

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

August 17, 2022

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, August 17, 2022, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Miller called the meeting to order at 9:00 a.m.

2. ROLL CALL

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Frank Wolinski, Director of Operations and Field Services; and Marlene Kelleher, Director of Administration. Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering, Brent Reyes, Water Conservation Specialist, and Shallako Goodrick, Finance Supervisor were also present via teleconference. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: Jennifer Dell, winner of the 2022 Watersmart Landscape Contest; and Bruce Rice, BHA, Inc.

3. PLEDGE OF ALLEGIANCE

Director Sanchez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

22-08-83	<i>Upon motion by Director Vásquez, seconded by Director MacKenzie and unanimously carried (5 ayes: Vásquez, Kuchinsky, Sanchez, MacKenzie and Miller), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

General Manager Brett Hodgkiss and Director of Administration Marlene Kelleher both provided brief clarification regarding Item 6.D, the Cash Disbursement Report as to how this report relates to the District's budget and to water rates in general.

22-08-84 *Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (5 ayes: Vásquez, Kuchinsky, Sanchez, MacKenzie and Miller), the Board of Directors approved the Consent Calendar, including Resolution No. 22-xx approving disbursements.*

A. Grant of Right of Way and Acknowledgement of Easement

See staff report attached hereto. Staff recommended and the Board accepted Grant of Right of Way (V103) for a specific easement and acknowledge existing easements via Parcel Map over a 5-lot single-family residential development known as 1505 York Drive consisting of approximately 2.77 gross acres, owned by Vista Panther Partners, LLC, located at 1505 York Drive, Vista (LN 2022-023; APN 184-012-12; DIV NO 3).

B. San Diego County Water Authority rebate from Metropolitan Water District of Southern California Rate Case Litigation

See staff report attached hereto. Staff recommended and the Board approved using the rebate in the amount of \$14,582 to offset the financial impact of San Diego County Water Authority rate increases over the next four years.

C. Minutes of Board of Directors meeting on August 3, 2022

The minutes of August 3, 2022 were approved as presented.

D. Resolution ratifying check disbursements

RESOLUTION NO. 22-27

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 70078 through 70172 drawn on Union Bank totaling \$1,454,159.54.

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 August 2022.

7. 2022 WATERSMART LANDSCAPE CONTEST AWARD PRESENTATION

See staff report attached hereto.

Water Conservation Specialist Brent Reyes said that this is the tenth year that the District has participated in the WaterSmart Landscape Contest (Contest). He stated that this regional contest is jointly coordinated and promoted by twelve local water agencies, with each agency individually judging their respective entries. Mr. Reyes stated that the District received four entries this year, which were judged by the Water Sustainability Committee made up of Directors Vásquez (Chair) and Sanchez. Jennifer Dell was selected as the winner, to receive a \$250 gift certificate and an engraved plaque.

President Miller commended Ms. Dell and thanked her for her exemplary conservation efforts, as did the Water Sustainability Committee and the rest of the Board. President Miller presented Ms. Dell with her awards; Ms. Dell thanked the Board and left the meeting.

8. 2022 TRIENNIAL PUBLIC HEALTH GOAL REPORT

See staff report attached hereto.

President Miller opened the public hearing at 9:13 a.m. It was noted that there were no members of the public in attendance to comment on this agenda item. Director of Operations Frank Wolinski reviewed the 2022 Triennial Public Health Goal Report (report), stating that the purpose of the report is to provide information regarding levels of constituents in the drinking water, even those below the enforceable maximum contaminant level. Mr. Wolinski stated that the report concludes that the District’s water meets all State and Federal water quality standards, and no action to incorporate new treatment technologies to reduce constituent levels to below California public health goal or federal maximum contaminant level goal levels is proposed.

The Board discussed the report and received clarifications. Mr. Wolinski stated that the Environmental Protection Agency uses the Unregulated Contaminant Monitoring Rules (UCMR) to collect data for contaminants that are suspected to be present in drinking water and do not have health-based standards set under the Safe Drinking Water Act (SDWA). He stated that Rule 5 will require testing for per-and polyfluoroalkyl substances (PFAS) in the water, and the District may begin collecting samples for testing sometime between 2023 to 2025.

President Miller invited anyone listening on the phone line or present in the Boardroom to come forward with any comments or questions. Hearing none, he closed the Public Hearing at 9:41 a.m.

22-08-85 *Upon motion by Director Vásquez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Vásquez, Kuchinsky, Sanchez, MacKenzie and Miller), the Board of Directors accepted the 2022 Triennial Public Health Goal Report.*

9. REVISION TO COMPENSATION SCHEDULE

See staff report attached hereto.

Ms. Kelleher stated that in accordance with the California Public Employees’ Retirement System (CalPERS) regulations, the Board must approve any changes to the District’s Compensation Schedule. She advised that due to the impending retirement of the District’s Safety & Risk Manager in September 2022 staff has performed a thorough review of the position, and is proposing a change in title from “Safety & Risk Manager” to “Safety & Risk Administrator”. She noted that this change will result in an annual savings for the District of about \$54,000. Ms. Kelleher said that once the Compensation Schedule is adopted by the Board, staff will begin the recruitment process to fill the position.

22-08-86 *Upon motion by Director Kuchinsky, seconded by Director Vásquez, the Board adopted Resolution No. 22-28 approving a change to the 2022 Compensation Schedule for all employees to facilitate California Public Employees’ Retirement System reporting requirements under current state pension law, by the following roll call vote:*
AYES: Directors Miller, Vásquez, Kuchinsky, MacKenzie, and Sanchez
NOES: None
ABSTAIN: None
ABSENT: None
Resolution No. 22-28 is on file in the official Resolution book of the District.

10. LA JOLLA BAND OF THE LUISENO INDIANS' CAMPGROUND AND SAN PASQUAL UNDERGROUNDING PROJECT TOUR

See staff report attached hereto.

The Board consulted their respective calendars and agreed upon a range of three dates (September 28, 29, and 30, 2022) for staff to propose when coordinating the tour with representatives from the La Jolla Band of Luiseno Indians and the City of Escondido.

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

See staff report attached hereto.

President Miller stated that the next meeting of the San Diego County Water Authority (Water Authority) would be held the following week. He reported on other recent activities at the Water Authority including the nomination process to fill the Secretary position on the Board of Directors. He stated that Mel Katz is currently the Vice Chair, and it is anticipated that he will move into the Chair position. Director Miller reported on the current events related to the Colorado River and the drought.

Director Miller reported on Metropolitan Water District's (MWD) application for United States Bureau of Reclamation grant funding of \$5 million to provide supplemental funding for residential and commercial landscapes in the Turf Replacement Program.

A brief break was taken from 10:21 a.m. to 10:28 a.m. During the break, Director Sanchez left the meeting to attend to another commitment.

12. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her attendance at a virtual meeting of the California Special Districts Association (CSDA) Finance Corporation in which two financings were approved, one in the amount of \$16 million, and the other in an amount not-to-exceed \$16 million.

Director MacKenzie reported on her attendance at a meeting of the Association of California Water Agencies (ACWA) State Legislative Committee which included a report from the ACWA Executive Director regarding ACWA's ongoing efforts to create a new nonprofit ACWA Foundation devoted to increasing diversity, equity and inclusion within California's water community. The ACWA State Legislative Committee reviewed various pieces of legislation including Senate Bill 1205, to require the State Water Resources Control Board to develop regulations to govern consideration of climate change in water availability analyses used in its review of applications for water rights permits.

Director Vasquez requested to attend the Colorado River Water Users Association Conference, December 14-16, 2022 in Las Vegas.

22-08-87	<i>Upon motion by Director Kuchinsky, seconded by Director Vasquez and unanimously carried (4 ayes: Vásquez, Kuchinsky, MacKenzie and Miller; 1 absent: Sanchez), the Board of Directors authorized Director Vásquez to attend the Colorado River Water Users Association Conference, December 14-16, 2022 in Las Vegas.</i>
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13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Director Kuchinsky suggested a news release regarding the Landscape Contest winner with the City of Vista News Center website.

14. COMMENTS BY DIRECTORS

Director Vásquez reported briefly about recent news articles regarding the drought. He also commented that he was speaking recently with a representative from MWD who informed him that the District may be eligible for grants for the planning of the Flume Replacement Project.

Director Kuchinsky complimented the traffic controls on a District job site he happened to drive through that morning. He also advised staff that with the local schools now back in session, the 25 miles per hour speed limit in school zones will be strictly enforced.

15. COMMENTS BY GENERAL COUNSEL

Ms. Mitchell informed the Board about a new Fair Political Practice Commission regulation regarding behested payments.

16. COMMENTS BY GENERAL MANAGER

None were presented.

17. ADJOURNMENT

There being no further business to come before the Board, at 10:55 a.m., President Miller adjourned the meeting.



Marty Miller, President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date: August 17, 2022
Prepared By: Robert Scholl
Approved By: Brett Hodgkiss

SUBJECT: GRANT OF RIGHT OF WAY AND ACKNOWLEDGEMENT OF EASEMENT

RECOMMENDATION: Accept Grant of Right of Way (V103) for a specific easement and acknowledge existing easements via Parcel Map over a 5-lot single-family residential development known as 1505 York Drive consisting of approximately 2.77 gross acres, owned by Vista Panther Partners, LLC, located at 1505 York Drive, Vista (LN 2022-023; APN 184-012-12; DIV NO 3).

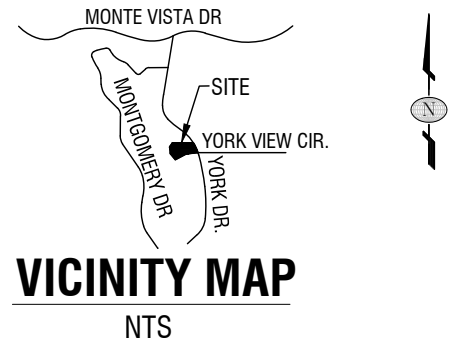
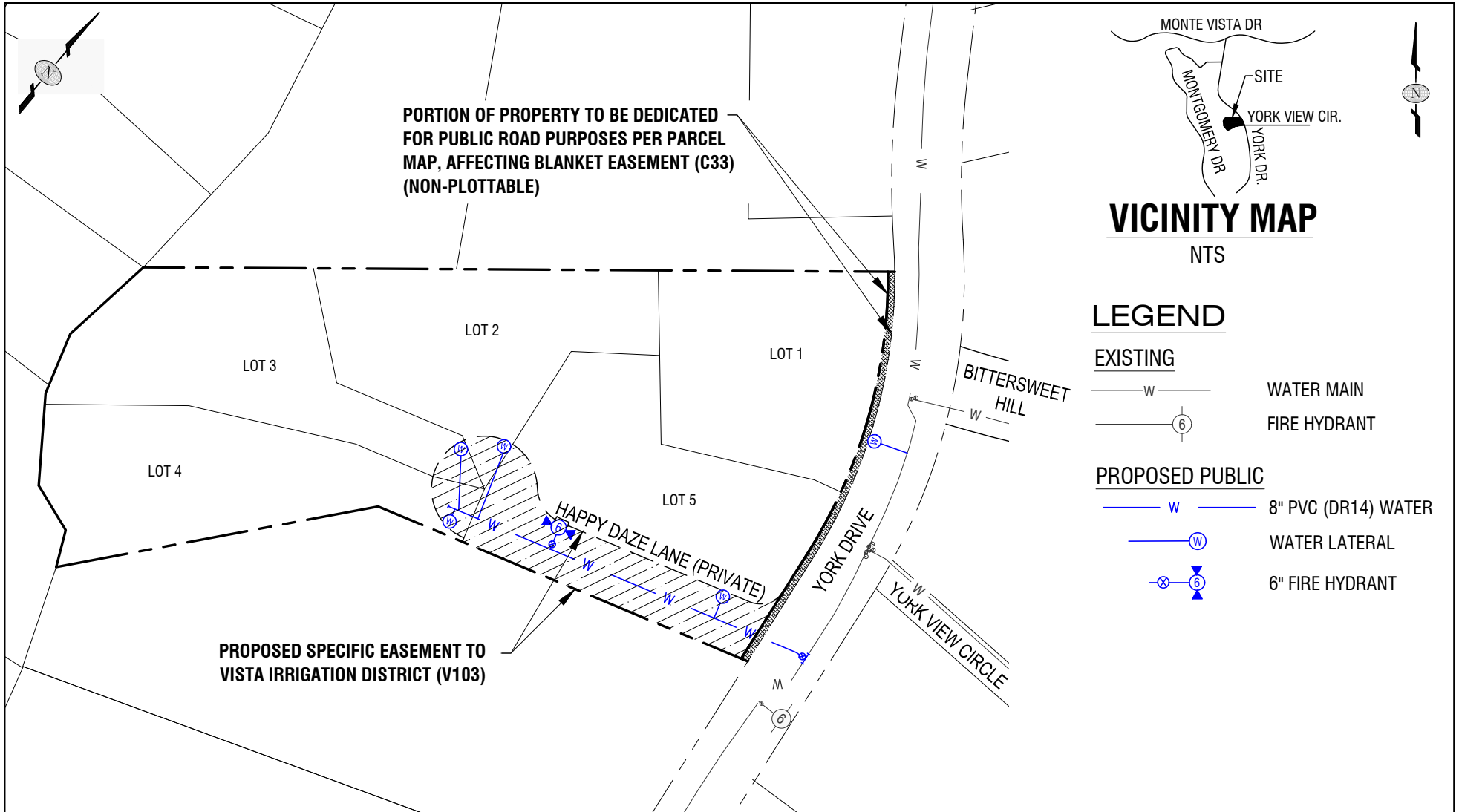
PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Vista Panther Partners, LLC is in the process of subdividing a property located at 1505 York Drive. As part of this project, an 8-inch District pipeline and appurtenances are proposed to be installed within the private road known as Happy Daze Lane, requiring the owner to grant an easement to the District. Acceptance of Grant of Right of Way (V103) via Final Map will allow the District to secure a dedicated 40-foot wide specific easement over the proposed District facilities.

The District currently has a Blanket Easement (C33) encumbering the property. As part of the subdivision, the owner is dedicating right-of-way to the County of San Diego along York Drive; acknowledgment of the easement will allow the owner to record the map with the County Recorder.

ATTACHMENT: Map



- LEGEND**
- EXISTING**
- W — WATER MAIN
 - (6) — FIRE HYDRANT
- PROPOSED PUBLIC**
- W — 8" PVC (DR14) WATER
 - (W) — WATER LATERAL
 - (X) (6) — 6" FIRE HYDRANT

OWNER:
 VISTA PANTHER PARTNERS, LLC
 841 QUAILS TRAIL
 VISTA, CA 92081

ENGINEER:
 BHA INC.
 5115 AVENIDA ENCINAS, SUITE L
 CARLSBAD, CA 92008

VISTA IRRIGATION DISTRICT		
GRANT OF RIGHT OF WAY (V103)		
APN 184-012-12	T.B.	
SCALE: NONE	L.N. 2022-023	
APPD. BY RS	DATE 8/8/22	W.O.
DRAWN BY JS	DATE 8/8/22	
SHEET 1 of 1	MAP I17	
REVISED: 8/8/22 Jose Sanchez		



STAFF REPORT

Board Meeting Date: August 17, 2022
Prepared By: Brett Hodgkiss

SUBJECT: SAN DIEGO COUNTY WATER AUTHORITY REBATE FROM METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA RATE CASE LITIGATION

RECOMMENDATION: Approve using the rebate in the amount of \$14,582 to offset the financial impact of San Diego County Water Authority rate increases over the next four years.

PRIOR BOARD ACTION: At its April 7, 2021 and November 17, 2021 meetings, the Board approved using rebates received from the San Diego County Water Authority (Water Authority) in the amounts \$1,571,006 and \$1,227,643 respectively to offset the financial impact of rate increases from the Water Authority over the next five years (Fiscal Years 2022 through 2026). The Board approved using an additional rebate received from the Water Authority in the amount of \$369,939 to offset the financial impact of Water Authority rate increases over the next four years (Fiscal Years 2023 through 2026) on June 22, 2022.

FISCAL IMPACT: The rebate amount of \$14,582 is proposed to be used in equal increments of just over \$3,645 per year over the next four years (to coincide with the final year that the previous rebates will be applied) to offset Water Authority rate increases, thus reducing the amount of the pass-through increase, which directly benefits customers. This rebate would be added to the \$3,168,588 rebates already received in 2021 and 2022; combined the rebates to the District total \$3,183,170.

SUMMARY: The Water Authority recently received a \$411,888 rebate from the Metropolitan Water District of Southern California (Metropolitan). On July 28, 2022, the Water Authority's Board of Directors announced a plan to distribute the \$411,888 to its 24 member agencies. Vista Irrigation District's pro-rata share of the rebate is \$14,582.

DETAILED REPORT: The payment is the result of rate case litigation between the Water Authority and Metropolitan. The disbursements approved by Water Authority Board resulted from Metropolitan losing its appeal of prior rate case decisions. Metropolitan's payment was for the Water Authority's attorney fees and costs.

Consistent with a decision made by the Water Authority's Board of Directors in 2012, the total amount of monies received was distributed pro-rata to its member agencies. Each member agency's disbursement is based on its purchases of municipal and industrial water from 2011 to 2014. The District's pro-rata share is \$14,582.

When the first rebate was received in 2021, staff and legal counsel analyzed how the rebate could be used since it was related to prior water purchases. Under constitutional directives, the amount of rates may not be more than the cost of the services to be provided and different classes of ratepayers should not subsidize others. Taking into consideration these directives, it was determined that the District's soundest course for application of the rebate was on future rate relief, offsetting costs for prospective charges for the same water source in future years. This course of action would provide the congruency in water source cost envisioned by the law without involving the District in forensic studies to determine individual accounts that may previously have paid specific amounts for this water source. This type of research would have involved difficult, expensive, and perhaps subjective, allocations on what customers were served by a particular water source as well as what customers were or are still being served by the District. By providing prospective rate relief, the District preserves the value of the rebate for ratepayers without reducing it by potentially significant administrative expense in performing such forensic research.

Accordingly, staff and previous legal counsel recommended, and the Board approved, using the rebate to offset Water Authority rate increases over the next five years beginning in 2022, lessening the impact of the amount not collected in a given year on future Water Authority pass-through rate increases. Staff and current legal counsel are recommending that the recent disbursement be used in the same manner as prior disbursements (*i.e.*, to offset Water Authority rate increases over the next four years beginning in 2023 and thereby coincide with the final year that the previous rebates will be applied based on prior Board action). It is estimated that the combined rebate received will reduce the Water Authority's pass-through increase by nine cents per billing unit (748 gallons) in 2023.

ATTACHMENT: Water Authority – Summary of Formal Board of Directors' Meeting for July 28, 2022



**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
JULY 28, 2022**

1. Boulder Canyon Project Scheduling Coordinator Services with the Western Area Power Administration.
The Board approved staff payments in the amount of \$165,230 and authorized the General Manager, or designee, to continue using Western Area Power Administration for Boulder Canyon Project Scheduling Coordinator Services in a not-to-exceed amount of \$200,000 for a period of five years.
2. Construction Contract with J.F. Shea Construction, Inc. for the Pipeline 5 Relining North Twin Oaks Valley Road to Crossover Pipeline Turnout Project.
The Board authorized the General Manager, or designee, to award a construction contract to J.F. Shea Construction, Inc., in the amount of \$16,850,000 for the Pipeline 5 Relining North Twin Oaks Valley Road to Crossover Pipeline Turnout project.
3. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
4. A Resolution setting the time and date for a Public Hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.
The Board adopted Resolution No. 2022-15 setting the August regular meeting of the Administrative and Finance Committee as the time and date of a public hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.
5. Approve City of Oceanside Waiver Request for Late Fee on January, February and March 2022 Capacity Fee Charges.
The Board authorized the General Manager to waive City of Oceanside late fee for the January, February and March 2022 capacity fees amounting to \$4,753.92.
6. Resolution for Integrated Regional Water Management Proposition 1 Round 2 Implementation Grant.
The Board adopted Resolution No. 2022-16 authorizing the General Manager to apply for the Proposition 1, Round 2 Integrated Regional Water Management Implementation Grant for \$16,084,697, accept the grant funds that are awarded, and enter into contracts to distribute the funds to the project sponsors.
7. Closed Session: SDCWA v. MWD
The Board approved disbursement to the member agencies the \$411,888.36 payment of our attorney's fees and costs MWD paid for losing its appeal, all via the pro rata method used in prior MWD payments, as shown on the chart below and included with the Minutes.



Disbursement of MWD Litigation Proceeds (#4)

Member Agency	% Share (CY'11-CY'14)	Distribution
Carlsbad M.W.D.	3.81%	\$15,707.73
Del Mar, City of	0.24%	\$1,002.72
Escondido, City of	3.95%	\$16,281.24
Fallbrook P.U.D.	2.05%	\$8,441.37
Helix W.D.	6.42%	\$26,430.11
Lakeside W.D.	0.78%	\$3,230.26
Oceanside, City of	5.30%	\$21,826.36
Olivenhain M.W.D.	4.60%	\$18,929.55
Otay W.D.	7.13%	\$29,359.12
Padre Dam M.W.D.	2.61%	\$10,744.66
Pendleton Military Reserve	0.01%	\$46.02
Poway, City of	2.63%	\$10,840.85
Rainbow M.W.D.	3.03%	\$12,469.58
Ramona M.W.D.	1.34%	\$5,538.37
Rincon Del Diablo M.W.D.	1.42%	\$5,855.05
San Diego, City of	39.84%	\$164,077.49
San Dieguito W.D.	0.83%	\$3,415.88
Santa Fe I.D.	1.69%	\$6,949.60
Sweetwater Authority	1.97%	\$8,116.08
Vallecitos W.D.	3.58%	\$14,764.53
Valley Center M.W.D.	3.00%	\$12,368.30
Vista I.D.	3.54%	\$14,582.44
Yuima M.W.D.	0.22%	\$911.05
Total		\$411,888.36



8. Assembly Bill 361 Continued Determination Acknowledging the Governor of the State of California's Proclamation of a State of Emergency and of Remote Teleconference Meetings of the Legislative Bodies of San Diego County Water Authority due to the Emergency Pursuant to Brown Act Provisions.
 The Board approved the Governor's proclaimed State of Emergency, and approve continued remote teleconference meetings of the legislative bodies of San Diego County Water Authority due to the emergency pursuant to Brown Act after reconsidering the circumstances and finding that state or local officials continue to impose or recommend measures to promote social distancing.

9. Closed Session: Public Employee Performance Evaluation
 The Board approved a salary increase of 3% for the General Manager effective immediately and a 3% cost of living increase that other employees are receiving effective immediately.

10. Approval of Minutes.
 The Board approved the minutes of the Special Board of Directors' meeting of June 9, 2022, and the Formal Board of Directors' meeting of June 23, 2022.



Cash Disbursement Report

Payment Dates 7/21/2022 - 8/3/2022

Payment Number	Payment Date	Vendor	Description	Amount
70078	07/27/2022	Refund Check 70078	Customer Refund Check	2,422.22
70079	07/27/2022	ACWA/JPIA	Medical & Dental Insurance 08/2022	33.72
	07/27/2022		Medical & Dental Insurance 08/2022	33.72
	07/27/2022		Medical & Dental Insurance 08/2022	33.72
	07/27/2022		Medical & Dental Insurance 08/2022	33.72
	07/27/2022		Medical & Dental Insurance 08/2022	69.09
	07/27/2022		Medical & Dental Insurance 08/2022 - Employees	171,670.55
	07/27/2022		Medical & Dental Insurance 08/2022 - Retirees	34,450.32
	07/27/2022		Medical & Dental Insurance 08/2022 - M Miller	1,700.96
	07/27/2022		Medical & Dental Insurance 08/2022 - P Kuchinsky	3,401.92
	07/27/2022		Medical & Dental Insurance 08/2022 - R Vasquez	1,919.59
	07/27/2022		Medical & Dental Insurance 08/2022 - P Sanchez	1,700.96
	07/27/2022		Medical & Dental Insurance 08/2022 - J MacKenzie	1,700.96
70080	07/27/2022	Airgas USA LLC	Oxygen & Acetylene	936.14
70081	07/27/2022	Allied Electronics Inc	Panel Mount Indicators (3) - E Reservoir	138.46
70082	07/27/2022	Amazon Capital Services	Picking Chain - Truck 66	158.11
	07/27/2022		Switches to Repair Light Bar	7.57
	07/27/2022		Supplies for Henshaw	166.38
	07/27/2022		Carburetor - Truck 65	124.47
	07/27/2022		Warehouse Supplies	30.23
70083	07/27/2022	AT&T	3680/CALNET 06/13/22-07/12/22 Phones	415.62
	07/27/2022		0230/CALNET 06/13/22-07/12/22-Teleconference	4.10
70084	07/27/2022	Bryan and the Bee's	Live Bee Removal (1)	175.00
	07/27/2022		Live Bee Removal (1)	175.00
	07/27/2022		Live Bee Removal (1)	175.00
	07/27/2022		Live Bee Removal (1)	175.00
	07/27/2022		Live Bee Removal (1)	175.00
	07/27/2022		Live Bee Removal (1)	175.00
70085	07/27/2022	Cal Pacific Truck Center LLC	Driver's Seat Air Spring - Truck 52	88.11
70086	07/27/2022	Canon Solutions America, Inc	Canon Services & Supplies	24.55
70087	07/27/2022	Cecilia's Safety Service Inc	Traffic Control - Ridge Rd	1,140.00
	07/27/2022		Traffic Control - Elevado Rd/Vista Grande Dr	3,752.50
	07/27/2022		Traffic Control - Sunset Dr	1,472.50

Payment Number	Payment Date	Vendor	Description	Amount
70088	07/27/2022	City of Vista	Permit Fees 04/2022 - 6/2022	11,672.88
	07/27/2022		Permit Fees 04/2022 - 6/2022	1,459.11
	07/27/2022		Permit Fees 04/2022 - 6/2022	1,459.11
70089	07/27/2022	Columbia Bank	E Reservoir & Pump Station 06/22 - Retainage	24,357.17
70090	07/27/2022	County of San Diego	Permit Fees 06/2022 - Osborne, Warmlands	154.00
	07/27/2022		Permit Fees 06/2022 - Mira Sol	77.00
	07/27/2022		Permit Fees 06/2022 - Mason	651.00
	07/27/2022		Permit Fees 06/2022 - Vista Grande	1,193.00
70091	07/27/2022	Davis Farr LLP	Audit Services 06/2022	6,000.00
70092	07/27/2022	Diamond Environmental Services	Stationary & Portable Restroom Service	109.95
	07/27/2022		Portable Restroom Service	102.57
70093	07/27/2022	DMV Renewal	DMV Registration 4JF9644 - T23	10.00
70094	07/27/2022	Gateway Pacific Contractors, Inc	E Reservoir Replacement & Pump Station 06/2022	(24,357.17)
	07/27/2022		E Reservoir Replacement & Pump Station 06/2022	487,143.42
70095	07/27/2022	Glennie's Office Products Inc	Office Supplies	155.77
	07/27/2022		Office Supplies	6.46
70096	07/27/2022	Jan-Pro of San Diego	Janitorial Service 07/2022	4,497.00
70097	07/27/2022	Kimball Midwest	Shop Chemicals, Paint, Hardware	882.56
70098	07/27/2022	Liebert Cassidy Whitmore	Employment Relations Consortium 07/2022 - 06/2023	4,480.00
70099	07/27/2022	Mallory Safety and Supply, LLC	Knee Pads (12)	183.17
70100	07/27/2022	Marlene Kelleher	Reimburse - Sequoia CPE Membership	149.00
	07/27/2022		Reimburse - CPA License,	250.00
70101	07/27/2022	Industrial Metal Supply	2 x1x125 Aluminum Rectangle Tube (32)	1,815.03
70102	07/27/2022	North County Auto Parts	Park Brake Parts - Truck 10	206.66
	07/27/2022		Axle Flange Seals - Truck 10	11.38
	07/27/2022		Shop Chemicals	132.87
	07/27/2022		Rear Shocks - Truck 13	144.71
70103	07/27/2022	North County Industrial Park	Association Fees 08/2022	879.30
70104	07/27/2022	San Diego Gas & Electric	Electric 06/2022 - T&D	122.12
	07/27/2022		Electric 06/2022 - Reservoirs	409.41
70105	07/27/2022	Southern Counties Lubricants, LLC	Fuel Use 07/01/22 - 07/15/22	9,477.30
	07/27/2022		Fuel	137.44
70106	07/27/2022	Southland Pipe Corp.	Bored Out 14" Slip on Weld Flange	269.38
70107	07/27/2022	Shred-it	Shredding Service	169.54
70108	07/27/2022	Steve Marsella	Reimburse - Temporary Use of Property	2,873.33
70109	07/27/2022	Sunbelt Rentals	Concrete	273.69
	07/27/2022		48V Battery Charger (1)	744.22
70110	07/27/2022	Bend Genetics, LLC	HABs Lab Analysis	2,458.50

Payment Number	Payment Date	Vendor	Description	Amount
70111	07/27/2022	Midas Service Experts	Tires (2), TPMS Kits & Alignment - Truck 13	623.20
70112	07/27/2022	TS Industrial Supply	Suction Hose Fittings - Truck 66	57.20
	07/27/2022		Goliath Safety Glasses Black/Smoke (12)	113.66
	07/27/2022		Maxiflex Gloves XL / Yellow Cuff (12)	66.83
	07/27/2022		Pink Nylon Twine (2)	6.17
	07/27/2022		Leather Safety Work Glove / Brown Cuff (12)	100.00
	07/27/2022		Blue Flagging (1" x 100') (2)	3.38
	07/27/2022		Gatorade Fruit Punch - 144 paks / 2.12oz pak (1)	128.82
	07/27/2022		Striping Paint White #710 (24)	166.01
	07/27/2022		Sea 2" Pipe Wrap Tape (24)	227.33
	07/27/2022		Striping Paint Blue #750 (36)	249.02
	07/27/2022		Marking Paint Blue #254 (12)	55.73
	07/27/2022		Wire Brush 7 3/4" W/ Plastic Handle (5)	13.31
	07/27/2022		Pressure Washer Wand, Fittings	64.32
70113	07/27/2022	Johnson Controls Security Solutions LLC	Security/Fire Monitoring & Maintenance 08/22-10/22	3,142.62
70114	07/27/2022	UC Regents	Scholarship Award	1,000.00
70115	07/27/2022	UniFirst Corporation	Uniform Service	293.76
70116	07/27/2022	Valley CM, Inc	E Reservoir Replacement & Pump Station 06/2022	49,565.05
70117	07/27/2022	Verizon Wireless	Air Cards 06/13/22 - 07/12-22	152.04
	07/27/2022		Cell Phones 06/16/22 - 07/15/22	1,550.24
70118	07/27/2022	Vinje & Middleton Engineering Inc	Class II Compaction Tests - Vista Grande Drive	935.00
70119	07/27/2022	Vista Paint Corporation	Paint	69.66
70120	07/27/2022	Yo Fire	Fire Hydrant LB400 Check Valve (10)	19,630.05
	07/27/2022		Fire Hydrant Rod 15"x.5" Break Off SS (2)	130.55
	07/27/2022		Fire Hydrant 6" Break Off Spool LB400 (1)	279.07
70121 - 70123	08/03/2022	Refund Checks 70121 - 70123	Customer Refund Checks	2,399.18
70124	08/03/2022	A-1 Irrigation, Inc	Corrugated Roofing	258.55
70125	08/03/2022	Air Pollution Control District	Emergency Generator Permit Renewal	464.00
70126	08/03/2022	All Jacked Up Inc.	ERT Brackets (820)	2,485.42
70127	08/03/2022	Amazon Capital Services	Warehouse Supplies	59.03
	08/03/2022		Fuel Filters - MQ Tampers	113.54
	08/03/2022		Tool Box Latches - Truck 17	158.16
	08/03/2022		Warehouse Supplies	545.94
	08/03/2022		Phone Holder	22.66
	08/03/2022		Pintle Hitch	338.28
	08/03/2022		Bags for Organic Waste Disposal	89.28
70128	08/03/2022	B&K Engraving	Landscape Contest Winner Plaque	51.09
70129	08/03/2022	Best Best & Krieger LLP	Legal Service 06/2022	1,655.00

Payment Number	Payment Date	Vendor	Description	Amount
70130	08/03/2022	Boot World Inc	Footwear Program	169.66
70131	08/03/2022	Cecilia's Safety Service Inc	Traffic Control Design - Main Street	35.00
	08/03/2022		Traffic Control Design - Bobier Dr	35.00
	08/03/2022		Traffic Control - Elevado Rd/Vista Grande Dr	1,520.00
	08/03/2022		Traffic Control - Brewley Lane	665.00
	08/03/2022		Traffic Control - Buena Creek Rd/Hartwright Rd	1,520.00
	08/03/2022		Traffic Control - Edgehill Rd	190.00
70132	08/03/2022	Citi Cards	Fence Repair Material	276.41
	08/03/2022		Lab Equipment for HABs Monitoring	92.89
	08/03/2022		CSDA Annual Conference - R Whitmann	650.00
	08/03/2022		Calpers Training	449.00
	08/03/2022		Kitchen & Restroom Supplies	636.19
	08/03/2022		Emergency Phone Cloud System	24.53
	08/03/2022		Microsoft Azure	757.44
	08/03/2022		One Drive Online Service	15.00
	08/03/2022		GFI Faxmaker	12.75
	08/03/2022		Employment Advertising - Laborer Trainee	200.00
	08/03/2022		Employment Advertising - Construction Worker	200.00
	08/03/2022		Employment Advertising - Engineering Aide	200.00
	08/03/2022		Employee Event	649.49
	08/03/2022		Employee Event	688.50
	08/03/2022		ACWA Region 10 Event 8/2/22 - R Vasquez	40.00
	08/03/2022		ACWA Region 10 Event 8/2/22 - P Kuchinsky	40.00
	08/03/2022		ACWA Region 10 Event 8/2/22 - J MacKenzie	40.00
	08/03/2022		Urban Water Conference - R Vasquez	575.00
	08/03/2022		Headshot Photo - P Kuchinsky	250.00
70133	08/03/2022	City Of Escondido	Escondido Water Treatment Plant 05/2022 - 06/2022	305,900.00
	08/03/2022		Escondido Canal Operating Cost 04/2022 - 06/2022	119,372.45
70134	08/03/2022	Coastal Chlorination & Backflow	Chlorination of Main - San Clemente Way	427.00
70135	08/03/2022	Core & Main	EII 6" DI POxFL 45 Degree (1)	182.94
70136	08/03/2022	Direct Energy	Electric 06/2022 - VID	844.07
70137	08/03/2022	DIRECTV	Direct TV Service	107.99
70138	08/03/2022	Electrical Sales Inc	Main Breaker	811.88
70139	08/03/2022	Ferguson Waterworks	18" Butterfly Valve Wafer 150 psi - replacement(1)	3,848.83
	08/03/2022		Nipple 1" x 4" Brass (1)	7.53
	08/03/2022		Service Saddle 8x1 PVC (24)	4,412.18
	08/03/2022		Gate Valve 6" POxFL R/W (4)	3,704.10
	08/03/2022		Pipe 8" PVC DR-14 C900 (2160)	67,737.65

Payment Number	Payment Date	Vendor	Description	Amount
	08/03/2022		Zinc Anode bag 30lb (61)	13,940.12
	08/03/2022		Adapter 8" DI POxFL (2)	436.01
	08/03/2022		DFW Meter Box Small DFW1324CH4-12 (15)	1,769.89
	08/03/2022		Adapter 3/4" PVC Male Sch 40 (5)	2.60
	08/03/2022		Proselect Lubricant Pipe Joint Lube (24)	103.92
	08/03/2022		1" Meter Gasket / 1/8" Thick (400)	151.55
	08/03/2022		Coupling 1" Brass (10)	58.02
	08/03/2022		Nipple 1" x 4" Brass (5)	39.84
	08/03/2022		Adapter Male 1" Copper (10)	77.18
	08/03/2022		Plug 3/4" Brass (5)	13.86
	08/03/2022		Nipple 1" x CL Brass (5)	20.08
	08/03/2022		Calder Coupling 4" Clay x 4" Clay (3)	20.20
	08/03/2022		Cap 1" Brass (5)	25.33
	08/03/2022		Calder Coupling 4" Clay x 4" PVC (4)	24.94
	08/03/2022		Adapter 1" PVC Male Sch 40 (25)	23.27
	08/03/2022		Plug 1" Brass (5)	18.19
	08/03/2022		Adapter Male 0.75" Copper (10)	30.09
70140	08/03/2022	George & Krogh Welding Inc	Machine Flanges (4)	715.00
70141	08/03/2022	Glennie's Office Products Inc	Office Supplies	99.20
70142	08/03/2022	Grainger	Filter for Hydration Station	95.20
	08/03/2022		Soap for Lab Equipment	77.20
70143	08/03/2022	Hach Company	CL17 Buffers (7)	667.07
70144	08/03/2022	Inland Water Works Supply Co	Meter 100W ERT (144)	14,730.66
70145	08/03/2022	International Accreditation Service, Inc	CA ELAP Assessment	5,500.00
70146	08/03/2022	Jobs Available	Employment Advertising - Director of Administration	320.00
70147	08/03/2022	Ken Grody Ford Carlsbad	Rear Wheel Seal - Truck 10	47.02
	08/03/2022		Steering Gearbox - Truck 1	902.36
70148	08/03/2022	Lawnmowers Plus Inc	Pole Saw Chains	45.23
	08/03/2022		Sharpen Pole Saw Chains	19.98
	08/03/2022		Sharpen Chain for Pole Saw	9.99
	08/03/2022		Multiquip Tamper Carburetor	85.76
70149	08/03/2022	Lightning Messenger Express	Messenger Service 07/29/22	82.00
70150	08/03/2022	McMaster-Carr Supply Company	Receptacle for Tire Machine	53.40
70151	08/03/2022	Moody's	Dump Fees (2)	900.00
70152	08/03/2022	MRC, Smart Technology Solutions	Managed Print Services	529.34
70153	08/03/2022	Murraysmith, Inc	Deodar Reservoir Rehabilitation Design 06/2022	10,432.41
70154	08/03/2022	NAPA Auto Parts	Fuel Filters	51.92
	08/03/2022		Filters (6)	75.68

Payment Number	Payment Date	Vendor	Description	Amount
	08/03/2022		15w40 Diesel Oil (10 cases)	649.07
70155	08/03/2022	National Trench Safety, Inc	Trench Plate Rental - Vista Grande/Warmlands	516.20
70156	08/03/2022	Networks 2000	1 Year Next Day Response Warranty - 2 Servers	2,246.40
70157	08/03/2022	North County Auto Parts	Rear Shocks - Truck 17	144.71
	08/03/2022		Wiper Blades	63.33
	08/03/2022		Hydraulic Fluid	36.33
	08/03/2022		Ignition Rotor - Truck 5	(6.52)
70158	08/03/2022	One Source Distributors	Air Monitor Calibration Gas	350.83
70159	08/03/2022	Ramona Disposal Service	Trash Service	201.69
70160	08/03/2022	Red Wing Shoe Store	Footwear Program	222.81
70161	08/03/2022	RIB Software North America	Annual Software and Maintenance	1,850.00
70162	08/03/2022	San Diego Gas & Electric	Electric 06/2022 - Cathodic Protection & TD	317.93
	08/03/2022		Electric 06/2022 - Reservoirs	145.50
	08/03/2022		Electric 06/2022 - Pump Stations	14,115.17
	08/03/2022		Electric 06/2022 - Plants	155.35
70163	08/03/2022	SignArt	VID Decals	92.23
70164	08/03/2022	SiteOne Landscape Supply, LLC	8" PVC 90 Degree Elbow	123.62
70165	08/03/2022	Shred-it	FYE Shred/Purge 07/13/22	641.04
70166	08/03/2022	The UPS Store 0971	Shipping 07/2022 - HABs	924.98
	08/03/2022		Shipping 07/2022	165.64
70167	08/03/2022	Bend Genetics, LLC	HABs Lab Analysis	2,215.00
70168	08/03/2022	TS Industrial Supply	Utility Bar 14" (1)	19.59
	08/03/2022		Gauge 30lb Pressure Oil (1)	23.82
	08/03/2022		Wrench Crescent 8" Adjustable (1)	26.20
	08/03/2022		Wrench Pipe 8" Pipe (1)	33.61
	08/03/2022		Cutter 15 Copper 3/16" - 1 1/8" (1)	45.79
	08/03/2022		Towel Wypall X80 (5)	211.63
	08/03/2022		Gauge 160lb Pressure Oil (3)	71.45
	08/03/2022		Lifter SS 36" Meter Lid (2)	78.81
	08/03/2022		Sling Lifting 2"x8' Heavy Duty (4)	138.99
	08/03/2022		Hammer 3lb Brass Sledge (2)	212.71
	08/03/2022		Hammer 10" Tomahawk (1)	270.35
	08/03/2022		Gauge 200lb Pressure Oil (2)	47.63
	08/03/2022		3/4 Ton Lever Hoist (1)	353.11
70169	08/03/2022	UniFirst Corporation	Uniform Service	271.21
70170	08/03/2022	Verizon Wireless	SCADA Remote Access	387.72
70171	08/03/2022	Vinje & Middleton Engineering Inc	Compaction Tests - Vista Grande	371.25

Payment Number	Payment Date	Vendor	Description	Amount
70172	08/03/2022	Xerox Corporation	Xerox Supplies & Service	237.15
Grand Total:				1,454,159.54



**WATER SUSTAINABILITY
COMMITTEE REPORT**

Agenda Item: 7

Board Meeting Date:

August 17, 2022

Prepared By:

Dirs. Sanchez & Vasquez

SUBJECT: 2022 WATERSMART LANDSCAPE CONTEST AWARD PRESENTATION

RECOMMENDATIONS: Present a \$250 gift card and plaque to Jennifer Dell as the winner of the 2022 Vista Irrigation District WaterSmart Landscape Contest.

PRIOR BOARD ACTION: At its July 21, 2021 meeting, the Board awarded a gift card and plaque to the winner of Vista Irrigation District's 2021 Landscape Contest.

FISCAL IMPACT: \$300 for award and plaque.

SUMMARY: The District participated in the 2022 WaterSmart Landscape Contest jointly coordinated and promoted, but individually judged, by participating agencies. The District joined eleven other local agencies (Helix Water District, Olivenhain Municipal Water District, Otay Water District, Padre Dam Municipal Water District, San Dieguito Water District, Sweetwater Authority, Vallecitos Water District, California American Water, Rincon Del Diablo Water District, and the cities of Escondido and Oceanside) in this year's contest. Each participating agency's landscape contest winner receives a \$250 gift certificate (from the agency).

DETAILED REPORT: This is the tenth straight year the District has participated in the landscape contest. Promotional materials were emailed to customers who participated in regional turf removal rebate programs and/or attended recent landscape training workshops hosted by the District. Additional landscape contest promotional efforts included a promotional article in the City of Vista's Vista News Center email newsletter, social media promotion by the San Diego County Water Authority, direct marketing to homes with attractive water-wise landscaping, and announcing the contest on the District's website. The District received four applications by the May 13, 2022 deadline.

Water Sustainability Committee members Sanchez and Vásquez were the contest judges. The Committee reviewed the applications taking into consideration the following criteria: overall attractiveness, appropriate plant selection, design, appropriate maintenance and efficient methods of irrigation. After discussion and careful consideration of the four applications, the Committee selected Jennifer Dell to be awarded a \$250 gift card as the winner of the Vista Irrigation District 2022 WaterSmart Landscape Contest. Ms. Dell's winning landscape will be featured on the WaterSmart Landscape Contest's website at www.landscapecontest.com, and the District's website.

ATTACHMENTS: WaterSmart Landscape Contest Applications

Owner's Name

Greg & Brenda Ball

Landscape Installation Date

09/01/2015

How did you hear about the contest?

Email from Water Conservation Specialist

Tell us why you decided to install a WaterSmart landscape (300 - 500 words):

To conserve water by removing a bunch of grass, resulting in a much more beautiful landscape.

List the water-wise plants you used in the design:

Jerusalem sage, Mexican sage, Echeveria 'Sahara", Rose-red spreader, Agave Attenuata, Iceberg rose, Salvia Greggii 'Concord

Describe how you water your landscape (50 - 100 words):

Drip irrigation and MP rotators as needed. We use 4 rain barrels as well.



BEFORE







Owner's Name

Cristina Damon

Landscape Installation Date

07/31/2016

How did you hear about the contest?

City of Vista newsletter

Tell us why you decided to install a WaterSmart landscape (300 - 500 words):

My front yard liquid amber tree was getting too unruly with its roots lifting up the concrete and trouble-some to cut the surrounding grass on that little space. I have had the tree removed, took out the concrete and roots and replaced it with flagstones. Installed drip irrigation system for the new drought tolerant plants. Mixed with succulents, are 2 cypress trees and blue glow, attenuata, and foxtail agaves.

Stripped lawn in the backyard and replaced with artificial grass, and river rocks.

List the water-wise plants you used in the design:

Succulents include Aeonium, crassula, senecio, blue chalk sticks, elephant ear, fire sticks, money plant, and rosettes to name a

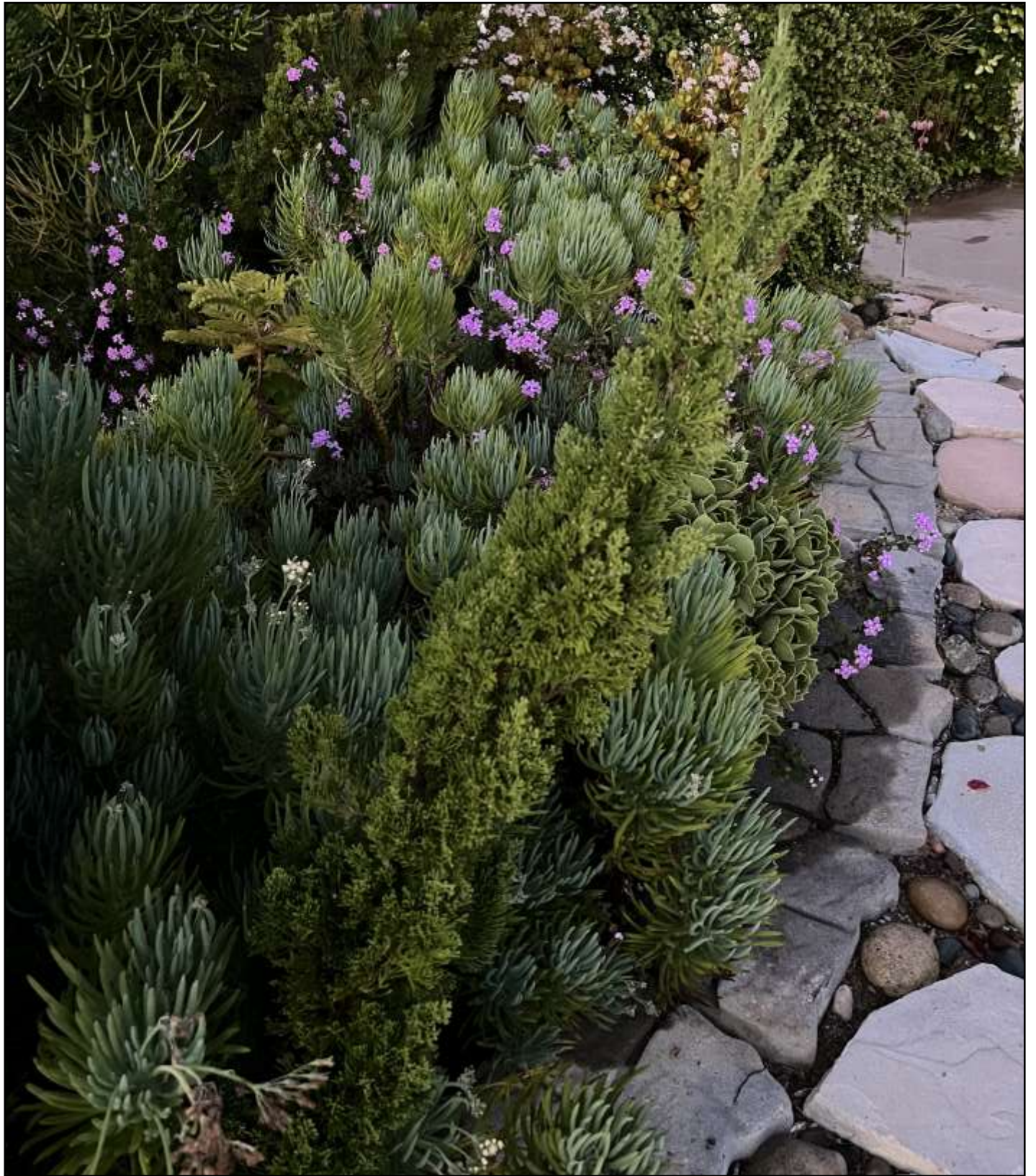
Describe how you water your landscape (50 - 100 words):

Installed drip irrigation. Also uses harvested rain water and mix settings of efficient spray nozzles, watering 2x week manually.



BEFORE







Owner's Name

Jennifer Dell

Landscape Installation Date

05/30/2021

How did you hear about the contest?

Vista Irrigation District

Tell us why you decided to install a WaterSmart landscape (300 - 500 words):

Replacing the standard, weed ridden, water intensive lawn of my very hot and sunny, south-facing house was a high priority when I purchased the property in October 2019 and the water-wise grant program was the perfect incentive to ensure I made smart, environmentally friendly choices. When I started the project, the ground was like concrete. I had to soak the dirt before I could dig even a small hole to plant the drought tolerant plants I wanted to grow. I focused on reclaimed or recycled materials - collecting cardboard from family and neighbors to cover the grass and weeds under my chipdrop mulch. Buckets and truck loads of rocks were hauled from Freecycle, offer-up and Facebook marketplace postings. Only the metal edging and drip irrigation was purchased new. I started with trees as a privacy screen and shade around the edge of the garden. I've continued to add fruit trees and native plants to build habitat for the bees and butterflies that especially love the Mexican bush sage, lavender, and pride of madeira. I use the arched trellis to grow vining flowers and fruits in season. I chose water smart landscaping because I didn't want to waste water on grass that provides no value to me or the local wildlife. I wanted a lush and colorful landscape with as low of a water bill as possible! With the heavy mulch, rocks, swales and berms, I keep what little rainfall we get on my soil. I use rain barrels to collect the rainwater from my gutters, which I then use to water my citrus and other fruit trees with slow draining 5 gallon buckets to get a long, deep watering. Over the past year, I've only used my drip irrigation after planting something new or in the worst of the summer and these climate appropriate plants and trees continue to survive, despite my near-neglect. I look forward to the summer blooms of my California native plants and watching everything continue to grow. I'm amazed at how much of a change there has been in only this first year. The ground is now soft and retains moisture, making it easy to add new flowers, edible plants and more fruit trees. I'm looking forward to filling in the garden with more native, flowering plants and adding a diversity of succulents along the narrow strip between the sidewalk and my back garden. I think my before and after photos speak for themselves. What was a mundane, flat waste of water is now, and will increasingly be, a joyful, colorful, and dynamic habitat for humans and other wildlife.



BEFORE







Owner's Name

Kimberly Johnson

Landscape Installation Date

12/11/2021

How did you hear about the contest?

email from VID

Tell us why you decided to install a WaterSmart landscape (300 - 500 words):

The importance of being "water smart" with landscaping, decreasing outdoor use, and the rising costs of water led us to trans-

List the water-wise plants you used in the design:

anigozanthos
euphorbia
salvia leucantha
nandina
leptospermium

Describe how you water your landscape (50 - 100 words):

we have drip irrigation directly to each plant with programmable controller. We also created a surface water management "river

List the water-wise plants you used in the design:

I've not done a good job of keeping track of the plants I have used. The edge trees are podocarpus and purple hopseed. I recently added bay, pluot, peach, fig, loquat and elderberry trees to the grapefruit, mandarin, lemon and lime citrus trees. I plan on installing an Australian willow to the left of the driveway for more shade. I have Mexican bush sage, pride of maderia, a native sage, lavender, iceburg roses, random clearance roses, agapanthus, cosmos, marigold, a couple of California poppy that didn't start well from seed, oregano, jasmine, honeysuckle, and rosemary that started as Christmas decorations but are now massive. I have a few succulents, propagated from friends and family - rock purslane, agave, firestick.

Describe how you water your landscape (50 - 100 words):

With the heavy mulch, rocks, swales and berms, I keep what little rainfall we get on my soil. I use rain barrels to collect the rain-water from my gutters, which I then use to water my citrus and other fruit trees with slow draining 5 gallon buckets to get a long, deep watering. Over the past year, I've only used my drip irrigation after planting something new or in the worst of the summer heat and these climate appropriate plants and trees continue to survive, despite my near-neglect. I converted the existing in-ground sprinklers to two drip irrigation zones, one for the smaller plants and another which runs longer, but less frequently for the trees. I have 1/2 and 1 gallon per hour emitters at the base of smaller plants and 2 or 4 gallon per hour emitters for my trees.



BEFORE







STAFF REPORT

Agenda Item: 8

Board Meeting Date: August 17, 2022
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: 2022 TRIENNIAL PUBLIC HEALTH GOAL REPORT

RECOMMENDATIONS:

- 1) Conduct a public hearing for the purpose of soliciting and responding to public comment on the Vista Irrigation District's 2022 Triennial Public Health Goal Report; and
- 2) Accept the 2022 Triennial Public Health Goal Report.

PRIOR BOARD ACTION: The Board accepted the 2019 Triennial Public Health Goal Report on October 16, 2019.

FISCAL IMPACT: None.

SUMMARY: Section 116470(b) of the California Health and Safety Code requires public water systems serving more than 10,000 service connections to prepare a brief written report triennially that informs the public when it detects one or more constituents in drinking water that exceed the applicable Public Health Goal (PHG). Part (c) of the same code section requires that the public water system conduct a public hearing for the purpose of accepting and responding to public comment on the report.

DETAILED REPORT: Public Health Goals (PHGs) are non-enforceable goals established by the State of California (California Environmental Protection Agency, Office of Environmental Health and Hazard Assessment – OEHHA). The State deems PHGs as “concentrations of contaminants in drinking water that ... pose no significant health risk if consumed for a lifetime.” PHGs should be distinguished from the regulatory Maximum Contaminant Level (MCL), which is the enforceable maximum concentration of a contaminant in drinking water that the State considers safe for public health.

For chemical contaminants with California MCL's, but no corresponding California PHG, the State requires that the federally established Maximum Contaminant Level Goal (MCLG) be used for the purpose of complying with the requirement of public notification. MCLGs are similar to PHGs in that they are strictly health-based standards that include a margin of safety. Unlike PHGs, MCLGs for carcinogens are set at zero because the United States Environmental Protection Agency assumes there is no safe level of exposure to them. California PHGs for carcinogens are set at a level considered to pose no significant risk of cancer, usually one-in-a-million excess cancer risk over a lifetime.

The apparent purpose of the legislative requirement to prepare a PHG Report and present it at a public hearing is to give water system customers access to information on levels of contaminants even below the enforceable mandatory MCL. Information presented in the PHG Report includes, where available, the numerical public health risk, the category of health risk, the best treatment technology available to remove or reduce the constituent, and an estimate of the cost to install the treatment.

The District's 2022 PHG Report concludes that “Vista Irrigation District's water quality meets all state and federal drinking water standards set to protect public health.[N]o action to incorporate new treatment technologies to reduce constituent levels to below PHG or MCLG levels is proposed.”

The notice of public hearing on August 17, 2022 at 9:00 AM to receive public comment relative to the Vista Irrigation District's 2022 PHG Report was posted and was (and will have been) duly published in The San Diego Union-Tribune (Union-Tribune), a newspaper of general circulation in the District's service area, on August 8, 2022 and August 14, 2022. The affidavit of publication will be included as part of the administrative record and made available to the public upon receipt from the Union-Tribune. A copy of the 2022 PHG Report was made available for public review on the District website at <https://www.vidwater.org/triennial-public-health-goal-reports> and at the District's office located at 1391 Engineer Street in Vista.

ATTACHMENTS: Notice of Public Hearing
2022 Triennial Public Health Goal Report



1391 Engineer Street • Vista, California 92081-8840
Phone (760) 597-3100 • Fax: (760) 598-8757
www.vidwater.org

Board of Directors

Marty Miller, *President*
Peter Kuchinsky II
Jo MacKenzie
Patrick H. Sanchez
Richard L. Vásquez

Administrative Staff

Brett L. Hodgkiss
General Manager
Lisa R. Soto
Board Secretary
Elizabeth A. Mitchell
General Counsel

NOTICE OF PUBLIC HEARING

In accordance with State of California Health and Safety Code Section 116470(c), notice is hereby given that Vista Irrigation District will hold a public hearing in its Boardroom located at 1391 Engineer Street, Vista, CA 92081, for the purpose of accepting and responding to public comment on Vista Irrigation District's 2022 Triennial Public Health Goal (PHG) Report. The 2022 PHG Report is available for public review on the District website at <https://www.vidwater.org/triennial-public-health-goal-reports>. A hard copy of the 2022 PHG Report is also available for public review in the lobby during normal business hours (8:00 a.m. to 5:00 p.m., Monday through Friday) at the above noted address.

The public hearing will be held at 9:00 AM, or as soon thereafter as the matter may be heard, on Wednesday, August 17, 2022. All interested parties are invited to attend said public hearing and provide comment relative to this matter. Written comments should be directed to the attention of the District Secretary and will be received at the address noted above until 9:00 AM on August 17, 2022.

Further information may be obtained at the District Secretary's office by telephoning (760) 597-3128 between 8:00 a.m. and 5:00 p.m., Monday through Friday.

A handwritten signature in blue ink, appearing to read "Lisa R. Soto", is written over a horizontal line.

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

**PROOF OF PUBLICATION
(2010 & 2011 C.C.P.)**

**STATE OF CALIFORNIA
County of San Diego**

I am a citizen of the United States and a resident of the County aforesaid: I am over the age of eighteen years and not a party to or interested in the above-entitled matter. I am the principal clerk of the printer of

The San Diego Union Tribune

Formerly known as the North County Times and UT North County and which newspaper has been adjudicated as a newspaper of general circulation by the Superior Court of the County of San Diego, State of California, for the City of Oceanside and the City of Escondido, Court Decree numbers 171349 & 172171, for the County of San Diego, that the notice of which the annexed is a printed copy (set in type not smaller than nonpariel), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

August 8th & 14th, 2022

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at **TEMECULA, California this
15th, day August, 2022**

Jane Allshouse

Jane Allshouse
The San Diego Union Tribune
Legal Advertising

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



2022

**Triennial Public Health Goal
Report**

2022

Triennial Public Health Goal Report

Table of Contents

Background..... 3

Public Health Goals..... 3

Water Quality Data Considered..... 3

Best Available Treatment Technology..... 4

Constituents Exceeding PHGs..... 4

 Arsenic..... 5

 Bromate..... 5

 Chlorite..... 5

 Copper..... 6

 Gross Beta Particle Activity..... 6

 Uranium..... 7

Recommendations for Further Action..... 8

REPORT ON WATER QUALITY RELATIVE TO PUBLIC HEALTH GOALS

2019 – 2021

California Health and Safety Code Section 116470(b)

Background

Provisions of the California Health and Safety Code specify that public water systems serving more than 10,000 service connections prepare a special report if any of their water quality measurements have exceeded any Public Health Goals (PHG's). PHG's are non-enforceable goals established by the California Environmental Protection Agency's Office of Environmental Health Hazard Assessment (OEHHA). The law also requires that where OEHHA has not adopted a PHG for a constituent, the water suppliers are to use the non-enforceable Maximum Contaminant Level Goals (MCLG's) adopted by the United States Environmental Protection Agency (USEPA).

If a constituent was detected in Vista Irrigation District's (District's or District) water supply in 2019 through 2021 at a level exceeding an applicable PHG or MCLG, this report identifies the constituent and provides the information required by the law. Where available, the numerical public health risk, the category of health risk, the best treatment technology available to remove or reduce the constituent and an estimate of the cost to install the treatment are included.

Public Health Goals

PHG's are based solely on public health risk considerations. None of the practical risk-management factors that are considered by the USEPA or the California Division of Drinking Water (DDW) in setting drinking water standards (Maximum Contaminant Levels or MCL's) is considered in developing PHG's. These factors include analytical detection capability, treatment technology available, benefits and costs. ***PHG's are not enforceable and are not required to be met by any public water system. MCLG's are the federal equivalent to PHG's.***

Water Quality Data Considered

All the water quality data collected for the District's system in 2019, 2020 and 2021 for purposes of determining compliance with drinking water standards was considered. This data was summarized in the annual Consumer Confidence Reports for the same years, which the District made available to customers via its website or in hard copy upon request.

Best Available Treatment Technology and Cost Estimates

Both the USEPA and the DDW adopted what are known as Best Available Technologies (BATs). These methods are some of the most effective at reducing constituent levels to or below the MCL. Costs can be estimated for such technologies. However, since many PHG's and all MCLG's are set much lower than the MCL, it is not always possible to determine what treatment technique is needed to further reduce a constituent to or near the PHG or MCLG, many of which are set at zero. Estimating the costs to reduce a constituent to zero is difficult (if not impossible) because it is not possible to verify by analytical means that the level has been lowered to zero. In some cases, installing additional treatment processes to try and further reduce very low levels of one constituent may have adverse effects on other aspects of water quality.

2019-2021 Constituents detected that exceeded a PHG or MCLG

Constituent	Units	MCL	PHG or MCLG	DLR	Highest Average Detected		
					2019 (Location)	2020 (Location)	2021 (Location)
Arsenic	ug/L	10	0.004	2	3.0 (a)	ND	2.1 (a)
Bromate	ug/L	10	0.1	1	3.1 (a)	2.8 (a)	2.0 (a)
Chlorite	mg/L	1	0.05	0.02	0.26 (b)	0.25 (b)	0.26 (b)
Copper	mg/L	1.3*	0.3*	0.05	NC	NC	0.56* (d)
Gross Beta	pCi/L	50	0	4	ND	ND	5.0 (a)
Uranium	pCi/L	20	0.43	1	2.0 (c)	2.0 (e)	2.6 (a)

(a) = Twin Oaks Valley Water Treatment Plant (b) Escondido-Vista Water Treatment Plant

(c) Robert A. Weese Filtration Plant (d) = Vista Irrigation District

(e) Robert A. Skinner Water Treatment Plant

* = 90th Percentile

mg/L = Milligrams per Liter or parts per million (ppm)

ug/L = Micrograms per Liter or parts per billion (ppb)

pCi/L = Picocuries per Liter (a measure of radiation)

DLR = Detection Limit for Purposes of Reporting

ND = Non Detectable

NC = Not Collected

Constituents Exceeding PHG's

The following is a discussion of constituents detected in the District's source water or distributed water at levels above the PHG, or if no PHG exists, above the MCLG.

Arsenic

The MCL for arsenic is 10 ug/L. OEHHA adopted a PHG of 0.004 ug/L in 2004. The level of arsenic detected in source water supplied by the Twin Oaks Valley Water Treatment Plant was 3.0 ug/L in 2019 and 2.1 ug/L in 2021. The DLR is 2.0 ug/L.

The EPA states, “Some people who drink water containing arsenic in excess of the MCL for many years could experience skin damage or problems with their circulatory system, and may have an increased risk of getting cancer.” The cancer health risk is 1×10^{-6} (one per million) at the PHG and 2.5×10^{-3} (2.5 per thousand) at the MCL.

The following treatment methods have proven effective for removing arsenic below the MCL of 10 ug/L: adsorption media, ion exchange, coagulation/filtration, oxidation/filtration, and point of use or point of entry treatment using activated alumina or reverse osmosis (RO).

It is unclear whether treatment to lower arsenic below the PHG would be feasible, as BATs are designated for treatment to achieve compliance with the corresponding MCL only and not the PHG. It should be noted that cost estimates are developed for treatment to the MCL and not to the lower PHG level.

Bromate

The MCL for bromate is 10 ug/L. OEHHA adopted a PHG of 0.1 ug/L in 2009. The highest average level of bromate detected was in water supplied by the Twin Oaks Valley Water Treatment Plant; Bromate levels averaged 3.1 ug/L in 2019, 2.8 ug/L in 2020 and 2.0 ug/L in 2021. The DLR is 1.0 ug/L.

Bromate is formed when naturally occurring bromide reacts with ozone during the disinfection process. Bromate can also be a byproduct of chlorinated water when exposed to sunlight. Bromate is considered a carcinogenic health risk according to OEHHA and the California Environmental Protection Agency. The cancer health risk is 1×10^{-6} (one per million) at the PHG (0.1 ug/L).

The BAT for bromate reduction is RO treatment prior to ozone disinfection. RO treatment would reduce bromide concentrations; thus, the demand for ozone decreases, reducing bromate formation. As accepted method detection limits for bromate are near the PHG, and the DLR is well above the PHG, it would be difficult to assess the effectiveness of RO treatment in reaching the PHG level.

Chlorite

Chlorite is a disinfection byproduct produced in the treatment of drinking water with chlorine dioxide. The MCL for chlorite is 1.0 mg/L. A PHG of 0.05 mg/L for chlorite was adopted by OEHHA in 2009. Chlorite was detected in the Escondido-Vista Water

Treatment Plant effluent at an average of 0.26 mg/L in 2019, 0.25 mg/L in 2020 and 0.26 mg/L in 2021. The DLR is 0.02 mg/L.

Several studies reveal that oral exposure to chlorite can result in hematological, endocrine, reproductive, and gastrointestinal effects as well as changes in neurobehavioral development at levels higher than the MCL.

There are no acceptable carcinogenicity studies on chlorite; however, the existing lower-quality cancer studies and the limited positive genotoxicity data suggest that chlorite may be a weak carcinogen or have carcinogenic potential.

Copper

There is no MCL for copper. Instead, the 90th percentile value of all samples from household taps in the distribution system cannot exceed an Action Level of 1.3 mg/L for copper. This means that 90% of the samples must be below the Action Level. All 58 household taps the District sampled in 2021 were below the Action Level. The PHG for copper is 0.3 mg/L; of the samples collected in 2021 for copper, 20 of the 58 were higher than the 0.3 mg/L PHG. The DLR is 0.05 mg/L.

The category of health risk for copper is gastrointestinal irritation. Numerical health risk data on copper has not yet been provided by OEHHA.

The District's water system is in full compliance with Federal and State Lead and Copper rules. Based on the District's sampling, it was determined according to State regulatory requirements that the District is below the Action Level for Copper. Therefore, the District is deemed, by DDW, to have "optimized corrosion control" and is placed on a reduced monitoring schedule of once every three years.

The District's source water supplies contain no detectable copper; however, research has shown that elevated copper levels may still be observed in household water taps due to the corrosion of copper and brass fittings in household plumbing. Optimizing water quality parameters to minimize corrosion is considered the best available technology for reducing the incidence of elevated household tap copper levels. The District monitors water quality parameters related to corrosion, such as pH, hardness, alkalinity and total dissolved solids.

Since the District meets the "optimized corrosion control" requirements, it is not prudent to initiate additional treatment, which would involve the addition of other chemicals that may raise other water quality issues.

Gross Beta Particle Activity

Gross beta particle activity (gross beta) is a measure of the total amount of radioactivity in a water sample attributable to the radioactive decay of beta-emitting elements. The MCL for gross beta is 50 pCi/L, and the MCLG is zero. Gross beta was detected in water

supplied by the Twin Oaks Valley Water Treatment Plant and averaged 5.0 pCi/L in 2021. The DLR is 4.0 pCi/L.

The category health risk for beta is carcinogenicity. As gross beta does not refer to a specific chemical contaminant, but rather to a group of radioactive elements, risk-based health protective values vary for the different beta emitting isotopes. Thus, OEHHA has not developed a PHG for gross beta but concludes that some of the radioactive elements could pose a higher than one in a million cancer risk at levels of 50 pCi/L or less.

BAT's for gross beta reduction are ion exchange and RO.

Uranium

Uranium is a naturally occurring radioactive element found in the earth's crust and is present in ground and surface waters due to its natural occurrence in geological formations. The MCL for uranium is 20 pCi/L. OEHHA adopted a PHG of 0.43 pCi/L for uranium in 2001. The DLR is 1.0 pCi/L.

The highest average level of uranium in 2019 was detected in water supplied by the Robert A. Weese Filtration Plant at 2.0 pCi/L. In 2020, samples taken from the Robert A. Skinner Water Treatment Plant averaged 2.0 pCi/L. In 2021, the highest average level of uranium was detected in water produced by the Twin Oaks Valley Water Treatment Plant at 2.6 pCi/L.

The presence of uranium increases the risk of cancer and is toxic to kidney function. The cancer health risk is 1×10^{-6} (one per million) at the PHG and 5×10^{-5} (five per hundred thousand) at the MCL. Uranium intake from water is about equal to the total from other dietary components.

The BATs to lower the level of uranium below the MCL include the following:

- Enhanced coagulation followed by filtration
- Lime softening
- Ion exchange
- Reverse osmosis.

The first technique, enhanced coagulation followed by filtration, is a technology that is applicable to surface waters and is utilized at treatment plants when warranted by raw water conditions.

Lime softening, ion exchange and reverse osmosis are not used at the Escondido-Vista Water Treatment Plant, as the plant was not designed to facilitate these technologies. Extensive plant redesign would be required to incorporate them, and the effort is impractical due to the space limitations of the treatment plant site.

It is unclear whether treatment to lower uranium below the PHG would be feasible, as BATs are designated for treatment to achieve compliance with the corresponding MCL

only, and not the PHG. Likewise, it should be noted that cost estimates are developed for treatment to the MCL and not to the lower PHG level.

RECOMMENDATIONS FOR FURTHER ACTION:

Vista Irrigation District's water quality meets all state and federal drinking water standards set to protect public health; the levels of the constituents identified in this report are already significantly below the health-based Maximum Contaminant Levels established to provide "safe drinking water." The effectiveness of additional costly treatment processes to provide any significant reductions in constituent levels at these already low values is uncertain. The health protection benefits of these further hypothetical reductions are unclear and may not be quantifiable; therefore, no action to incorporate new treatment technologies to reduce constituent levels to below PHG or MCLG levels is proposed.

The District continuously monitors and assesses water quality parameters to ensure compliance with all state and federal regulations for safe drinking water. The District utilizes operational controls, monitoring, testing, data collection and analysis and collaborates with its water providers and regulatory authorities to ensure that the water the District delivers meets the highest quality water standards feasible.

For more information on Public Health Goals, visit –
<https://oehha.ca.gov/water/public-health-goals-phgs>.



STAFF REPORT

Agenda Item: 9

Board Meeting Date: August 17, 2022
Prepared By: Phil Zamora
Reviewed By: Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: REVISION TO COMPENSATION SCHEDULE

RECOMMENDATION: Adopt Resolution No. 22-XX approving a change to the 2022 Compensation Schedule for all employees to facilitate California Public Employees' Retirement System reporting requirements under current state pension law.

PRIOR BOARD ACTION: At least annually, the Board approves a Compensation Schedule for all employees to facilitate California Public Employees' Retirement System (CalPERS) reporting requirements under state pension law. Most recently, the Board adopted revisions to the Compensation Schedule on January 5, 2022.

FISCAL IMPACT: The revision to the 2022 Compensation Schedule will result in an annual savings of about \$54,000.

SUMMARY: CalPERS retirement law requires that the governing body of all public agencies approve a salary schedule and any revisions thereto for all employees in an open public forum.

DETAILED REPORT: The California Code of Regulations (CCR) at Section 570.5 requires public agencies to make duly adopted and approved pay schedules publicly available prior to CalPERS including the compensation as a part of the members retirement benefit. CCR Section 570.5 requires that the employee pay rate be limited to the amount listed on a pay schedule that has been duly approved and adopted by the employer's governing body in accordance with the requirements of applicable public meeting laws.

The attached resolution adds one new job title (not a position), Safety & Risk Administrator, to the Compensation Schedule that was adopted January 5, 2022. The Safety & Risk Manager is retiring in September 2022. The position's job duties have been reviewed and revised to meet the current operational needs of the Human Resources Department; the change in title to Safety & Risk Administrator is reflective of the responsibilities of the position. The Safety & Risk Administrator position will replace the Safety & Risk Manager position once the incumbent retires. This revision will result in a net savings in annual labor costs. The staffing level remains at 88 positions.

ATTACHMENT: Resolution No. 22-XX approving revisions to the Compensation Schedule.

RESOLUTION NO. 22-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
APPROVING REVISIONS TO THE COMPENSATION SCHEDULE

WHEREAS, the Vista Irrigation District’s negotiation team completed meet and confer labor negotiations for 2022, 2023, and 2024 salaries and benefits as set forth in various Memorandum of Agreement for represented employees and a Resolution for unrepresented employees; and

WHEREAS, the District has previously negotiated and the Board of Directors has previously approved in each of these labor agreements certain adjustments to salary for each of the three years of the contract term; and

WHEREAS, California Code of Regulations (CCR) Section 570.5 requires public agencies to have a pay schedule duly approved and adopted by the employer’s governing body in accordance with requirements of applicable public meeting laws in order for CalPERS to consider pay as “compensation earnable” for purposes of calculating a member’s retirement benefit.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Vista Irrigation District does hereby approve and adopt a revision to the Compensation Schedule as set forth in the attached “Exhibit A”, incorporated herein by reference.

BE IT FURTHER RESOLVED that the Board of Directors has authorized execution of documents by the General Manager, Director of Administration and Human Resources Manager that may be required to carry out this Resolution.

PASSED AND ADOPTED by the Board of Directors this 17th day of August 2022, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Marty Miller, President

ATTEST:

Lisa R. Soto
Secretary Board of Directors
Vista Irrigation District

EXHIBIT A

Vista Irrigation District COMPENSATION SCHEDULE Effective August 17, 2022

Job Title	Range - Monthly	Non-Exempt	Exempt
Accountant	\$7,075 - \$8,600	X	
Accounts Payable Clerk	\$5,017 - \$6,098	X	
Administrative Assistant	\$6,313 - \$7,673	X	
Administrative Secretary	\$5,249 - \$6,380	X	
Administrative Office Assistant	\$5,584 - \$6,787	X	
Construction Worker (<i>New Series</i>)	\$5,017 - \$6,098	X	
Construction Worker (<i>Terminal</i>)	\$5,249 - \$6,380	X	
Customer Service Representative (<i>New Series</i>)	\$5,017 - \$6,098	X	
Customer Service Representative (<i>Terminal</i>)	\$5,249 - \$6,380	X	
Engineering Aide	\$6,313 - \$7,673	X	
Engineering Inspector	\$7,571 - \$9,202	X	
Engineering Office Assistant	\$5,249 - \$6,380	X	
Engineering Specialist I	\$7,075 - \$8,600	X	
Engineering Specialist II	\$7,571 - \$9,202	X	
Equipment Mechanic	\$6,036 - \$7,337	X	
Equipment Operator	\$6,036 - \$7,337	X	
Executive Assistant/Secretary of the Board	\$7,571 - \$9,202	X	
Facilities Locator	\$5,584 - \$6,787	X	
Facilities Office Assistant	\$5,249 - \$6,380	X	
Facilities Worker	\$6,036 - \$7,337	X	
GIS Specialist	\$7,075 - \$8,600	X	
GIS Systems Associate	\$7,982 - \$9,701	X	
Heavy Equipment Operator	\$6,313 - \$7,673	X	
Human Resources Office Assistant	\$5,584 - \$6,787	X	
Information Technology System Administrator	\$7,982 - \$9,701	X	
Inventory Control Clerk	\$5,017 - \$6,098	X	
Laborer (<i>New Series</i>)	\$4,550 - \$5,530	X	
Laborer (<i>Terminal</i>)	\$5,017 - \$6,098	X	
Laborer Trainee	\$4,333 - \$5,267	X	
Maintenance Worker	\$5,017 - \$6,098	X	
Management Analyst	\$7,982 - \$9,701	X	
Meter Reader	\$4,333 - \$5,267	X	
Meter Reader Trainee	\$4,127 - \$5,016	X	
Meter Repair Technician	\$5,249 - \$6,380	X	
Purchasing Agent	\$7,075 - \$8,600	X	
Receptionist/Cashier	\$5,017 - \$6,098	X	
Safety & Risk Administrator	\$9,262 - \$11,259	X	
Senior Accountant	\$7,982 - \$9,701	X	
Senior Construction Worker	\$7,075 - \$8,600	X	
Senior Customer Service Representative	\$5,584 - \$6,787	X	
Senior Equipment Mechanic	\$7,075 - \$8,600	X	
Senior Facilities Worker	\$7,075 - \$8,600	X	
System Controls Technician I	\$7,075 - \$8,600	X	
System Controls Technician II	\$7,571 - \$9,202	X	
System Controls Technician III	\$7,982 - \$9,701	X	
System Operator I	\$6,313 - \$7,673	X	
System Operator II	\$6,688 - \$8,129	X	

EXHIBIT A

Vista Irrigation District COMPENSATION SCHEDULE Effective August 17, 2022

Job Title	Range - Monthly	Non-Exempt	Exempt
Water Conservation Specialist I	\$7,075 - \$8,600	X	
Water Conservation Specialist II	\$7,571 - \$9,202	X	
Water Quality Operator I	\$6,313 - \$7,673	X	
Water Quality Operator II	\$6,688 - \$8,129	X	
Water Quality Operator III	\$7,075 - \$8,600	X	
Water Resources Aide	\$5,584 - \$6,787	X	
Water Resources Office Assistant	\$5,249 - \$6,380	X	
Water Resources Specialist	\$7,982 - \$9,701	X	
Welder/Equipment Operator	\$6,688 - \$8,129	X	
Welder Helper	\$6,036 - \$7,337	X	
Welder I	\$6,313 - \$7,673	X	
Welder II	\$6,688 - \$8,129	X	
Construction Supervisor	\$9,262 - \$11,259		X
Customer Service Supervisor	\$8,347 - \$10,146		X
Director of Administration	\$13,361 - \$16,240		X
Director of Engineering	\$15,315 - \$18,615		X
Director of Operations and Field Services	\$13,361 - \$16,240		X
Director of Water Resources	\$15,315 - \$18,615		X
Engineering Project Manager	\$12,327 - \$14,983		X
Engineering Services Manager	\$12,327 - \$14,983		X
Facilities Supervisor	\$9,262 - \$11,259		X
Finance Manager	\$12,327 - \$14,983		X
Finance Supervisor	\$9,262 - \$11,259		X
General Manager	\$21,191 - \$21,191		X
Human Resources Manager	\$12,327 - \$14,983		X
Information Technology Supervisor	\$9,262 - \$11,259		X
Safety/Risk Manager	\$11,087 - \$13,476		X
System Controls Supervisor	\$9,262 - \$11,259		X
Water Distribution Supervisor	\$9,262 - \$11,259		X
Water Resources Supervisor	\$7,373 - \$8,962		X
Board of Director (per meeting)	\$200 - \$200		



STAFF REPORT

Agenda Item: 10

Board Meeting Date: August 17, 2022
Prepared By: Don Smith
Approved By: Brett Hodgkiss

SUBJECT: LA JOLLA BAND OF THE LUISEÑO INDIANS’ CAMPGROUND AND SAN PASQUAL UNDERGROUNDING PROJECT TOUR

RECOMMENDATION: Select potential dates to tour the La Jolla Band of Luiseño Indians’ campground area and visit the San Pasqual Undergrounding Project construction site.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The La Jolla Band of Luiseño Indians Tribal Chairwoman, Norma Contreras, has extended an invitation to the Vista Irrigation District Board of Directors and representatives from the City of Escondido (Escondido) to tour the La Jolla Band of Luiseño Indians’ (La Jolla Band) campground area. Water released from Lake Henshaw flows across the La Jolla Band’s Reservation and through their campground prior to being diverted into the Escondido Canal for delivery to Lake Wohlford. A clear understanding of how Local Water System operations affect each other’s interests will enhance the long-term relationship of the District, Escondido and the La Jolla Band.

As conditions and time allow, the Board may also be able to visit the San Pasqual Undergrounding Project construction site.

DETAILED REPORT: All Directors are requested to consult their individual calendars and be prepared to discuss their availability to participate in a tour at the Board meeting. Please see calendar below for potential tour dates in September 2022. As dates will have to be coordinated with the La Jolla Band and Escondido, it is recommended that the Board identify all possible dates for the tour.

SEPTEMBER 2022						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7 Board Meeting	8	9	10
11	12	13	14	15	16	17
18	19	20 Flume Workshop	21 Board Meeting	22	23	24
25	26	27	28	29	30	

Possible dates for a workshop/meeting

Unavailable



Agenda Item: 11

STAFF REPORT

Board Meeting Date: August 17, 2022
Prepared By: Brett Hodgkiss

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: 12.A

Board Meeting Date: August 17, 2022
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

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: 12.B

Board Meeting Date: August 17, 2022
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1 *	CSDA Quarterly Meeting <i>Aug. 18, 2022, 6:00 p.m.; 94th Aero Squadron Restaurant, Kearny Mesa</i> <i>Registration deadline: Closed</i>	MacKenzie (R) Kuchinsky (R) Vásquez (R)
2	CSDA Annual Conference <i>Aug. 22-25, 2022; JW Marriott Desert Springs Resort, Palm Desert</i> <i>Registration deadline: 8/22/22</i>	MacKenzie (R, H)
3	Urban Water Institute, Annual Water Conference <i>Aug. 24-26, 2022; San Diego Mission Bay Resort</i> <i>Registration deadline: 8/19/22</i>	Vásquez (R, H)
4 *	Vista Chamber of Commerce Business Mixer <i>Sept. 14, 2022; 5:00 p.m.–7:00 p.m.; Cat & Craft Cafe</i> <i>Registration deadline: No registration needed.</i>	
5	ACWA Leadership to Leadership Listening Session - Region 10 <i>Sept. 14, 2022. 1:00 p.m.</i> <i>Registration deadline: None</i>	MacKenzie (R, ◊) Kuchinsky (R, ◊)
6 *	Council of Water Utilities Meeting <i>Sept. 20, 2022, 8:00 a.m.–9:30 a.m.; Four Points Sheraton, San Diego</i> <i>Registration deadline: TBD</i>	Vásquez
7	CALAFCO Annual Conference <i>Oct. 19-21, 2022; Hyatt Regency John Wayne Airport, Newport Beach</i> <i>Registration deadline: TBD</i>	MacKenzie (H)
8 *	Council of Water Utilities Meeting <i>Nov. 15, 2022, 8:00 a.m.–9:30 a.m.; Four Points Sheraton, San Diego</i> <i>Registration deadline: TBD</i>	Vásquez
9 *	CSDA Quarterly Meeting <i>Nov. 17, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	
10	ACWA Fall Conference <i>Nov. 29-Dec. 1, 2022; Indian Wells</i> <i>Registration deadline: TBD</i>	Miller MacKenzie Sanchez Vásquez
11	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 14-16, 2022; Las Vegas</i> <i>Registration deadline: TBD</i>	Miller MacKenzie Sanchez

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

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

R=Registration; **H**=Hotel; **A**=Airline; **S**=Shuttle; **C**=Car; **T**=Tentative; **◊**=Virtual



Agenda Item: 13

STAFF REPORT

Board Meeting Date: August 17, 2022
Prepared By: Brett Hodgkiss

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:

- Vista Flume Replacement Alignment Study Workshop (September 20, 2022 at 9 AM)
- Board President and First Vice-President selection procedures (November)
- Rename Edgehill Reservoir after former Director Paul Dorey
- Fallbrook Public Utility District/Rainbow Municipal Water District detachment



Agenda Item: 14

STAFF REPORT

Board Meeting Date: August 17, 2022
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.



STAFF REPORT

Agenda Item: 15

Board Meeting Date: August 17, 2022
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



Agenda Item: 16

STAFF REPORT

Board Meeting Date: August 17, 2022
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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