014		Electric 07/2014	18,186.28
	08/06/2014		Electric Transmission 07/2014	3,650.04
	08/06/2014		Electric 06/2014	770.13
48218	08/06/2014	Shelby Stanfill	Customer Refund / Overpayment	891.17
48219	08/06/2014	Shred-it San Diego	Document Destruction	76.94
48220	08/06/2014	Tyco Integrated Security LLC	Security Maintenance/Repair 08/2014 - 10/2014	2,231.15
48221	08/06/2014	Tyler Technologies Inc	Maintenance 08/2014-07/2015	17,573.00
48222	08/06/2014	UniFirst Corporation	Uniform Service	307.83
48223	08/06/2014	Vista Firestone Brake & Smog	Tire & Mounting VM-1	121.75
48224	08/06/2014	Vista Lock & Safe Co	Keys for Plant Station	29.77
48225	08/06/2014	Volt	Testing for Job Candidates	855.00
48226	08/06/2014	Western Printing & Graphics	Door Hangers	488.26
48227	08/06/2014	Whittier College	Scholarship Award	375.00
48228	08/13/2014	AT&T Mobility	Air Card	38.77
48229	08/13/2014	Big Drip Plumbing	Meter Tie Backs - Oceanview, Crest & Morningside	10,400.00
48230	08/13/2014	Boot World Inc	Footwear Program	165.22
48231	08/13/2014	California Department of Justice	Employment Background Check/Fingerprinting	32.00
48232	08/13/2014	Cal-State Auto Parts Inc	Diesel Exhaust Emission Fluid	32.40
48233	08/13/2014	Capital One Commercial	Warehouse Supplies 07/2014	1,169.08
48234	08/13/2014	CDW Government Inc	Patch Cable	126.13
48235	08/13/2014	Cecilia's Safety Service Inc	Traffic Control - Cielita Linda, Remington Court	1,091.00
	08/13/2014		Traffic Control - Santa Clare, Amador	1,764.00
48236	08/13/2014	Charles Dryer	Customer Refund - Closing	73.83
48237	08/13/2014	Corle Huffman	Customer Refund / Overpayment	123.29
48238	08/13/2014	County of San Diego	Permits	249.00
	08/13/2014		Permits	58.80
48239	08/13/2014	Diamond Environmental Services	Portable Restroom Service	133.55
	08/13/2014		Portable Restroom Service	28.62
	08/13/2014		Portable Restroom Service	83.68
48240	08/13/2014	DLT Solutions	Auto CAD Maintenance Renewal	10,191.31
48241	08/13/2014	Drug Testing Network Inc	Random Testing	155.00
48242	08/13/2014	EDCO Waste & Recycling Services Inc	40 YD Dumpster	456.26
48243	08/13/2014	EH Wachs Company	Water Tank for Sprayer Truck 1	255.86
48244	08/13/2014	Electrical Sales Inc	Sensors for Lighting (3)	328.44
48245	08/13/2014	Fastenal	Digging Bar Heavy Duty (6)	215.86

Payment Number	Payment Date	Vendor	Description	Amount
48246	08/13/2014	FedEx Office	EVWTP OSG Plan Prints	47.75
48247	08/13/2014	Glennie's Office Products Inc	Office Supplies	494.26
	08/13/2014		Office Supplies	86.75
48248	08/13/2014	Grainger	Meter Wedges (2)	45.66
48249	08/13/2014	H F Scientific Inc	DPD/Cuvettes for Cl2 Analysis	191.77
48250	08/13/2014	Hach Company	Lab Turbidimeter	2,353.63
	08/13/2014		Lab Supplies	214.27
48251	08/13/2014	Hanford Toyota	2014 Toyota Tacoma	19,990.93
48252	08/13/2014	Hanna Plumbing	Flushing Valve	119.35
48253	08/13/2014	Harmony Home California LLC	Customer Refund / Closing	111.69
	08/13/2014		Customer Refund / Closing	122.52
	08/13/2014		Customer Refund / Closing	118.91
48254	08/13/2014	HD Supply Waterworks	Supplies for Meter Vault Upgrade	196.87
	08/13/2014		Steel Pipe for Meter Vault Upgrade	153.00
48255	08/13/2014	Home Depot Credit Services	Plumbing & Drip Irrigation Supplies	121.15
	08/13/2014		Stencils, Punch Sets, Light Bulbs	19.36
	08/13/2014		Paint & Paint Supplies	193.31
48255	08/13/2014	Home Depot Credit Services	Pest Control	34.96
	08/13/2014		Hinges to repair Meter Vault - Camino Corto	24.61
	08/13/2014		Foam Filler for Gate Valves @ C Reservoir	19.40
	08/13/2014		Irrigation Parts for MD Reservoir	12.29
	08/13/2014		Retaining Wall Supplies	209.95
	08/13/2014		Retaining Wall Supplies	(209.95)
	08/13/2014		Materials for Foam Pads	9.40
	08/13/2014		Retaining Wall Supplies	89.58
	08/13/2014		Retaining Wall Supplies	182.05
	08/13/2014		Tie Down Strap	15.08
	08/13/2014		Refrigerator for Highway House	645.84
	08/13/2014		Storage Container for Teton Meters	34.72
	08/13/2014		Hardware/Tools for Truck 70	378.85
48256	08/13/2014	IGOE	Flexible Spending Administrative Fee 07/2014	195.00
	08/13/2014		Flexible Spending Administrative Fee 08/2014	195.00
48257	08/13/2014	Janet Ray-Akita	Customer Refund / Overpayment	163.56
48258	08/13/2014	Jo MacKenzie	ACWA Legislative Committee Meeting 8/8/14	574.95
48259	08/13/2014	Joan Lunderville	Customer Refund / Overpayment	57.16
48260	08/13/2014	Kimball Midwest	Warehouse Supplies	53.61

Payment Number	Payment Date	Vendor	Description	Amount
	08/13/2014		Warehouse Supplies	(41.74)
48261	08/13/2014	Lawnmowers Plus Inc	Grind Stones for Chain Saw Sharpening	12.94
48262	08/13/2014	Moodys	Dump Fees (3)	150.00
48263	08/13/2014	NAPA Auto Parts	Filters, Oil - Truck 55	56.54
48264	08/13/2014	North County Lawnmower Inc	Heads for Weed Wackers	84.11
48265	08/13/2014	OCHS Oil Co	Fuel 07/14	10,419.09
48266	08/13/2014	Ramco Petroleum	Fuel 07/14	1,371.10
48267	08/13/2014	Ramon Gliner	Customer Refund / Closing	163.41
48268	08/13/2014	RDO Trust #80-5800	Clutch Rod C-1	85.36
48269	08/13/2014	Rincon del Diablo MWD	Water Service for MD Reservoir 07/2014	32.63
48270	08/13/2014	San Diego Chapter-CSDA	CSDA Dinner Mtg 8/21/2014 M Miller	39.00
			CSDA Dinner Mtg 8/21/2014 J Mackenzie	39.00
			CSDA Dinner Mtg 8/21/2014 E Boone	39.00
48271	08/13/2014	San Diego Gas & Electric	Electric 07/2014	148.10
48272	08/13/2014	San Diego Union-Tribune LLC	Recruitment Ad - Information Technology Specialist	1,940.92
48273	08/13/2014	Smart Source	Shut Down Logs (500)	183.33
48274	08/13/2014	Society for Human Resource Management	Membership Dues	185.00
48275	08/13/2014	Spok, Inc	Pager Service 08/2014	28.97
48276	08/13/2014	Sunrise Materials Inc	Concrete 90lb bag (140)	799.44
	08/13/2014		Concrete 5 GL SpeedCrete (6)	300.75
	08/13/2014		Rock for Meter Boxes	27.13
	08/13/2014		Rock for Meter Boxes	73.24
	08/13/2014		Rock for Meter Boxes	24.96
48277	08/13/2014	U S Postmaster	Postage	5,513.10
48278	08/13/2014	UniFirst Corporation	Uniform Service	303.53
48279	08/13/2014	Verizon Wireless	Cell Phone Service 06/16/2014- 07/15/2014	1,497.41
48280	08/13/2014	VG Donuts & Bakery Inc	Board Meeting 07/02/2014	30.16
	08/13/2014		Board Meeting 08/06/2014	30.15
48281	08/13/2014	Vinje & Middleton Engineering Inc	Compaction Testing 06/16/2014-07/10/2014	192.50
48282	08/13/2014	Vista Firestone Brake & Smog	Front Stabilizer / Balance Tires - Truck 46	370.20
	08/13/2014		Tires & Mounting T-23 (2)	278.07
48283	08/20/2014	Aerotek, Inc	Temporary Service W/E 07/12/2014	748.00
48284	08/20/2014	Allied Electronics Inc	SCADA Parts Well 11A	603.46
	08/20/2014		SCADA Parts Well 14A	603.46
	08/20/2014		SCADA Parts Well 76	603.46
	08/20/2014		SCADA Parts Well 34A	603.46

Payment Number	Payment Date	Vendor	Description	Amount
	08/20/2014		SCADA Parts Well 78	593.44
	08/20/2014		SCADA Terminal Block for Well 78	18.08
	08/20/2014		SCADA Terminal Block for Well 11A	135.30
	08/20/2014		SCADA Ground Terminal Block Well 14A	78.08
	08/20/2014		SCADA Ground Terminal Block Well 76	136.36
	08/20/2014		SCADA Ground Terminal Block Well 34A	63.07
	08/20/2014		SCADA Terminal Block Well 34A	78.08
	08/20/2014		SCADA Parts Well 78	136.36
	08/20/2014		SCADA Parts Well 11A	18.47
	08/20/2014		SCADA Parts Well 14A	18.47
	08/20/2014		SCADA Parts Well 76	18.47
	08/20/2014		SCADA Parts Well 34A	18.47
	08/20/2014		SCADA Parts Well 78	18.47
48285	08/20/2014	American Water Works Association	AWWA Manuals M21 &M28	238.00
48286	08/20/2014	Boot World Inc	Footwear Program	476.18
	08/20/2014		Footwear Program	169.10
48287	08/20/2014	Cannon Pacific Services Inc	Street Sweeping - Lupine Hills Dr	405.00
	08/20/2014		Street Sweeping - White Birch	405.00
48288	08/20/2014	Cecilia's Safety Service Inc	Traffic Control - Oceanview	1,606.50
	08/20/2014		Traffic Control - Alta Vista Drive	945.00
	08/20/2014		Traffic Control - Plumosa Ave	567.00
	08/20/2014		Traffic Control - Durlan Street, Tylee	1,290.00
48289	08/20/2014	City of Oceanside	Weese Treatment 07/2014	93,786.60
48290	08/20/2014	City of Vista	Paseo Santa Fe Project	5,995.09
48291	08/20/2014	Diamond Environmental Services	Portable Restroom Service	135.00
48292	08/20/2014	Electrical Sales Inc	Breaker for 208v Receptacle in Parking Bays	35.82
	08/20/2014		Fan, Filter, Hood for Well 11A	314.59
	08/20/2014		Fan, Filter, Hood for Well 34A	314.58
	08/20/2014		Fan, Filter, Hood for Well 78	314.58
	08/20/2014		Fan, Filter & Hood for Well 14A	314.58
	08/20/2014		Fan, Filter, Hood for Well 76	314.58
48293	08/20/2014	EVP Systems Inc	Apr - Jun 2014 Investment Valuation	65.00
48294	08/20/2014	Fastenal	Screws, Brass Elbows - Shop Use	47.52
48295	08/20/2014	Ferguson Waterworks	Cover 8" Valve Cast Iron water	2,290.33
48296	08/20/2014	First Bankcard	GRA Land Subsidence Symposium D Smith	130.00
	08/20/2014		National Seminars Training A Morrow	199.00

Payment Number	Payment Date	Vendor	Description	Amount
	08/20/2014		GRA Land Subsidence Symposium D Smith	290.00
	08/20/2014		Arc Flash Electrical Training J Patterson	990.00
	08/20/2014		CSDA Fiscal Committee Mtg M Kelleher	260.20
	08/20/2014		CSDA Fiscal Committee Mtg M Kelleher	28.00
	08/20/2014		CA-NV AWWA Water Education Seminar S Frey	130.00
	08/20/2014		CA-NV AWWA Water Education Seminar E Contreras	130.00
	08/20/2014		Workers Compensation Conference S Thorpe	453.96
	08/20/2014		Southern CA Water Committee Mtg P Dorey	70.00
	08/20/2014		Urban Water Institute Water Conference J MacKenzie	475.00
48297	08/20/2014	FreeWave Technologies Inc	SCADA Radio Well 11A	1,327.08
	08/20/2014		SCADA Radio Well 14A	1,327.08
	08/20/2014		SCADA Radio Well 76	1,327.08
	08/20/2014		SCADA Radio Well 34A	1,327.08
	08/20/2014		SCADA Radio Well 78	1,327.08
48298	08/20/2014	Gemini Pest Control Inc	Pest Control	85.00
	08/20/2014		Removal of Bees (5)	425.00
48299	08/20/2014	GLC-(CA) Vista LLC	Solar Energy 07/2014	6,288.55
48300	08/20/2014	Glennie's Office Products Inc	Office Supplies	1,342.62
	08/20/2014		Office Supplies	141.88
	08/20/2014		Office Supplies	(16.59)
48301	08/20/2014	Grainger	Magnetic Hooks	6.49
	08/20/2014		Quick Connect Couplers VM-1	53.12
48302	08/20/2014	GTC Systems Inc	Network Professional Support	4,000.00
48303	08/20/2014	Hawthorne Machinery Co	Elbow Valve for M-1	(23.79)
	08/20/2014		Air Filters, Fuel Filters B-21	156.54
	08/20/2014		Stabilizer Pads B-21 (2)	494.51
48304	08/20/2014	Horton Knox Carter & Foote LLP	Legal 07/2014	11,400.00
48305	08/20/2014	InfoSend Inc	Postage	4,441.50
	08/20/2014		Mailing Services	1,798.38
48306	08/20/2014	Invensys Systems Inc	Flow Meter Tubes for Lake Henshaw Well Sites (6)	13,376.03
48307	08/20/2014	Iron Mountain Records Management	Offsite Data Storage 07/2014	231.87
48308	08/20/2014	Joel P Rivera	Candidate Testing	25.00
48309	08/20/2014	Leon Perrault Trucking & Materials	Trucking & Materials 07/2014	3,361.00
48310	08/20/2014	Nadine E Bonnett Living Trust	Customer Refund / Closing	56.00
48311	08/20/2014	NAPA Auto Parts	Brake Master Cylinder and Core - Truck 11	291.45
	08/20/2014		Engine Down Draft Hose - Truck 28	15.65

Payment Number	Payment Date	Vendor	Description	Amount
	08/20/2014		Brake Master Core - Truck 11	(51.03)
48312	08/20/2014	On Hold Marketing Systems	On Hold Message Service 08/2014	220.00
48313	08/20/2014	One Source Distributors	Overload Heaters for Station 9 Fan (4)	97.68
	08/20/2014		Intrusion Switch and Adhesive	91.61
48314	08/20/2014	Pacific Pipeline Supply	Cover 12" Valve Box Cast Iron (10)	631.90
	08/20/2014		#3 Meter Box Lid 1- Piece Concrete (100)	1,269.45
48315	08/20/2014	Pacific Technical Products Corp	Opto Gear Well 11A	2,907.22
	08/20/2014		Opto Gear Well 14A	2,907.22
	08/20/2014		Opto Gear Well 34A	2,907.22
	08/20/2014		Opto Gear Well 76	2,907.22
	08/20/2014		Opto Gear Well 78	2,907.22
48316	08/20/2014	Packard Government Affairs	Indian Water Settlement 07/2014	1,334.38
48317	08/20/2014	R J Supply Co Inc	Safety Supplies	101.15
48318	08/20/2014	Ramone's Mexican BBQ	VID Picnic Caterer Deposit 9/6/14	216.85
48319	08/20/2014	San Diego Gas & Electric	Electric 08/2014	68.88
	08/20/2014		Electric 07/2014	205.81
	08/20/2014		Electric 07/2014	97.77
	08/20/2014		Electric 07/2014	7,207.13
	08/20/2014		Electric 07/2014	105.11
48320	08/20/2014	San Luis Rey River Indian Water Authority	Legal 07/2014	5,717.27
48321	08/20/2014	SKS Inc	Fuel	96.86
48322	08/20/2014	Southern California Water Committee	Membership Dues 2014/2015	600.00
48323	08/20/2014	Steven Engineering	Solenoid Valve Repair Kit	32.96
48324	08/20/2014	The UPS Store 0971	Shipping 07/2014	60.16
48325	08/20/2014	Underground Service Alert of Southern California	New USA Tickets (238)	357.00
48326	08/20/2014	UniFirst Corporation	Uniform Service	355.98
48327	08/20/2014	United Rentals (North America) Inc	Multiquip Rammer Rental for Demo	245.44
	08/20/2014		Multiquip Rammer Rental for Demo	(163.63)
48328	08/20/2014	Verizon Wireless	Service 06/21/2014 - 07/20/2014	(58.26)
	08/20/2014		SCADA Remote Access	67.90
48329	08/20/2014	Vista Firestone Brake & Smog	Mount & Balance Tires Truck 53	50.85
48330	08/20/2014	Vortex Industries Inc	Electronic Door-Lock Parts & Repair	2,013.03
	08/20/2014		Rear Gate Repair	213.00
48331	08/20/2014	Walters Wholesale Electric Co	Misc Electrical	182.19
	08/20/2014		# 2 AWG Crimp Lugs (9)	22.18
	08/20/2014		Tools for Truck 70	263.27

Payment Number	Payment Date	Vendor	Description	Amount
	08/20/2014		Electrical Parts for 208V Receptacle	11.52
	08/20/2014		#2 AWG Wire for Station 10	495.06
	08/20/2014		Supplies for Antenna Relocation Plant 9	75.05
Grand Total:				585,442.40



STAFF REPORT

Agenda Item: 7

Board Meeting Date: September 10, 2014
Prepared By: Eldon Boone, Brian Smith,
Don Smith
Approved By: Roy Coox

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Previous month's and anticipated activities are reported by each division.

ENGINEERING DIVISION

August

- Continued working on design of main replacement projects.
- Continued discussions with City of Carlsbad and Oceanside staff for purchase of recycled water from Carlsbad.

September

- Mainline Replacement Projects in Design (current projects):, Ocean View (Park Avenue to Crest Drive), Alley Way (North Santa Fe and Indiana Avenue), S. Melrose Drive, E. Vista Way, Mason Road, E. Vista Way (Larkhill to Corvalla), N. Citrus Avenue, Nevada Avenue, Lemon Avenue, Lado De Loma, Eddy Drive, Peters Drive, Rancho Vista Drive, Bandini Place.,
- AB Line Replacement (Esplendido Avenue and Companero Drive) and Meyers Siphon Replacement Projects – Reviewing proposals from Consultants.
- Mainline Replacement Projects in Planning (future projects): HN Line (Gopher Canyon to Fairview), Peach Grove Lane, Palomar Place, Oak Drive, Ora Avo Drive, Shale Rock, McGavran Drive, Camino Patricia, Camino Corto, Primrose Avenue, Las Flores Drive, La Mirada Drive, Descanso Avenue, S. Santa Fe Pipeline (Mar Vista Dr. to Montgomery Dr.), Phillips Street, Pump Station No. 10 by-pass (Blue Bird Canyon Road), Mar Vista Dr., Rockhill Rd., Estrelita Dr., San Clemente Ave.
- City of Vista Projects: Paseo Santa Fe Streetscape Improvements- Phase I along South Santa Fe Avenue from Main Street to Oceanview Dr. (CIP 8232) - Downtown Redevelopment Project. Staff to continue to provide inspection of water facilities affected by street improvements.
- CWA Projects: Carlsbad Desalination Project (Contractor Kiewit Shea Desalination-KSD) Continuing construction within Carlsbad Segment- Melrose Drive and Faraday Ave.; Pipeline 3 Relining Project, Portal 5 (Contractor L.H. Woods & Sons, Inc.)- Contractor utilizing District leased property near Pechstein reservoir. Staff to provide inspection of water facilities affected by lining project.
- Attend meeting of the North County Recycled Coalition.

WATER RESOURCES DIVISION

VID Water Production July 2014

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Production					
Local Water	3.40	323.80	1.27	119.20	323.80
SDCWA Raw Water	8.36	795.30	8.41	785.29	795.30
Subtotal (EVWTP Production)	11.76	1,119.10	9.67	904.49	1,119.10
Oceanside Contract Water (*)	7.36	699.90	5.01	466.24	699.90
SDCWA Treated Water	3.05	289.70	4.54	425.33	289.70
TOTAL WATER PRODUCTION	22.17	2,108.70	17.97	1,679.50	2,108.70

* Averages since November 2013

Lake Henshaw and Warner Ranch Wellfield statistics are summarized as follows:

Lake Henshaw

Storage as of August 31, 2014:	3,119 af (6% of 51,774 af capacity)
Current releases:	10 cfs (30 cfs over Labor Day holiday)
Change in storage for month of July:	899 af (loss)
Total releases for month of July:	804 af
Hydrologic year-to-date rain total:	0.80 inches (August 31, 2014)
Percent of yearly average rain:	3% (30-year average: 24.75 inches)
Percent of year-to-date average rain:	115% (30-year average through August: 0.69 in.)

Warner Ranch Wellfield

Number of wells running in July:	14
Total production for month of July:	628 af
Average depth to water table (August):	94 ft

August

- Regulators – performed preventative maintenance on seven system regulators and two hydraulically actuated butterfly valves.
- Station # 9 – time delay relays were incorporated into the low suction control circuit to prevent false trips.
- Station # 10 – replaced all conductor leads from motor control center to the motors. Rewired control circuitry and installed a programmable electronic overload relay for motor # 3.
- SCADA – performed preventative maintenance at three facilities. Installed conduit and antenna cable at Plant # 9 to make the temporary radio antenna relocation permanent.
- EX22 Regulator – replaced SCADA radio and wired intrusion monitoring.
- Performed pump and motor preventative maintenance at Station # 4.
- Third quarter Stage 2 THM/HAA samples were collected on August 20, 2014. Results are pending.
- Analyzed 100 routine (reportable to CDPH) bacteriological samples. All samples were negative for total coliforms (TC-) with the exception of one. Test Point # 15 on August 25th was total coliform positive (TC+). Repeat and bracket samples were negative. The average chlorine residual for August was 2.38 mg/L.

- WQ Calls/Incidents for August –Received three taste and odor calls which were determined to be private issues. The discolored water call was transient with an indeterminate cause. Additionally, three calls were received related to the elevated levels of geosmin in Lake Skinner. Subsequent to these three calls, Lake Skinner has been treated with copper sulfate to help eliminate taste and odor issues.
- Isolated and drained MD reservoir to facilitate roof renovations.
- Henshaw – Controls section constructed and wired SCADA panels for Well # 11A, 14A, 34A, 76 & 78.
- Training/Development – Dean Farris completed a three day NIMS/ICS 300 course sponsored by the San Diego Urban Area Security Initiative. Staff received forklift training.

September

- Complete RFP and award contract for the removal and disposal of the alum tank at Plant # 3.
- Design and construct panels for Pechstein SCADA CIP.
- Continue Station # 10 motor control system upgrades.
- Conduct interviews for the Water Quality Operator and System Operator vacancies.

WARNER RANCH, SAN LUIS REY RIVER, FERC and ESCONDIDO ISSUES

- Completed and submitted a new Henshaw Owner’s Dam Safety Program (ODSP) per FERC requirements.
- EVWTP On Site Chlorine Generation and Electrical Upgrades Project: The Board and the Escondido City Council approved the bid award to the low bidder, Pacific Hydrotech, and entering into the following agreements: Water Synergy for submittal review during construction; Black & Veatch to respond to RFI’s and limited submittal reviews; RBF/Michael Baker for Construction Management services; and SDG&E for required electrical relocation and upgrade work on their system.
- Attended meeting of the South Coast Steelhead Coalition.
- Issued entry permit to: Noll Seeds for collection of seeds on the Warner Ranch (per license agreement dated July 1, 2006 and Amendment No. 1 dated September 19, 2011); and Apex Contracting for invasive weed removal in the Navy License area (under contract to the Navy).
- Cattle counts for August: Hettinga – 1,271 Mendenhall – 24.
- See the attached reports on activity for June 2014 for the Lake Henshaw Resort, Inc.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – June 30, 2014

ADMINISTRATION AND FIELD SERVICES DIVISION

August

- Submitted annual tax roll assessments to the County of San Diego.
- Continued planning for the District’s annual employee picnic.
- Mailed a notice to customers regarding mandatory water conservation measures and coordinated the deployment of a voice broadcast message to customers regarding landscape watering days.
- Issued a news release regarding the District declaring a Level 2 Water Conservation condition and implementing mandatory water conservation measures.
- Participated in the Summer Fun Fest event sponsored by the City of Vista.
- Continued implementation of Tyler Financial System.
- Participated in CSDA Fiscal Committee meeting.
- Participated in CSDA working group meeting with the State Auditor providing feedback on High-Risk Local Government Agency Audit Program.

- Began recruitment for System Operator, Water Quality Operator and Laborer positions.
- Continued recruitment for Information Technology Specialist position.
- Completed recruitments for Cashier/ Receptionist, Water Resources Office Assistant and Welder I positions. Breona Paz accepted the offer for the position of Cashier/Receptionist; Jessica Sherwood accepted the offer for the position of Water Resources Assistant (internal promotion); and Jeff Marich accepted the offer for the position of Welder I.
- Coordinated the following trainings for District personnel: First Aid and CPR; Hearing Loss Prevention and Forklift Operation (field staff).
- Continued main line installation on Oceanview Drive (Phase 1) – 1,200’ of 8” pipe, 25 services and 2 fire hydrants.
- Began main line installation on Oceanview Drive (Phase 2) – 1,800’ of 8” pipe, 36 services and 3 fire hydrants.

September

- Coordinate the District’s annual employee picnic.
- Continue implementation of Tyler Financial System.
- Coordinate Water Distribution classes. These classes are open to other water districts.
- Continue recruitments for Information Technology Specialist, System Operator, Water Quality Operator and Laborer positions.
- Continue main line installation on Oceanview Drive (Phase 1) – 1,200’ of 8” pipe, 25 services and 2 fire hydrants.
- Continue main line installation on Oceanview Drive (Phase 2) – 1,800’ of 8” pipe, 36 services and 3 fire hydrants.



**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF JUNE 30, 2014**

	2013 Jun	2013 Jul	2013 Aug	2013 Sep	2013 Oct	2013 Nov	2013 Dec	2014 Jan	2014 Feb	2014 Mar	2014 Apr	2014 May	2014 Jun	12 MO AVG
Fishing Permits	873	808	756	437	287	205	101	171	242	267	619	780	681	512
Boat Launches	45	24	8	2	0	2	14	9	6	5	34	46	23	20
Motor Boats (full day rental)	111	101	87	30	15	9	32	32	19	19	47	73	66	51
Motor Boats (half day rental)	12	13	11	5	4	2	0	3	3	1	4	10	8	6
Campground/Head Count	1,371	2,069	2,150	1,191	776	365	158	264	307	411	693	2,077	2,249	970
Campground/Cars, Trucks, etc.	407	579	710	260	278	77	25	54	75	108	179	765	560	290
Campground/Recreational Vehicles	15	27	11	15	6	20	7	10	11	12	13	20	32	15
Mobile Home/Spaces	65	66	66	66	66	63	63	61	61	60	61	59	59	64
M.H.P. Daily (Visitors/Head Count)	155	155	156	123	102	119	115	76	88	107	134	127	123	123
M.H.P. (Residents/Head Count)	92	93	93	93	93	86	86	85	85	83	85	82	82	90
Storage	9	9	9	9	9	8	8	6	6	6	6	6	8	9
Cabins	247	223	239	126	118	150	93	141	166	167	230	188	201	162
Hunters	0	0	0	0	0	0	175	171	0	0	0	0	0	29



Agenda Item: 8

STAFF REPORT

Board Meeting Date: September 10, 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.



SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING August 28, 2014

1. Annual Water Supply Report for distribution pursuant to Administrative Code Section 8.00.050.
The Board approved the Annual Water Supply Report for distribution pursuant to Administrative Code 8.00.050.
2. Report on potable reuse efforts and direct staff to further assist member agencies with planning, regulatory advocacy and regional outreach for potable reuse projects.
Contingent upon the completion of the protocol plan outlining the roles and coordination protocols of the Water Authority and its member agencies as it relates to four key areas, the Board directed staff to proceed with: 1) enhanced public outreach and messaging; 2) engaging with regulatory agencies and the State Drinking Water Program's Expert Panel; 3) assisting in planning of projects by securing external funding for local projects; and 4) working in close coordination with member agencies to ensure consistency and being complementary to member agency outreach.
3. Adopt a Resolution Of Support for Proposition 1 – the Water Quality, Supply, and Infrastructure Improvement Act of 2014.
The Board adopted **Resolution No. 2014-19** endorsing Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014.
4. Adopt positions on various state bills.
The Board adopted a position of Support on Ab 1739 (Dickinson). The Board adopted a position of Support on SB 411 (Wolk). The Board adopted a position of Support on SB 1168 (Pavley)
5. Notice of Completion for Pipeline 3 Relining Sweetwater to Lower Otay.
The Board authorized the General Manager to accept the Pipeline 3 Relining Sweetwater to Lower Otay project as complete, recorded the Notice of Completion, and released funds held in retention to L.H. Woods & Sons, Inc., following the expiration of the retention period.
6. Professional services contract with ABM Electrical Power Services, LLC for electrical preventative maintenance, inspection, testing, and repair services for Water Authority facilities.
The Board authorized the General Manager to execute a two-year professional services contract (with optional third year) to ABM Electrical Power Systems, LLC for an amount not-to-exceed \$400,000 for electrical preventative maintenance, inspection, testing and repair services.



7. Professional services contract with City of San Diego for Water Quality Testing and Analysis services.
The Board authorized the General Manager to execute a five-year professional services contract with the City of San Diego for an amount not-to-exceed \$250,000 to perform water quality laboratory analysis as required on the aqueduct delivery system.
8. Design-Build contract with NEWest Construction Company, Inc. for the Twin Oaks Valley Water Treatment Plant Expanded Service Area project.
The Board authorized the General Manager to award a design-build contract to NEWest Construction Company, Inc. in the amount of \$3,682,000 for the Twin Oaks Valley Water Treatment Plant Expanded Service Area project.
9. San Vicente Pumped Storage Study.
Approve the following actions in support of the Water Authority's petition with the Federal Energy Regulatory Commission.
The Board authorized the General Manager to execute an agreement with the City of San Diego for the implementation of the next necessary steps for the San Vicente Pumped Storage Study including the San Vicente Reservoir modeling and the inlet outlet study. The Board accepted Amendments 1 and 2 for \$105,000 and approved an amendment to perform the work related to modeling of the San Vicente Reservoir for the San Vicente Pumped Storage Study. The Board authorized the expenditure of \$215,000 for the Water Authority's share of the modeling of San Vicente Reservoir and \$135,000 for project administration.
10. Treasurer's report.
The Board noted and filed the monthly Treasurer's report.
11. Resolution establishing amount due from the city of San Diego for the In-Lieu Charge as a condition of providing water service for fiscal year 2015.
The Board adopted **Resolution No. 2014-20** establishing an amount due of \$1,897,901.11 from the city of San Diego for the In-Lieu Charge for fiscal year 2015.
12. Approve amendments to the San Diego County Water Authority Local Conflict of Interest Code.
The Board conducted the Public Hearing. The Board adopted **Resolution No. 2014-21** approving amendments to the San Diego County Water Authority Local Conflict of Interest Code.
13. Retirement of Director.
The Board adopted **Resolution No. 2014-22** honoring Vincent Mudd upon his retirement from the Board of Directors.



STAFF REPORT

Agenda Item: 9.A

Board Meeting Date: September 10, 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: September 10, 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 <i>Sept. 16, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 9/12/14</i>	Vásquez
2 *	North County Water Group Meeting <i>Sept. 24, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
3	Governance Foundations (CSDA) <i>Sept. 29, 2014, 8:30 a.m. – 4:00 p.m. – Renaissance Palm Springs Hotel</i> <i>Early Bird Registration deadline: 8/22/14</i>	
4	CSDA Annual Conference <i>Sept. 29-Oct. 2, 2014 – Renaissance Palm Springs Hotel, Palm Springs</i> <i>Early Bird Registration deadline: 8/22/14</i>	Vásquez (R, H) MacKenzie (R,H)
5	State Water Project/Bay Delta Tour (SDCWA & MWD) <i>Oct. 3-4, 2014 – Meets at SDCWA</i> <i>Reservation deadline: First Come First Serve Basis</i>	
6	WaterSmart Innovations Conference <i>Oct. 8-10, 2014 – South Point Hotel & Conference Center, Las Vegas</i> <i>Registration deadline: 6/2/14</i>	
7	Russian River Tour (Water Education Foundation) <i>Oct. 9-10, 2014 – Santa Rosa</i> <i>Reservation deadline: 9/24/14</i>	
8	Santa Ana River Watershed Conference (Water Education Foundation) <i>Oct. 14, 2014 – Riverside Convention Center</i> <i>Registration deadline: 10/10/14</i>	Vásquez
9	Groundwater Annual Conference & GRA Annual Meeting <i>Oct. 15-16, 2014 – Hilton Sacramento Arden West – Sacramento</i> <i>Registration deadline: 9/19/14</i>	Dorey (A,H)
10 *	Council of Water Utilities Meeting <i>Oct. 21, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 10/17/14</i>	Vásquez
11 *	North County Water Group Meeting <i>Oct. 22, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
12	Northern California Tour (Water Education Foundation) <i>Oct. 22-24, 2014 – Sacramento Airport</i> <i>Reservation deadline: 10/14/14</i>	
13	ACWA Region 8, 9, 10 Conference <i>Oct. 26-27, 2014 – Hilton San Diego/Del Mar</i> <i>Tour Registration deadline: 10/3/14; Regular Registration deadline: 10/20/14</i>	

14	San Joaquin River Restoration Tour (Water Education Foundation) <i>Nov. 6-7, 2014 – Fresno</i> <i>Reservation deadline: 10/22/14</i>	
15	Ethics Compliance Training AB 124 Webinar (CSDA) <i>Nov. 13, 2014, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 11/10/13</i>	
16	Colorado River Aqueduct System Tour (SDCWA & MWD) <i>Nov. 14-15, 2014 – Meets at SDCWA</i> <i>Reservation deadline: First Come First Serve Basis</i>	
17 *	Council of Water Utilities Meeting <i>Nov. 18, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 11/14/14</i>	Vásquez
18 *	North County Water Group Meeting <i>Nov. 19, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
19	ACWA Fall Conference <i>Dec. 2-5, 2014 – Manchester Grand Hyatt, San Diego</i> <i>Registration deadline: TBD</i>	Dorey MacKenzie (H) Miller Vásquez
20	Must Have Communication Protocols – Board & Staff Webinar (CSDA) <i>Dec. 10, 2014, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 12/5/14</i>	
21	Colorado River Water Users Association Annual Conference <i>Dec. 10-12, 2014 – Caesars Palace, Las Vegas</i> <i>Registration deadline: TBD</i>	Dorey (H) MacKenzie (H) Miller (H)
22 *	Council of Water Utilities Meeting <i>Dec. 16, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 12/12/14</i>	Vásquez
23	Colorado River Aqueduct System Tour (SDCWA & MWD) <i>Jan. 24-25, 2015 – Meets at SDCWA</i> <i>Reservation deadline: Registration not open</i>	
24	State Water Project/Bay Delta Tour (SDCWA & MWD) <i>Feb. 21-22, 2015 – Meets at SDCWA</i> <i>Reservation deadline: Registration not open</i>	
25	State Water Project/Bay Delta Tour (SDCWA & MWD) <i>Mar. 20-22-2015 – Meets at SDCWA</i> <i>Reservation deadline: Registration not open</i>	
26	Hoover Dam & Colorado River Aqueduct Tour (SDCWA & MWD) <i>Apr. 18-19, 2015 – Meets at SDCWA</i> <i>Reservation deadline: Registration not open</i>	
27	Colorado River Aqueduct System Tour (SDCWA & MWD) <i>May 1-2, 2015 – Meets at SDCWA</i> <i>Reservation deadline: Registration not open</i>	
28	ACWA Spring Conference <i>May 5-8, 2015 – Sacramento Convention Center</i> <i>Reservations 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



Agenda Item: 10

STAFF REPORT

Board Meeting Date: September 10, 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:

- Employment agreements
- Drought update
- Conservation programs review
- VID headquarters solar update
- Recycled water project update

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

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON SEPTEMBER 10, 2014, WAS ADJOURNED UNTIL 9:00 AM, SEPTEMBER 24, 2014, AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Lisa Soto, hereby certify that I am the duly appointed, qualified Secretary of the Board of Directors of Vista Irrigation District; that the foregoing is duly noted in the Minutes of said Regular Meeting of the Board of Directors of Vista Irrigation District; that said Regular Board Meeting was ordered adjourned to the time and place above specified; and that I posted a copy of this order of adjournment near the public entrance to the Board Room at the offices of the District.



Lisa R. Soto, Secretary
Board of Directors
Vista Irrigation District

POSTED: September 10, 2014