COVID-19 MEETING PROCEDURES
NOTICE FOR PARTICIPATION

On September 16, 2021, Governor Newsom signed Assembly Bill 361 (2021-2022) ("AB 361"), which incorporated some aspects of the teleconferencing rules applied by Executive Order 08-21 to local agencies during the COVID-19 pandemic into California law. AB 361 allows local agencies to conduct virtual meetings without any public participation component during a state of emergency. As of the date of this notice, there exists a state of emergency in California caused by COVID-19; however, unless a subsequent agenda or public notice provides otherwise, the Vista Irrigation District intends to conduct its meetings in a hybrid fashion, allowing for individuals to participate in public meetings in-person, observing California Department of Public Health ("CDPH") COVID-19 related guidance, or if they prefer, via teleconferencing.

Members of the public may also participate through Vista Irrigation District's teleconferencing line; the telephone number and applicable pass code for such participation is as follows: Phone (877) 873-8018; Pass Code 474698#. Vista Irrigation District's teleconferencing line capacity is limited and not all parties who wish to participate through this method may be able to do so. Telephone participants are asked to place calls to this line at or before the scheduled start time of the meeting, so the District staff can organize order of speakers and assure the ability of all who wish to participate. Please also note telephone or data charges from your carrier may apply to your use of this option.

To maintain orderliness in proceedings, telephone participants will be asked to identify themselves, their address, and the item on the agenda they wish to address. Telephone participants are asked to limit background noise during telephonic participation (with muting features, if available) and to maintain proper decorum suitable to the conduct of public meetings at all times. Telephone participants may not speak until the appropriate time on the agenda and only when recognized by the Board President.

Members of the public may address the Vista Irrigation District Board of Directors directly and in real time during the public comment period regardless of whether they are participating in person or over the telephone.

Members of the public may also address the Board of Directors by email; however, such email communication must be received at or before the time of the commencement of the meeting. The email address to use for such communications is as follows: BoardSecretary@vidwater.org.

Please be advised that one of more members of the Vista Irrigation District Board of Directors or staff may participate in this meeting by teleconference consistent with AB 361.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting telephonically, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will assist Vista Irrigation District in making reasonable accommodations.
1. CALL TO ORDER
2. ROLL CALL – DETERMINATION OF QUORUM
3. PLEDGE OF ALLEGIANCE
4. CONSIDER APPROVAL OF AGENDA
   In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the Agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

5. ORAL COMMUNICATIONS
   Members of the public may address the Board on items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board. Speakers are asked to limit their comments to five (5) minutes; the total time allowable for all public comment on items not appearing on the agenda at any one meeting may be limited. Comments on items listed on the agenda will be taken before or during discussion of the agenda item. Members of the public desiring to address the Board are asked to complete a speaker’s slip available on the table near the entrance of the Boardroom and present it to the Board Secretary prior to the meeting.

6. CONSENT CALENDAR
   Any member of the Board, staff or public may request that items from the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

   A. Revisions to Compensation Schedule
      Recommendation: Adopt Resolution No. 22-XX approving revisions to the Compensation Schedule effective January 1, 2023.

   B. Paving Services
      Recommendation: Authorize the General Manager to execute an agreement with Joe’s Paving, Inc. for paving services on San Clemente Way in an amount of $96,285.96.

   C. Waterline project approval
      Recommendation: Approve this waterline project for a retail development known as Melrose Retail Development, consisting of approximately 1.40 gross acres owned by NMC Vista Palomar, LLC, located at 2655 South Melrose Drive, Vista (LN 2022-025; APN 221-011-26; DIV NO 4).

   D. Grant of Right of Way
      Recommendation: Accept Grant of Right of Way (T54) for a specific easement over a commercial property and proposed parking lot consisting of approximately 0.42 gross acres owned by T H San Diego 1830 West LP, located at 1837 West Drive, Vista (LN 2022-049; APN 166-411-37; DIV NO 2).

   E. Encroachment permit
      Recommendation: Approve Encroachment Permit (135) for a dedicated specific easement over a single-family residence, consisting of approximately 0.82 gross acres owned by David Chacon and Eliza Chacon, located at 2520 Buena Creek Road, Vista (LN 2022-045; APN 181-122-70; DIV NO 3).
F. Final Detachment
Recommendation: Adopt Resolution No. 22-XX ordering the final detachment of the Sunset Drive Change of Organization to change Vista Irrigation District boundaries over approximately 8.04 acres (LN 2021-006; CF 500-375; LAFCO CO21-01; APNs 168-020-64, 168-030-45; DIV NO 4).

G. Minutes of the Board of Directors meetings on November 7, 14, and 16, 2022
Recommendation: Approval of draft minutes.

H. Ratification of check disbursements
Recommendation: Adopt a resolution ratifying checks numbered 70842 through 71012 in the amount of $5,080,790.10 pursuant to the cash disbursement report detailing expenditures.

7. RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE GARY ARRASMITH
Recommendation: Adopt Resolution No. 22-XX honoring Gary Arrasmith for 22 years of service to the District and its customers.

8. RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE ROSEMARY GARZA
Recommendation: Adopt Resolution No. 22-XX honoring Rosemary Garza for 22 years of service to the District and its customers.

9. RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE JEFF MCKINLEY
Recommendation: Adopt Resolution No. 22-XX honoring Jeff McKinley for 9 years of service to the District and its customers.

10. DIVISION REPORTS
Informational reports by Operations and Field Services, Water Resources, Administration, and Engineering Divisions concerning District operations and activities.

11. VISTA IRRIGATION DISTRICT 100TH ANNIVERSARY COMMEMORATIVE ITEMS
Recommendation: Provide feedback on 100th Anniversary commemorative letterhead and business card design and jacket samples.

12. ASSEMBLY BILL 2449 – NEW LIMITED TELECONFERENCING RULES
Recommendations: 1) Receive a report regarding Assembly Bill 2449, which contains new limited teleconferencing rules under the Ralph M. Brown Act, effective January 1, 2022 through December 31, 2025; and, 2) Discuss and provide direction regarding whether the Board is interested in having staff explore technology/equipment upgrades that would allow the District to take advantage of Assembly Bill 2449.

13. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY
Informational report by staff and directors concerning the San Diego County Water Authority.

14. MEETINGS AND EVENTS
A. Reports on meetings and events attended by Directors
B. Schedule of upcoming meetings and events

15. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES
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.
16. COMMENTS BY DIRECTORS
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.

17. COMMENTS BY GENERAL COUNSEL
Informational report by the General Counsel on items not requiring discussion or action.

18. COMMENTS BY GENERAL MANAGER
Informational report by the General Manager on items not requiring discussion or action.

19. CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION—GENERAL MANAGER
Performance evaluation of public employee pursuant to Government Code section 54957

20. ANNUAL ORGANIZATIONAL MEETING
Recommendation: Conduct annual organizational meeting and appoint officers.

21. ADJOURNMENT

- The agenda package and materials related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the District office during normal business hours.
- Agendas and minutes are available at www.vidwater.org.
- VID Board meetings are generally held on the first and third Wednesday of each month.

AFFIDAVIT OF POSTING

I, Lisa R. Soto, Board Secretary of the Vista Irrigation District, hereby certify that I posted a copy of the foregoing agenda outside the lobby of the District office at 1391 Engineer Street, Vista, California at least 72 hours prior to the meeting, in accordance with Govt. Code Sec. 54954.2(a).

Date: December 1, 2022

Lisa R. Soto, Board Secretary
STAFF REPORT

Board Meeting Date: December 7, 2022
Prepared By: Lisa Soto

SUBJECT: CONSENT CALENDAR

A. Revisions to Compensation Schedule
B. Paving services
C. Waterline project approval
D. Grant of Right of Way
E. Encroachment permit
F. Final detachment
G. Minutes of the Board of Directors meetings on November 7, 14, and 16, 2022
H. Ratification of check disbursements
SUBJECT: REVIZIONS TO COMPENSATION SCHEDULE

RECOMMENDATION: Adopt Resolution No. 22-XX approving revisions to the Compensation Schedule effective January 1, 2023.

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 August 17, 2022.

FISCAL IMPACT: Revisions to the Compensation Schedule effective January 1, 2023 will increase annual labor costs by approximately $354,000.

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 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.

Increases in the proposed 2023 schedule reflect negotiated salary adjustments in accordance with the Board approved Memorandum of Agreement with the Teamsters Union, which also established terms and conditions of employment for unrepresented employees, for a three year term beginning on January 1, 2022 and ending on December 31, 2024. The economic terms that were negotiated with the new employee agreements include a salary range adjustment effective January 1, 2023; the salary adjustment is equal to 95% of the San Diego Consumer Price Index for All Urban Consumers for the twelve-month period ended June 30, 2022 (cap of 4%) resulting in an increase of 4%.

Two new job titles, Utility Worker Trainee and Utility Worker, have been added to the Compensation Schedule; these are not new positions but updates to the job titles to reflect current naming conventions in water utilities. Effectively, the Utility Worker Trainee and Utility Worker will replace the Laborer Trainee and Laborer, respectively. Additionally, the title of Welder Helper has been deleted from the Compensation Schedule; the incumbent’s job title will become Equipment Operator, which has the same essential functions, qualification requirements, and wages as the Welder Helper. These changes will not result in a change in the maximum staffing level, which remains at 88.

ATTACHMENT: Resolution No. 22-XX approving revisions to the Compensation Schedule effective January 1, 2023
RESOLUTION NO. 22-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
APPROVING REVISIONS TO THE COMPENSATION SCHEDULE
EFFECTIVE JANUARY 1, 2023

WHEREAS, Vista Irrigation District’s negotiating team completed meet and confer labor negotiations for 2022, 2023 and 2024 salaries and benefits as set forth in a 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 approves and adopts a revision to the Compensation Schedule to reflect that change 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 and Human Resources Manager that may be required to carry out this Resolution.

PASSED AND ADOPTED by the Board of Directors this 7th day of December 2022, by the following roll call vote:

AYES: 
NOES: 
ABSTAIN: 
ABSENT: 

______________________________
Marty Miller, President

ATTEST:

______________________________
Lisa Soto, Secretary
Board of Directors
Vista Irrigation District
## EXHIBIT A

**Vista Irrigation District**  
**COMPENSATION SCHEDULE**  
**Effective January 1, 2023**

<table>
<thead>
<tr>
<th>Job Title</th>
<th>Range - Monthly</th>
<th>Non-Exempt</th>
<th>Exempt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accountant</td>
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<tr>
<td>Accounts Payable Clerk</td>
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<tr>
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<td>Administrative Secretary</td>
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<td>Utility Worker (Terminal)</td>
<td>$5,217 - $6,342</td>
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<td></td>
</tr>
</tbody>
</table>
# EXHIBIT A

**Vista Irrigation District**  
**COMPENSATION SCHEDULE**  
**Effective January 1, 2023**

<table>
<thead>
<tr>
<th>Job Title</th>
<th>Range - Monthly</th>
<th>Non-Exempt</th>
<th>Exempt</th>
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</thead>
<tbody>
<tr>
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<tr>
<td>Board of Director (per meeting)</td>
<td>$200 - $200</td>
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</table>
SUBJECT: PAVING SERVICES

RECOMMENDATION: Authorize the General Manager to execute an agreement with Joe’s Paving, Inc. for paving services on San Clemente Way in an amount of $96,285.96.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: $96,285.96.

SUMMARY: The District advertised and solicited bids from nine contractors for final asphalt repairs for this project. Two contractors attended the mandatory job walk, and two responsive bids were received. Joe’s Paving, Inc. responded with the lowest bid.

DETAILED REPORT: District staff installed approximately 1,700 feet of various sizes of PVC pipe in San Clemente Way. Requirements for this project include approximately 8,100 square feet of trench paving, 2,750 square feet of remove and replace, 165 feet of machined curb and 720 feet of rolled curb. The bid results are as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe’s Paving, Inc.</td>
<td>$96,285.96</td>
</tr>
<tr>
<td>Ramona Paving &amp; Construction Corp.</td>
<td>$124,592.50</td>
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</table>
SUBJECT: WATERLINE PROJECT APPROVAL

RECOMMENDATION: Approve this waterline project for a retail development known as Melrose Retail Development, consisting of approximately 1.40 gross acres owned by NMC Vista Palomar, LLC, located at 2655 South Melrose Drive, Vista (LN 2022-025; APN 221-011-26; DIV NO 4).

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The District has signed the improvement plans for this waterline project; approval of this project will allow the General Manager to execute a construction agreement with the owner.

DETAILED REPORT: Under District inspection, the owner’s contractor will install approximately 115 feet of 8-inch waterline, one 2-inch domestic service, one 1-inch domestic service, two 3/4-inch irrigation services, two 4-inch fire services, and make connections as approved on the plans. The new water facilities will be located within the public right of way of South Melrose Drive. The owner will also submit applications and pay the necessary fees to the District for water meters. Approval of this waterline project will allow the owner to proceed with the development of their project.

ATTACHMENT: Map
SUBJECT: GRANT OF RIGHT OF WAY

RECOMMENDATION: Accept Grant of Right of Way (T54) for a specific easement over a commercial property and proposed parking lot consisting of approximately 0.42 gross acres owned by T H San Diego 1830 West LP, located at 1837 West Drive, Vista (LN 2022-049; APN 166-411-37; DIV NO 2).

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: T H San Diego 1830 West LP is in the process of developing a parking lot located at 1837 West Drive. The existing 5/8-inch meter feeding the site will be terminated and replaced with a 1-inch irrigation meter located within the southeasterly corner of the property, requiring the owner to grant an easement to the District. Acceptance of Grant of Right of Way (T54) via easement document will allow the District to secure a dedicated 8-foot by 5-foot specific easement over the proposed District facility.

ATTACHMENT: Map
SUBJECT:  ENCROACHMENT PERMIT

RECOMMENDATION:  Approve Encroachment Permit (135) for a dedicated specific easement over a single-family residence, consisting of approximately 0.82 gross acres owned by David Chacon and Eliza Chacon, located at 2520 Buena Creek Road, Vista (LN 2022-045; APN 181-122-70; DIV NO 3).

PRIOR BOARD ACTION:  On March 19, 1998, the Board approved Parcel Map 18062 and accepted Grant of Right of Way (W46).

FISCAL IMPACT:  None.

SUMMARY:  The owners, David and Eliza Chacon, have recently purchased a single-family residence located at 2520 Buena Creek Road in Vista (APN 181-122-70). In September 2022, District staff noticed that the owners were constructing a fence along the property frontages of Buena Creek Road and Monte Vista Drive that cross Specific Easement (W46). Further review of existing site conditions also found other improvements (concrete pad) that encroach into the easement. Approval of the Encroachment Permit (135) will allow the encroachments to remain; in accordance with said permit, any costs to replace the encroachments as the result of a District water main repair will be borne by the permittee.

ATTACHMENT:  Map
OWNER: ELIZA AND DAVID CHACON
2520 BUENA CREEK ROAD
VISTA, CA 92084

NOTE: ALL EXISTING ENCROACHMENTS WITHIN VISTA IRRIGATION DISTRICT EASEMENT ARE APPROXIMATE AND SHOWN FOR REFERENCE PURPOSES ONLY.
SUBJECT: FINAL DETACHMENT

RECOMMENDATION: Adopt Resolution No. 22-XX ordering the final detachment of the Sunset Drive Change of Organization to change Vista Irrigation District boundaries over approximately 8.04 acres (LN 2021-006; CF 500-375; LAFCO CO21-01; APNs 168-020-64, 168-030-45; DIV NO 4).

PRIOR BOARD ACTION: On May 18, 2021, the Board adopted Resolution No. 21-22 setting the terms and conditions of detachment for the Sunset Drive Change of Organization.

FISCAL IMPACT: None.

SUMMARY: The proposed Sunset Drive Change of Organization is located on approximately 8.04 acres of undeveloped land along Sunset Drive and Sky Haven Lane within the City of Oceanside (Oceanside). A 48-unit residential subdivision is proposed and located within both the Vista Irrigation District’s (District’s) and Oceanside’s service area and sphere of influence. While the District does have existing water facilities approximately 300 feet from the project in Sunset Drive, Oceanside has closer water and sewer facilities located adjacent to the southwest corner of the project in Sky Haven Lane. Oceanside’s planning commission has conditioned the project to receive both water and sewer service from them and detach from the District. Additionally, San Diego Local Agency Formation Commission (LAFCO) staff has indicated that Oceanside is the preferred water service provider for the project.

The owner has fulfilled the District’s conditions of final detachment for their parcels. On November 1, 2021, LAFCO adopted their resolution approving and ordering the Sunset Drive Change of Organization, and on September 1, 2022, staff received LAFCO’s Certificate of Completion and recorded documents for APNs 168-020-64 and 168-030-45.

Adoption of this resolution will direct staff to change District boundaries in accordance with LAFCO’s order.

ATTACHMENTS:
- Map
- Draft Resolution
- LAFCO Certificate of Completion
RESOLUTION NO. 22-XX

RESOLUTION AND ORDER FOR THE DETACHMENT OF CERTAIN LANDS FROM VISTA IRRIGATION DISTRICT
SUNSET DRIVE CHANGE OF ORGANIZATION
(APNs 168-020-64 and 168-030-45; LN 2021-006; CF 500-375
LAFCO CO21-01; DIV NO 4)

WHEREAS, the owners of the property hereinafter described have initiated proceedings for detachment of 8.04 gross acres consisting of two incorporated undeveloped, and unimproved parcels, from Vista Irrigation District (District) and annexation to the City of Oceanside; and

WHEREAS, such change of organization was approved by resolution of Local Agency Formation Commission (LAFCO), by its Resolution No. 2021-021, adopted November 1, 2021, and LAFCO has authorized this District to order said detachment without notice and hearing; and

WHEREAS, this Board by its Resolution No. 21-22 adopted May 18, 2021, set certain terms and conditions for detachment, which terms and conditions were approved by LAFCO and have been satisfied and complied with.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Vista Irrigation District does hereby determine and order that:

1. Said lands will not be benefited by the operations of this District.
2. The territory as hereinafter described is definite and certain and its description conforms to the orders of LAFCO.
3. All owners of the land have consented in writing to the proposed detachment.
4. The District is a registered-voter district.
5. Property owners have paid detachment fees in the amount of $2,262.00 to the District.
6. All proceedings for the annexation of the territory to the City of Oceanside and detachment from the District have been completed.
7. By reason of the foregoing, the territory described in attached Exhibit B-1 and shown on Exhibit B-2 is hereby ordered detached from the District and the boundaries of said District are changed as to exclude said territory.

PASSED AND ADOPTED by the Board of Directors of Vista Irrigation District this 7th day of December, 2022, by the following roll call vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:  

______________________________  
Marty Miller, President

ATTEST:  

______________________________  
Lisa Soto, Secretary  
Board of Directors  
VISTA IRRIGATION DISTRICT
EXHIBIT B-1

SUNSET DRIVE CHANGE OF ORGANIZATION
DETACHMENT FROM VISTA IRRIGATION DISTRICT
LAFCO FILE NO. CO21-01

GEOGRAPHIC DESCRIPTION


BEGINNING AT A POINT ON THE WEST LINE OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 35 DISTANT SOUTH 00°18'45" EAST 107.75 FEET FROM THE NORTHWEST CORNER THEREOF, SAID POINT BEING ALSO AN ANGLE POINT IN THE EXISTING VISTA IRRIGATION DISTRICT BOUNDARY;

THENCE, LEAVING SAID WEST LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 35 AND THE EXISTING DISTRICT BOUNDARY, (1) NORTH 42°24'03" EAST 482.43 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE WESTERLY HAVING A DELTA OF 83°28'11", CHORD DISTANCE OF 28.63 FEET AND RADIUS OF 20.00 FEET;

THENCE, (2) NORTHEASTERLY, NORTHERLY AND NORTHWESTERLY 29.14 FEET ALONG SAID CURVE;

THENCE, (3) NORTH 48°55'52" EAST 24.70 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHERLY HAVING A DELTA OF 37°11'45", CHORD DISTANCE OF 345.71 FEET AND RADIUS OF 542.00 FEET TO WHICH A RADIAL LINE BEARS SOUTH 26°21'43" WEST;

THENCE, (4) SOUTHEASTERLY, AND EASTERLY 351.86 FEET ALONG SAID CURVE TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHEASTERLY HAVING A DELTA OF 01°48'56", CHORD DISTANCE OF 3.17 FEET AND RADIUS OF 108.00 FEET TO WHICH A RADIAL LINE BEARS NORTH 59°47'31" WEST;

THENCE, (5) SOUTHWESTERLY 3.17 FEET ALONG SAID CURVE;

THENCE, (6) SOUTH 00°05'47" WEST 555.51 FEET;

THENCE, (7) NORTH 89°59'08" WEST 459.61 FEET TO AN ANGLE POINT IN THE EXISTING DISTRICT BOUNDARY;

THENCE, FOLLOWING ALONG THE EXISTING DISTRICT BOUNDARY AND THE PROLONGATION OF COURSE 7, (8) NORTH 69°59'08" WEST 210.00 FEET TO SAID WEST LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 35;

THENCE, (9) NORTH 00°18'45" WEST 220.48 FEET TO THE POINT OF BEGINNING AND CONTAINING 7.45 ACRES OF LAND, MORE OR LESS.

For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

APPROVED by COSD ARCC
MAPPING DIVISION
JGD 04.18.22

Approved by the Local Agency Formation Commission of San Diego

NOV - 1 2021

[Signature]
**LINE DATA**

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**CURVE DATA**

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**EXHIBIT B-2**

**SUNSET DRIVE CHANGE OF ORGANIZATION**

**ASSESSOR'S PARCEL NUMBERS:**
168–020–64 & 168–030–45

**LACFO FILE No.:** C021-01

**ACRAGE:** 7.45

**SCALE:** 1" = 100'

**DATE:** 04/15/2022

**APPROVED by COSD ARCC MAPPING DIVISION JGD 04.18.22**

**VICTINY MAP**

**BUCCOLA ENGINEERING, inc**

769/721-2000
3142 Vista Way, Suite 301, Oceanside, CA 92055

Disclaimer:
For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.
RECORDING REQUESTED BY:
San Diego County
Local Agency Formation Commission (LAFCO)

AND WHEN RECORDED MAIL TO:

LAFCO
2550 Fifth Avenue, Suite 725
San Diego, California 92103-6624
MS: O-216

Certificate of Completion
"Sunset Drive Change of Organization"
Detachment from the Vista Irrigation District and
Related Sphere of Influence Amendment
LAFCO File No. CO21-01

9/95
Rec. Form #R25
CERTIFICATE OF COMPLETION

SAN DIEGO COUNTY
Local Agency Formation Commission
2550 Fifth Avenue, Suite 725
San Diego, California 92103-6624
MS: O-216

“Sunset Drive Change of Organization”
Detachment from the Vista Irrigation District and
Related Sphere of Influence Amendment
LAFCO File No. CO21-01

Pursuant to Government Code Sections 57200 and 57201, this Certificate of Completion is hereby issued for recordation with the County of San Diego Clerk-Recorder's Office.

The name of each city and/or district included in this reorganization, all located within San Diego County, and the type of jurisdictional change ordered for each district are as follows:

<table>
<thead>
<tr>
<th>City/District</th>
<th>Type of Change of Organization</th>
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</thead>
<tbody>
<tr>
<td>Vista Irrigation District</td>
<td>Detachment</td>
</tr>
</tbody>
</table>

A certified copy of the resolution ordering this change of organization without an election is attached hereto and by reference incorporated herein. A legal description and map of the boundaries of the above-cited change of organization are included in said resolution. The terms and conditions of the change of organization are also included in said resolution and have been completed.

I hereby certify that I have examined the above-cited resolution for the change of organization and have found that document to be in compliance with the Commission's resolution approving the associated boundary change. I further certify that a master tax exchange resolution governing the exchange of property tax revenues for this jurisdictional change has been submitted to this office.

Keene Simonds
Executive Officer

Date: June 6, 2022
RESOLUTION NO. 2021-021

SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION

MAKING DETERMINATIONS, APPROVING, AND ORDERING A REORGANIZATION AND RELATED SPHERE OF INFLUENCE ACTION

“SUNSET DRIVE CHANGE OF ORGANIZATION” DETACHMENT FROM THE VISTA IRRIGATION DISTRICT
LAFCO FILE NO. CO21-01

WHEREAS, on February 4, 2021, interested landowner Alliance Development Services, Inc., filed a petition to initiate proceedings and an application with the San Diego County Local Agency Formation Commission, hereinafter referred to as “Commission,” pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and

WHEREAS, the application seeks approval of a change of organization to detach approximately 7.45 acres of incorporated territory within the City of Oceanside from the Vista Irrigation District; and

WHEREAS, the affected territory as proposed includes two incorporated undeveloped assessor parcels and identified by the County of San Diego Assessor’s Office as 168-020-64 and 168-030-45; and

WHEREAS, an applicable master enterprise resolution applies to the proposed change of organization dated September 16, 2009; and

WHEREAS, the Commission’s Executive Officer has reviewed the proposed change of organization and prepared a report with recommendations; and

WHEREAS, the Executive Officer’s report and recommendations on the proposal have been presented to the Commission in the manner provided by law; and

WHEREAS, the Commission heard and fully considered all the evidence presented at a noticed public meeting on the proposal on November 1, 2021; and

WHEREAS, the Commission considered all the factors required by law under Government Code Sections 56425 and 56668 and adopted local policies and procedures.

NOW, THEREFORE, THE COMMISSION DOES HEREBY RESOLVE, DETERMINE, AND ORDER as follows:

1. The public meeting was held on the date set therefore, and due notice of said meeting was given in the manner required by law.
2. At the public meeting, the Commission considered the Executive Officer’s report.

3. With respect to the California Environmental Quality Act (CEQA) the Commission makes the following findings.

a) San Diego LAFCO serves as lead agency under CEQA for the conforming sphere of influence action associated with accommodating the change of organization. It is recommended the Commission find this action – and specifically the amendment of the Vista ID sphere to exclude the affected territory – is a project under CEQA but exempt from further review under State Guidelines 15061(b)(3). This exemption appropriately applies given it can be seen with certainty that spheres are planning policies and any associated actions (establishment, update, or amendment) in and of itself does not change the environment or authorize any new uses or services.

b) The City of Oceanside serves as lead agency under CEQA for considering the change of organization and the detachment of the affected territory from Vista ID as part of its discretion to approve the underlying development project. In this role as lead agency the City Council certified and adopted a Notice of Determination and Mitigated Negative Declaration on April 24, 2019 and made findings that – among other items – water service by City of Oceanside could be adequately provided. As responsible agency, San Diego LAFCO staff has reviewed the Initial Study and associated documents and believes the City has made adequate findings for the Commission’s use in approving the change of organization and no further analysis is required under CEQA.

4. The Commission APPROVES an amendment to Vista Irrigation District’s sphere of influence to exclude the affected territory as further shown and described and subject to all conditions below and in doing so makes the statements provided as Exhibit “A.”

5. The Commission APPROVES the change of organization with discretionary modification as described below and subject to conditions as provided. Approval involves all of the following:

a) The affected territory is modified to include 0.46 acres of adjacent public right-of-way along Sunset Drive.

b) Detachment of the affected territory from the Vista Irrigation District is shown in Exhibit “B-1” and described in Exhibit “B-2.”

6. The Commission CONDITIONS all approvals on the following terms being satisfied by November 1, 2022 unless an extension is requested in writing and approved by the Executive Officer:
a) Completion of the 30-day reconsideration period provided under Government Code Section 56895.

b) Submittal to the Commission of final map and geographic description of the affected territory as approved by the Commission conforming to the requirements of the State Board of Equalization – Tax Services Division.

c) Submittal to the Commission of the following payments:
   - A check made payable to LAFCO in the amount of $100.00 for the County of San Diego-Clerk Recorder to reimburse for filing a CEQA Notice of Exemption and Notice of Determination consistent with the findings in the resolution.
   - A check made payable to the State Board of Equalization for processing fees in the amount of $500.00.
   - A check made payable to LAFCO in the amount of $658.50 to reimburse the public hearing notice published in the San Diego Union Tribune.

d) Submittal of confirmation to the Executive Officer from Vista Irrigation District that all respective District terms and conditions set forth in its resolution have been satisfied.

7. The Commission assigns the proposal the following short-term designation:
   "Sunset Drive Change of Organization"

8. The affected territory as designated by the Commission is uninhabited as defined in Government Code Section 56046.


10. The Vista Irrigation District is a registered-voter district.

11. The Vista Irrigation District utilizes the County of San Diego assessment roll.

12. The affected territory will be liable for any existing bonds, contracts, and/or obligations of the Vista Irrigation District as provided under Government Section 57328.

13. The effective date of the approval shall be the date of recordation but not before the completion of a 30-day reconsideration period and only after all terms have been completed as attested by the Executive Officer.

14. As allowed under Government Code Section 56107, the Commission authorizes the Executive Officer to make non-substantive corrections to this resolution to address any technical defects, errors, irregularities, or omissions.
15. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Sections 56880-56882 of the Government Code.

16. The Executive Officer is further authorized and directed to prepare, execute, and record a Certificate of Completion, make the required filings with the County Assessor, County Auditor, and the State Board of Equalization as required by Section 57200, et seq., of the Government Code.

PASSED AND ADOPTED by the Commission on November 1, 2021 by the following vote:

AYES: Cate, Desmond, MacKenzie, McNamara, Salas, Vanderlaan, Vargas, and Willis
NOES: None
ABSENT: von Wilpert
ABSTAINING: None

**

STATE OF CALIFORNIA | COUNTY OF SAN DIEGO

I, KEENE SIMONDS, Executive Officer of the Local Agency Formation Commission of the County of San Diego, State of California, hereby certify that I have compared the foregoing copy with the original resolution adopted by said Commission at its regular meeting on November 1, 2021, which original resolution is now on file in my office; and that same contains a full, true, and correct transcript therefrom and of the whole thereof.

Witness my hand this 6th day of June 2022.

[Signature]
Keene Simonds, Executive Officer
San Diego Local Agency Formation Commission

Attest:

[Signature]
Tamaron Luckett, Commission Clerk
San Diego Local Agency Formation Commission

Approved by the Local Agency Formation Commission of San Diego

NOV - 1 2021

[Signature]
EXHIBIT A
SPHERE OF INFLUENCE DETERMINATIONS

(1) The present and planned land uses, including agricultural and open-space lands.

The affected territory as submitted involves two incorporated, undeveloped, and unimproved parcels located within the City of Oceanside totaling 7.58 acres. Staff recommends expanding the affected territory to include approximately 0.46 acres of adjacent public right-of-way along Sunset Drive to conform with the City of Oceanside incorporated boundary. The subject parcels have a current entitlement to develop into a 48-unit townhome complex. The project does not currently include any open space or agricultural lands. Amending the sphere of influence to exclude the affected territory from Vista ID is consistent with these present and planned land uses.

(2) The present and probable need for public facilities and services in the area.

There is an existing need for public water services within the affected territory to accommodate the planned development of a residential 48-unit townhome complex. Proceeding with the development is dependent on the establishment of public water services with the City of Oceanside as a term and condition of development approvals. Amending the sphere of influence to exclude the affected territory from Vista ID is consistent with these present and probable service needs.

(3) The present capacity of public facilities and adequacy of public services the agency provides or is authorized to provide.

The City of Oceanside is a member of the San Diego County Water Authority and has existing infrastructure and related capacities to readily accommodate potable water demands within the affected territory consistent with the approved development and highlighted by the construction of 48 residential units. Projected demands for potable water within the affected territory are not expected to consume more than 0.08% of City of Oceanside’s existing capacities. Amending the sphere of influence to exclude the affected territory from Vista ID is consistent with these present and adequate capacities.

(4) The existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency.

LAFCO initially established relevant social and economic ties between the affected territory and City of Oceanside in concert with including the subject lands to the City’s sphere of influence and jurisdictional boundary. Amending Vista ID’s sphere of influence to exclude the affected territory syncs and strengthens these existing social and economic ties.

Approved by the Local Agency Formation
Commission of San Diego

NOV 1 2021
(5) The present and probable need for those public facilities and services of any disadvantaged unincorporated communities within the existing sphere of influence.

The affected territory and adjacent lands therein do not contain census tracts qualifying as a disadvantaged unincorporated community (DUC) under State statute or LAFCO policy.
EXHIBIT B-1

SUNSET DRIVE CHANGE OF ORGANIZATION
DETACHMENT FROM VISTA IRRIGATION DISTRICT
LAFCO FILE NO. CO21-01

GEOGRAPHIC DESCRIPTION


BEGINNING AT A POINT ON THE WEST LINE OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 35 DISTANT SOUTH 00°18'45" EAST 107.75 FEET FROM THE NORTHWEST CORNER THEREOF, SAID POINT BEING ALSO AN ANGLE POINT IN THE EXISTING VISTA IRRIGATION DISTRICT BOUNDARY;

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THENCE, FOLLOWING ALONG THE EXISTING DISTRICT BOUNDARY AND THE PROLONGATION OF COURSE 7, (8) NORTH 69°59'08" WEST 210.00 FEET TO SAID WEST LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 35;

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APPROVED by COSD ARCC
MAPPING DIVISION
JGD 04.18.22

Approved by the Local Agency Formation Commission of San Diego

NOV - 1 2021

Kerry Sjostedt
MINUTES OF THE
PUBLIC AFFAIRS COMMITTEE OF
VISTA IRRIGATION DISTRICT

November 7, 2022

A meeting of the Public Affairs Committee of Vista Irrigation District was held on Monday, November 7, 2022, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

Chair Sanchez called the meeting to order at 10:00 a.m.

2. ROLL CALL

Committee members present: Sanchez and Vásquez.

Staff present: Brett Hodgkiss, General Manager; and Shallako Goodrick, Director of Administration.

3. APPROVAL OF AGENDA

Chair Sanchez asked to change the order of the agenda items 5, Scholarship Contest, and 6, 2022 Annual Report and 2023 Spring Newsletter, so that the latter agenda item could be discussed first. There was consensus to change the order in which the agenda items were presented.

4. PUBLIC COMMENT TIME

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

6. 2022 ANNUAL REPORT AND 2023 SPRING NEWSLETTER

See staff report attached hereto.

The Committee and staff briefly discussed the possibility of combining the 2022 Annual Report (Annual Report) with the 100-year anniversary celebration brochure but decided to keep the two items separate. Chair Sanchez recommended staff consider condensing/shortening certain portions of the Annual Report, such as the letters from the Board President and the General Manager. The Committee suggested that articles on the Flume Replacement Alignment Study, local water system challenges and a history of the District, as a tie in to the 100-year anniversary celebration, be included in the Annual Report.

The Committee and staff also discussed topics for the 2023 Spring Newsletter (Newsletter). The Committee recommended that the Newsletter specifically address the District celebrating 100 years of service and stewardship, addressing the history and future of the District. Additionally, the Committee suggested that the open house event be highlighted in the Newsletter.

5. SCHOLARSHIP CONTEST

See staff report attached hereto.

Chair Sanchez recommended no changes to the budget or application submittal requirements for the Scholarship Contest. Director Vásquez stated he was disappointed in last year’s essays and was
concerned that applicants were not answering the essay question/topic properly. Chair Sanchez recommended changing the essay question/topic in an effort to address Director Vásquez’s concerns. The Committee discussed ways to increase participation through additional outreach efforts to the schools, specifically the school counselors. The Committee requested that staff change the essay question and clarify the judging criteria provided in the application.

7. COMMENTS BY COMMITTEE MEMBERS

None were presented.

8. COMMENTS BY GENERAL MANAGER

None were presented.

9. ADJOURNMENT

There being no further business to come before the Committee, at 11:10 a.m. Chair Sanchez adjourned the meeting.

Patrick Sanchez, Chair

ATTEST:

Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT
A Special Meeting of the Board of Directors of Vista Irrigation District was held on Monday, November 14, 2022 convening at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Miller called the meeting to order at 8:33 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; Don Smith, Director of Water Resources; and Mark Saltz, Water Resources Specialist. Special Counsel Holly Roberson was also present.

Other attendees as follows:
At the meeting held at the La Jolla Band’s Gymnasium, adjacent to the Tribal Administration Building:

City of Escondido: Don Lincoln, Chris McKinney, Reed Harlan, and Darren Southworth
San Luis Rey Indian Water Authority: Geneva Lofton, Richard Williamson, Jerimy Billy, and Adrianna Morales
La Jolla Band of Luiseño Indians: Norma Contreras, La Vonne Peck, Gilbert Mejia, John Paipa, Jack Musick, Harold Rodriguez and Reuben Rodriguez
San Pasqual Band of Mission Indians: Stephen Cope, and Joe Navarro
Pala Band of Mission Indians: Brandon Johnson

At the San Pasqual Undergrounding Project jobsite:

Arcadis, US. Inc.: Nariman Khomamizadeh, PE
San Pasqual Band of Mission Indians: Joe Navarro
La Jolla Band of Luiseño Indians: La Vonne Peck

3. APPROVAL OF AGENDA

Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Vásquez, Kuchinsky, Sanchez, MacKenzie and Miller), the Board of Directors approved the agenda as presented.
4. **ORAL COMMUNICATIONS**

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

5. **LA JOLLA BAND OF LUISENO INDIANS CAMPGROUND AND SAN PASQUAL UNDERGROUNDING PROJECT TOUR**

Director of Water Resources Don Smith and Special Counsel Holly Roberson provided an overview of the destinations and activities planned for the day. Mr. Smith stated that the itinerary for the day included a tour of the San Pasqual Undergrounding Project (SPUP), which is an active construction site. He handed out hard hats and safety vests and requested that the Board, staff, and Special Counsel (Group) wear these items while visiting the construction site.

President Miller adjourned the meeting at 9:00 a.m. for the Group to drive to the La Jolla Band of Luiseno Indians (La Jolla Band) Gymnasium adjacent to the Tribal Administration Building. The Group arrived at 10:13 a.m. and the meeting reconvened with La Jolla Band Chairwoman Norma Contreras leading the discussion. Mr. Smith provided an update regarding Harmful Algal Blooms (HABS) in Lake Henshaw and the treatment strategies being implemented by Vista Irrigation District (District) and the City of Escondido (Escondido) for the treatment of HABs in the lake. The discussion continued, centering mainly on concerns expressed by representatives of the La Jolla Band regarding HABs in Lake Henshaw and the resulting interruptions to water flowing through its campground via the San Luis Rey River.

Following the above discussion, the Group departed at 11:00 a.m. for a tour of the Diversion Dam on the La Jolla Indian Reservation. The group toured and observed the infrastructure at this location, returned to the Gymnasium at 12:35 p.m. and adjourned for lunch until 1:16 p.m.

At 1:20 p.m., the Group departed the Gymnasium and drove briefly through the La Jolla Campgrounds. The Group then drove to the SPUP construction site where the Group was joined by Nariman Khomamizadeh of Arcadis, US, Inc. Mr. Khomamizadeh led the Group through points of interests at the construction site and updated the Group on the status of the project. At 3:20, the tour of the SPUP concluded. Director Miller adjourned the meeting for the drive back to the District offices.

6. **ADJOURNMENT**

The Group arrived at the District offices at 4:10 p.m., and there being no further business to come before the Board, President Miller adjourned the meeting.

__________________________________________
Marty Miller, President

ATTEST:

__________________________________________
Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT
MINUTES OF THE REGULAR MEETING OF THE 
BOARD OF DIRECTORS OF 
VISTA IRRIGATION DISTRICT

November 14, 2022

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Monday, November 14, 2022 convening at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Miller called the meeting to order at 8:33 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; Don Smith, Director of Water Resources; and Mark Saltz, Water Resources Specialist. Special Counsel Holly Roberson was also present.

Other attendees as follows:
At the meeting held at the La Jolla Band’s Gymnasium, adjacent to the Tribal Administration Building:

City of Escondido: Don Lincoln, Chris McKinney, Reed Harlan, and Darren Southworth
San Luis Rey Indian Water Authority: Geneva Lofton, Richard Williamson, Jerimy Billy, and Adrianna Morales
La Jolla Band of Luiseño Indians: Norma Contreras, La Vonne Peck, Gilbert Mejia, John Paipa, Jack Musick, Harold Rodriguez and Reuben Rodriguez
San Pasqual Band of Mission Indians: Stephen Cope, and Joe Navarro
Pala Band of Mission Indians: Brandon Johnson

At the San Pasqual Undergrounding Project jobsite:
Arcadis, US. Inc.: Nariman Khomamizadeh, PE
San Pasqual Band of Mission Indians: Joe Navarro
La Jolla Band of Luiseño Indians: La Vonne Peck

3. APPROVAL OF AGENDA

Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Vásquez, Kuchinsky, Sanchez, MacKenzie and Miller), the Board of Directors approved the agenda as presented.
4. **ORAL COMMUNICATIONS**

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

5. **LA JOLLA BAND OF LUISENO INDIANS CAMPGROUND AND SAN PASQUAL UNDERGROUNDING PROJECT TOUR**

Director of Water Resources Don Smith and Special Counsel Holly Roberson provided an overview of the destinations and activities planned for the day. Mr. Smith stated that the itinerary for the day included a tour of the San Pasqual Undergrounding Project (SPUP), which is an active construction site. He handed out hard hats and safety vests and requested that the Board, staff, and Special Counsel (Group) wear these items while visiting the construction site.

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At 1:20 p.m., the Group departed the Gymnasium and drove briefly through the La Jolla Campgrounds. The Group then drove to the SPUP construction site where the Group was joined by Nariman Khomamizadeh of Arcadis, US, Inc. Mr. Khomamizadeh led the Group through points of interests at the construction site and updated the Group on the status of the project. At 3:20, the tour of the SPUP concluded. Director Miller adjourned the meeting for the drive back to the District offices.

6. **ADJOURNMENT**

The Group arrived at the District offices at 4:10 p.m., and there being no further business to come before the Board, President Miller adjourned the meeting.

__________________________________________________________________________________
Marty Miller, President

ATTEST:

______________________________
Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT
MINUTES OF THE ADJOURNED MEETING OF THE
BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT

November 16, 2022

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, November 16, 2022, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Miller called the meeting to order at 9:11 a.m.

2. ROLL CALL

Directors present: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie (until 11:19 a.m.).

Directors absent: None.

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

Other attendees: Friends and family members of the two retiring employees, Manny Macias and Donald Gordon; and Tom Kennedy, Rainbow Municipal Water District.

3. PLEDGE OF ALLEGIANCE

Director Vásquez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Director MacKenzie requested that the agenda be reordered such that agenda Item 10 could be considered prior to Item 9, noting that she had to leave the meeting early to travel to Sacramento for another meeting and would like to participate in the discussion of Item 9.

22-11-116  

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 agenda as reordered for Item 10 to precede Item 9.

5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

Director of Engineering Randy Whitmann provided clarification regarding Consent Calendar Item 6.B stating that the accessory dwelling was located outside of the area covered by the encroachment permit so it was not shown on the map.
22-11-117  Upon motion by Director Vásquez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Vásquez, Kuchinsky, Sanchez, MacKenzie and Miller), the Board of Directors approved the Consent Calendar, including Resolution Nos. 22-40 and 22-41, honoring DeAna Verbeke and approving disbursements, respectively.

A. Resolution honoring retiring Helix Water District Director DeAna Verbeke

See staff report attached hereto.

The Board adopted Resolution No. 22-40 honoring retiring Helix Water District Director DeAna Verbeke for her dedicated service to her agency and its customers and representing the best interests of San Diego County water agencies at regional and statewide levels, by the following roll call vote:

AYES: Directors Vásquez, Kuchinsky, Sanchez, MacKenzie, and Miller
NOES: None
ABSTAIN: None
ABSENT: None

Resolution No. 22-40 is on file in the official Resolution book of the District.

B. Encroachment Permit

See staff report attached hereto. Staff recommended and the Board approved Encroachment Permit (134) for a dedicated specific easement over a single-family residence, consisting of approximately 0.63 gross acres owned by Michael William Akira Ward and Christine Lee Ward, located at 1516 Lovely Lane, Vista (LN 2022-046; APN 183-060-66; DIV NO 3).

C. Excavator purchase

See staff report attached hereto. Staff recommended and the Board approved the purchase of a hydraulic excavator from Volvo Construction Equipment and Services (VCES) – Lakeside in the amount of $115,098.97.

D. Minutes of Board of Directors meeting on November 2, 2022

The minutes of November 2, 2022 were approved as presented.

E. Resolution ratifying check disbursements

RESOLUTION NO. 22-41

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 70741 through 70841 drawn on Union Bank totaling $419,522.72.

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 16th day of November 2022.

* * * * * * * * * * * * * * * *
7. RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE MANNY MACIAS

See staff report attached hereto.

Director of Operations and Field Services Frank Wolinski provided information about retiring Vista Irrigation District employee Manny Macias’s work history and accomplishments with the District. He commented that Mr. Macias has been an inspiring leader who is well respected by his fellow employees. Mr. Wolinski wished Mr. Macias well in his retirement; Mr. Hodgkiss and the Board joined in thanking Mr. Macias for his service to the District and its customers and wished him all the best for his future.

22-11-118  Upon motion by Director Kuchinsky, seconded by Director MacKenzie the Board of Directors adopted Resolution 22-42 honoring Manny Macias for 32 years of service to the District and its customers, by the following roll call vote:

  AYES: Directors Vásquez, Kuchinsky, Sanchez, MacKenzie and Miller
  NOES: None
  ABSTAIN: None
  ABSENT: None

A copy of Resolution 22-42 is on file in the official Resolution Book of the District.

Mr. Macias was presented a framed copy of the resolution adopted in his honor and a gift from the Board. Mr. Macias thanked the Board, the District, Mr. Hodgkiss, and Mr. Wolinski, and he stated that he considers his time with the District a blessing. He also thanked his family, especially his wife.

8. RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE DONALD L. GORDON

See staff report attached hereto.

Mr. Wolinski provided information about retiring Vista Irrigation District employee Donald Gordon’s work history and accomplishments with the District. He stated that Mr. Gordon has been very committed to the District, his staff, and his own professional development. Mr. Wolinski expressed appreciation for Mr. Gordon’s selflessness, always putting the District’s best interest first even if it meant losing an employee to another department and having to backfill a position. He wished Mr. Gordon well in his retirement; Mr. Hodgkiss and the Board joined in thanking Mr. Gordon for his service to the District and its customers and wished him all the best for his future.

22-11-119  Upon motion by Director Sanchez, seconded by Director Vásquez the Board of Directors adopted Resolution 22-43 honoring Donald L. Gordon for 30 years of service to the District and its customers, by the following roll call vote:

  AYES: Directors Vásquez, Kuchinsky, Sanchez, MacKenzie and Miller
  NOES: None
  ABSTAIN: None
  ABSENT: None

A copy of Resolution 22-43 is on file in the official Resolution Book of the District.
Mr. Gordon was presented a framed copy of the resolution adopted in his honor and a gift from the Board. Mr. Gordon thanked the Board, the District, Mr. Hodgkiss, and Mr. Wolinski, and he stated that his time with the District has been a blessing. He thanked God, his family and his wife.

A brief break was taken from 9:41 a.m. to 9:59 a.m. Upon return from break, present in the Boardroom were District employees Frank Wolinski and Shallako Goodrick, as well as Tom Kennedy of Rainbow Municipal Water District (Rainbow). Mr. Rich Williamson of the San Luis Rey Indian Water Authority joined the meeting during the break via teleconference and was present for the remainder of the meeting.

10. ELECTION OF OFFICERS

See staff report attached hereto.

The Board discussed its practice for electing the Board President and First Vice President annually at its organizational meeting. All Board members expressed satisfaction with the current practice, which has been to consider the previous year’s First Vice President for nomination to be elected as Board President and the Board member who has served the longest in the position of Vice President to be considered for nominated to be elected as First Vice President. The previous year’s Board President along with any newly elected Board members become Vice Presidents equally. The consensus of the Board was to leave its practice for electing its Board President and First Vice President unchanged.

9. FALLBROOK PUBLIC UTILITY DISTRICT AND RAINBOW MUNICPAL WATER DISTRICT PROPOSED REORGANIZATIONS

See staff report attached hereto.

President Miller welcomed Rainbow Municipal Water District (Rainbow) General Manager Tom Kennedy to the podium to address the Board on the subject of the proposed reorganizations of Fallbrook Public Utility District (Fallbrook) and Rainbow. Mr. Kennedy presented his comments and perspective on the San Diego Local Agency Formation Commission’s (LAFCO’s or LAFCO) prospectus regarding the proposed reorganizations, acknowledging that most of the San Diego County Water Authority (Water Authority) member agencies’ concerns will be centered on the financial impact of said reorganizations. He stated that he believes there will be no financial impact to the member agencies, at least not in the first five years, because Rainbow and Fallbrook will pay an exit fee to mitigate the financial impact to the Water Authority and its member agencies. Mr. Kennedy commented briefly on Dr. Michael Hanemann’s report on the matter. The Board thanked Mr. Kennedy for sharing his perspective. President Miller stated that the position the Board chooses to take regarding its comments to LAFCO regarding the proposed reorganizations would be a business decision, and he hopes he and Fallbrook General Manager Jack Beebe would not take the Board’s position personally. Mr. Kennedy indicated that he understood; he thanked the Board and left the meeting.

General Manager Brett Hodgkiss presented an overview of the matter, emphasizing that there will be a cost to the District’s ratepayers should this reorganization go through. He stated that he believes the financial impacts are understated in the prospectus, and the exit fee should be tied to longer term financial commitments made to secure water supplies or construct major infrastructure. The Board discussed the future increased costs not accounted for in the current estimates such as future member agency roll-offs, MWD rate increases, etc.
The Board discussed the comments presented by Mr. Hodgkiss in his staff report and indicated concurrence with all of the analysis and conclusions. President Miller commented that the District’s ratepayers should be the top consideration when commenting on this proposed reorganization, noting that it doesn’t seem right to ask the District’s ratepayers to pay more so that Rainbow’s and Fallbrook’s customers can pay less. Director Vásquez echoed this comment, and all the Directors agreed. President Miller stated that he believes there is nothing about the proposed detachments that will be good for the District and its ratepayers. He further stated that he believes there will be a cost, and it will not get better over time and will not go away in five years.

The Board discussed what comments to present to LAFCO, and Mr. Hodgkiss suggested that the District submit comments focused on the financial impacts of the proposed detachments to the District and its ratepayers. General Counsel suggested that all analysis be included in the District’s comments because all aspects will be considered when deciding whether to approve the reorganizations, the outcome of which could increase costs to District ratepayers. The Board requested that staff include in the District’s prepared comments its calculations for annual cost increases should the reorganizations take place with no exit fee assessed.

Director MacKenzie suggested that the District’s comments include a statement about how long the exit fee should be assessed and why. Director Kuchinsky suggested that it be made clear that the comments on the proposed reorganization/prospectus reflect the discussion and consensus of the Board.

22-11-120

Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Vásquez, Kuchinsky, Sanchez, MacKenzie and Miller), the Board of Directors authorized the General Manager to submit comments on the prospectus prepared by LAFCO staff on the proposed reorganizations of Fallbrook and Rainbow, based on his analysis and recommendations, discussed by the Board of Directors, and as indicated within the Board’s discussion.

Following the above discussion, Director MacKenzie left the meeting at 11:19 a.m. in order to travel to another meeting in Sacramento.

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

See staff report attached hereto.

President Miller reported that he attended a Water Authority tour of several pump facilities and the San Vicente dam. The tour also included a stop at the proposed site for the San Vicente pump storage facility.

President Miller reported that the Water Authority is going to consider hiring a consultant to implement, coordinate and monitor its Project Labor Agreement (PLA) as well as a full time staff person for a limited duration to oversee implementation of the PLA.

President Miller reported on the recent meeting he attended of the Metropolitan Water District (Metropolitan) in which routine business was conducted.
12. MEETINGS AND EVENTS

See staff report attached hereto.

Director Sanchez reported on his virtual attendance at a meeting of the Association of California Water Agencies (ACWA) Federal Affairs Committee, which hosted a question and answer session with the Bureau of Reclamation regarding the bi-partisan infrastructure bill.

Director Vásquez reported on his attendance at a meeting of the District’s Public Affairs Committee in which the District’s 2022 Annual Report, 2023 Spring Newsletter and the Scholarship Contest were discussed.

Director Kuchinsky reported that he attended a meeting of the City of Vista Chamber of Commerce Government Affairs Committee meeting in which a presentation was provided by the Vista Community Clinic.

Director Kuchinsky stated that he would not be attending the ACWA Conference in Indian Wells November 29-December 1, 2022 or the Colorado River Water Users Association Conference in Las Vegas, December 14-16, 2022 due to the illness of a family member.

13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Wolinski provided clarification regarding the how the District notifies affected customers when a shutdown occurs for pipeline repairs.

14. COMMENTS BY DIRECTORS

Director Sanchez commented on the bi-partisan infrastructure bill, and it being a potential source of future funding for the District’s Flume Replacement Project.

Director Sanchez commented on the Board’s tour on November 14, 2022 of the La Jolla Band of Luiseno Indians (La Jolla Band) Campground and the San Pasqual Undergrounding Project. He thanked staff for the tour and expressed appreciation for the La Jolla Band hosting the tour and providing lunch. He suggested that staff send a letter, on the Board’s behalf, thanking the La Jolla Band for its hospitality. Director Kuchinsky echoed Director Sanchez’s comments.

Director Sanchez commented that as the District and the City of Escondido continue to develop treatment strategies for the Harmful Algal Blooms (HABs) in Lake Henshaw it may be helpful to think of it as an adaptive plan that could evolve with conditions in the lake as well as the science and technology. Director of Water Resources Don Smith responded that this is how the plan is being developed.

Director Vásquez commented on the monthly regulatory updates provided by ACWA, which he finds to be informative and helpful.

President Miller commented that he learned while at the North County Water Agencies meeting that morning that ACWA is challenging the California Air Resources Board on its Advanced Clean Fleets Regulation. The regulation would require that 50% of new medium and heavy-duty fleet vehicles purchased by state and local governments be zero emissions vehicles (ZEV) by 2024 and 100% be ZEV by 2027.
15. COMMENTS BY GENERAL COUNSEL

Ms. Mitchell presented a brief update on legislation including Assembly Bill 2036 regarding the nexus study requirement for connection fees and capacity charges.

16. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss stated that he provided a memo (attached hereto as Exhibit A) regarding the pass through of wholesale water fees and charges from the Water Authority. He noted that the financial impact for customers of the pass through was reduced in accordance with the Board’s decision to apply a rebate received from the Water Authority from the Metropolitan Rate Case Litigation over a five-year period. Mr. Hodgkiss stated that customers will be notified of the pass through increase beginning in December 2022.

Mr. Hodgkiss mentioned the flyer provided at the dais (attached hereto as Exhibit B) to save the date for the December 6, 2022 Annual Employee Appreciation event.

Mr. Hodgkiss mentioned an invitation received for the Board to join District Special Counsel, Kronick Moskovitz Tiedermann & Girard, for dinner during the ACWA Conference in Indian Wells; the dinner will be on Wednesday, November 30, 2022.

17. ADJOURNMENT

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

__________________________
Marty Miller, President

ATTEST:

__________________________
Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT
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<td>Allie's Party Equip Rental Inc</td>
<td>Rental of Tables and Chairs for Employee Appreciation Event</td>
<td>524.23</td>
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<td>70986</td>
<td>11/22/2022</td>
<td>Christina Moyer</td>
<td>Computer Loan Program 11/2022</td>
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<td>11/22/2022</td>
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<td>Stationary &amp; Portable Restroom Service</td>
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<td>11/22/2022</td>
<td>Martin Tinch</td>
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<td>3,200.00</td>
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<td>71003</td>
<td>11/22/2022</td>
<td>McMaster-Carr Supply Company</td>
<td>Power Supply for Security Camera</td>
<td>23.77</td>
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<td>71004</td>
<td>11/22/2022</td>
<td>Mission Resource Conservation District</td>
<td>Home Water Use Evaluation 10/2022</td>
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<td>71005</td>
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<td>Mutual of Omaha</td>
<td>LTD/STD Life Insurance 12/2022</td>
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<td>North County Pool Center Inc</td>
<td>Chlorine</td>
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<td>71008</td>
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<td>Red Wing Equipment, Inc</td>
<td>Footwear Program (2)</td>
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<td>71009</td>
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<td>Shallako Goodrick</td>
<td>Retirement Gift</td>
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<td>Employment Advertising - Meter Reader Trainee</td>
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<td>11/22/2022</td>
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<td>Retirement Gift</td>
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<tr>
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<tr>
<td>11/22/2022</td>
<td></td>
<td></td>
<td>Emergency Phone Cloud System 11/2022</td>
<td>24.36</td>
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<tr>
<td>11/22/2022</td>
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<td></td>
<td>Audio Mixer for Boardroom</td>
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<td>Microsoft Azure Service</td>
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<td>Refreshments - Health Fair</td>
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<td>Employment Advertising - Finance Supervisor</td>
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<td>Employment Advertising-Engineering Specialist I/II</td>
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<td>11/22/2022</td>
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<td></td>
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<td>Employment Advertising - Safety/Risk Administrator</td>
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<td>Employment Advertising - Finance Supervisor</td>
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<tr>
<td>11/22/2022</td>
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<td>ACWA Conference - P Kuchinsky (to be refunded)</td>
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<td>11/22/2022</td>
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<td>Coffee for Boardroom</td>
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<td>11/22/2022</td>
<td>Steve Frey</td>
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<td>11/22/2022</td>
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<td>2.5 Potable Hose (2)</td>
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<td>Air Pressure Regulator, Air Hose</td>
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Grand Total: 5,080,790.10
SUBJECT: RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE GARY ARRASMITH

RECOMMENDATION: Adopt Resolution No. 22-XX honoring Gary Arrasmith for 22 years of service to the District and its customers.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Gary will retire with 22 years of exemplary service to the District and its customers on December 30, 2022. The District would like to honor Gary by passing the attached resolution.

DETAILED REPORT: Gary started his career as Temporary Utility Worker I with the District on November 27, 2000. In less than a month, he was hired as a regular Utility Worker I and subsequently promoted to Construction Worker in 2001. After honing his skills in the Construction section installing new water mains, Gary was promoted to Welder Helper two years later. In 2005, Gary took a promotional opportunity in the Operations Department as a Systems Operator I and was promoted to Systems Operator II a year later. As an operator, Gary gravitated to the mechanical aspects of the job and, after quickly learning the intricacies of the distribution system, was promoted to System Controls Operator in 2007. After working in System Controls for nearly four years constructing motor control panels and maintaining flow control facilities, Gary saw an opportunity and transferred to the Facilities section as the Senior Facilities Worker.

As the Senior Facilities Worker, Gary was charged with overseeing the maintenance of all of the District’s facilities including District headquarters, 12 reservoirs and 11 miles of the Vista Flume. Gary’s knowledge and skills in equipment operation, welding, electrical and distribution system operation culminating from his previous positions with the District made him an ideal fit for this role. Despite having an almost 100-year-old infrastructure, the District’s ability to deliver a high-quality and reliable water supply is partly due to Gary’s contributions in the Facilities section.

Throughout his career, Gary has been an innovative and effective leader. His creativity and mechanical skillsets have led to the development of many specialty tools and practices that have made work safer and more efficient for him and his coworkers. To highlight one safety achievement, Gary received an H.R. LaBounty Safety Award from the Association of California Water Agencies Joint Powers Insurance Authority in 2015. Gary’s career with the District has been embodied by hard work, dedication and professionalism. Although the District will miss Gary’s wide range of skills and abilities, his coworkers will miss his good-natured and quick-witted personality the most.

Gary’s last day with the District will be December 30, 2022. In retirement, Gary and his wife, Carol, plan to relocate where they will continue to enjoy riding motorcycles and attending Grand Prix motorcycle racing events throughout the country. Gary also plans to continue camping and woodworking.

ATTACHMENT: Resolution No. 22-XX
RESOLUTION NO. 22-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
HONORING GARY ARRASMITH
FOR 22 YEARS OF SERVICE TO THE DISTRICT

WHEREAS, Gary Arrasmith, starting as a temporary Utility Worker I and progressively advancing to the position of Senior Facilities Worker, has provided the District and its customers with 22 years of exemplary service; and

WHEREAS, serving in his many capacities, Gary was charged with the installation, repair and maintenance of the District’s extensive infrastructure, facilities and equipment; and

WHEREAS, his dedication and hard work have enabled the District to provide exemplary customer service and continually build its impeccable reputation in the water industry; and

WHEREAS, Gary has been responsible for the operation and maintenance of the District’s complex water distribution system, ensuring system demands are met while maintaining a high standard of water quality and superior system reliability; and

WHEREAS, his skills and knowledge in equipment operation, welding, electrical and water distribution operation has helped ensure the District delivers a high-quality and reliable supply of water to its customers; and

WHEREAS, Gary’s wide range of abilities, institutional knowledge, resourcefulness and good-natured personality will be sorely missed at the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District does hereby wish Gary Arrasmith a long, healthy and prosperous retirement and expresses its appreciation for his dedication to the District and to its customers for the past 22 years.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 7th day of December 2022.

AYES:
NOES:
ABSTAIN:
ABSENT:

______________________________
Marty Miller, President

ATTEST:

______________________________
Lisa Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT
SUBJECT: RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE
ROSEMARY GARZA

RECOMMENDATION: Adopt Resolution No. 22-XX honoring Rosemary Garza for 22 years of service to the District and its customers.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Rosemary will retire with 22 years of exemplary service to the District and its customers on December 30, 2022. The District would like to honor Rosemary by passing the attached resolution.

DETAILED REPORT: Rosemary started her career as Customer Service Representative Trainee with the District on September 25, 2000 and was promoted to Customer Service Representative after approximately six months. In her position as Customer Service Representative, Rosemary has had to multitask to ensure that day-to-day duties were completed along with addressing customer calls throughout the day. Rosemary has a natural customer service personality; she is able to mitigate customers concerns and find the most favorable outcomes for them as well as the District. Rosemary handles setting up accounts for all our new meters, which is a very complex task that requires amazing attention to detail and coordination between the meter shop and meter readers. The entire District especially the Customer Service Department will sorely miss Rosemary’s dedication to the District and her cheerful demeanor.

Rosemary’s last day at the District will be December 30, 2022. Following retirement, Rosemary plans to assist in home schooling her two grandsons, make frequent trips to Parker, Arizona to visit her elderly parents, and continue gardening and raising all her animals at home. One thing she is looking forward to is the opportunity to take refresher music lessons in guitar and piano, and most importantly, cook on her brand new BBQ.

ATTACHMENT: Resolution No. 22-XX.
RESOLUTION NO. 22-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
HONORING ROSEMARY GARZA
FOR 22 YEARS OF SERVICE TO THE DISTRICT

WHEREAS, Rosemary Garza, starting as a Customer Service Representative Trainee and advancing to the position of Customer Service Representative, has provided the District and its customers with 22 years of exemplary service; and

WHEREAS, serving in her capacity, Rosemary was charged setting up new water accounts, attending to customers on the telephone and in person, and processing billing; and

WHEREAS, Rosemary’s extensive knowledge of customer service and her naturally caring personality allowed her to excel in all aspects of her position; and

WHEREAS, her concern for our customers always produced favorable outcomes for the customer and the District; and

WHEREAS, Rosemary’s wide range of abilities, attention to detail, dedication and cheerful personality will be sorely missed at the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District does hereby wish Rosemary Garza a long, healthy and prosperous retirement and expresses its appreciation for her dedication to the District and to its customers for the past 22 years.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 7th day of December 2022.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

__________________________________
Marty Miller, President

ATTEST:

__________________________________
Lisa Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT
SUBJECT: RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE JEFF MCKINLEY

RECOMMENDATION: Adopt Resolution No. 22-XX honoring Jeff McKinley for 9 years of service to the District and its customers.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Jeff will retire with 9 years of exemplary service to the District and its customers on December 30, 2022. The District would like to honor Jeff by passing the attached resolution.

DETAILED REPORT: Jeff began his career as Meter Reader Trainee with the District on September 9, 2013 and within a year was promoted to Meter Reader. He has proven to be proficient at meter reading, consistently reading his routes accurately and efficiently. Jeff’s positive influences have been an integral part of what makes the Meter Reading section run as well as it currently does.

Jeff has never shied away from taking on any challenge presented to him and would seek solutions to make the section more productive. Many of the processes currently in place are a result of his ongoing efforts to make tasks more efficient. When other District personal are having difficulty locating a meter or other appurtenance, they can count on Jeff’s vast knowledge of the District service area to help them locate it. He has served the District’s customers very well during his tenure, going above and beyond to offer personal assistance and goodwill to many.

Jeff’s career at the District has been personified by professionalism, hard work and dedication. He is respected by the coworkers and has trained many of the recently hired Meter Reader Trainees.

Following retirement, Jeff plans on spending a little more time with family and exploring an entrepreneurial venture. He looks forward to sleeping in a bit and not having to deal with the freeway commute.

ATTACHMENT: Resolution No. 22-XX.
RESOLUTION NO. 22-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
HONORING JEFF MCKINLEY
FOR 9 YEARS OF SERVICE TO THE DISTRICT

WHEREAS, Jeff McKinley, starting as a Meter Reader Trainee and advancing to the position of Meter Reader, has provided the District and its customers with 9 years of exemplary service; and

WHEREAS, serving in his capacity as Meter Reader, Jeff has proven to be proficient and accurate when reading his routes; and

WHEREAS, his dedication and hard work have enabled him to seek solutions to make the section more productive; and

WHEREAS, Jeff helps his co-workers with locating issues using his vast knowledge of the District’s service area; and

WHEREAS, he goes above and beyond to assist the District’s customers;

WHEREAS, Jeff’s hard work, professionalism and dedication will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District does hereby wish Jeff McKinley a long, healthy and prosperous retirement and expresses its appreciation for his dedication to the District and to its customers for the past 9 years.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 7th day of December 2022.

AYES:
NOES:
ABSTAIN:
ABSENT:

__________________________________
Marty Miller, President

ATTEST:

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

### WATER RESOURCES DIVISION
**VID Water Production**
**October 2022**

<table>
<thead>
<tr>
<th>Description</th>
<th>Current Month Production (mgd)</th>
<th>Average Production of Last 12 Months (mgd)</th>
<th>Total, Fiscal Year-to-Date (af)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>VID's EVWTP Water Production</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Local Water</td>
<td>0.43</td>
<td>0.51</td>
<td>40.60</td>
</tr>
<tr>
<td>SDCWA Raw Water</td>
<td>2.49</td>
<td>9.57</td>
<td>3,751.52</td>
</tr>
<tr>
<td><strong>Subtotal (EVWTP Water Production)</strong></td>
<td>2.91</td>
<td>10.08</td>
<td>3,792.12</td>
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<tr>
<td>Oceanside Contract Water</td>
<td>1.65</td>
<td>1.18</td>
<td>560.00</td>
</tr>
<tr>
<td>SDCWA Treated Water</td>
<td>11.16</td>
<td>4.24</td>
<td>2,315.10</td>
</tr>
<tr>
<td><strong>TOTAL WATER PRODUCTION</strong></td>
<td><strong>15.73</strong></td>
<td><strong>15.50</strong></td>
<td><strong>6,667.22</strong></td>
</tr>
</tbody>
</table>

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

**Lake Henshaw**
- Storage as of November 28, 2022: 3,507 af (7% of 51,832 af capacity)
- Current releases: 0 cfs
- Change in storage for month of October: 55 af (gain)
- Total releases for month of October: 185 af
- Hydrologic year-to-date rain total: 5.90 inches (November 28, 2022)
- Percent of yearly average rain: 24% (30-year average: 24.20 inches)
- Percent of year-to-date average rain: 160% (30-year average through November: 3.70 in.)

**Warner Ranch Wellfield**
- Number of wells running in October: 11
- Total production for month of October: 594 af
- Average depth to water table (November): 86 ft (see attached historical water table chart)
November

- Harmful Algal Blooms
  - Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on October 31, November 7, and 14, 2022. Results for microcystin were below the “Caution” advisory threshold. Anatoxin-a was detected above the “Caution” advisory threshold on October 31, 2022, but remained below the “Caution” advisory threshold for the remaining samples.
  - Releases from Lake Henshaw are suspended until the 2023 delivery season.
- San Pasqual Undergrounding Project construction activities: complete the clean-out structures on the 60-inch diameter pipeline; high-line existing San Pasqual water services to facilitate extension of 60-inch pipeline in Tokama Road; install French drain for de-silting basin; continue placing reinforcing steel for desilting basin; and continue demolition and remediation of portions of abandoned canal.

December

- Continue to monitor for HABs.

ATTACHMENTS:  Lake Henshaw Resort, Inc., Activity Reports – September 2022
  VID’s Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

OPERATIONS & FIELD SERVICES

November

- Inspected and tested ten new backflow devices that were integrated into the District’s cross-connection control program.
- Completed annual microbial proficiency testing required by the Environmental Laboratory Accreditation Program.
- Pechstein beam reinforcement project – intermediate beam reinforcement assemblies are being fabricated; first unit has been delivered and is being evaluated to ensure design parameters have been met.
- Beehive bench roof replacement – completed the roof installation and returned Flume to service on November 10, 2022; cleaned the site and began prepping the roof for painting.
- Continued mainline replacement of steel pipe on Mar Vista Drive – install approximately 5,600’ of various sizes of PVC pipe, 64 services and 9 hydrant laterals. Approximately 10% complete.
- Completed mainline replacement of Nipponite and AC pipe on Rush and Portia Avenues – installed approximately 2,250’ of various sizes of PVC pipe, 61 services and 4 hydrant laterals.

December

- Continue Pechstein reservoir beam reinforcement project.
- Continue Beehive bench roof replacement project.
- Continue mainline replacement of steel pipe on Mar Vista Drive – install approximately 5,600’ of various sizes of PVC pipe, 64 services and 9 hydrant laterals.

Electrical Energy Use at VID Headquarters

<table>
<thead>
<tr>
<th>Description</th>
<th>Current Month Production</th>
<th>Average of Last 12 Months</th>
<th>Total, Fiscal Year-to-Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Description</td>
<td>(kWh)</td>
<td>(kWh)</td>
<td>(kWh)</td>
</tr>
<tr>
<td>Solar Production ($0.18 per kWh)</td>
<td>25,790</td>
<td>33,399</td>
<td>144,240</td>
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<td>Power purchased from Direct Energy ($0.05 per kWh)</td>
<td>20,436</td>
<td>10,725</td>
<td>55,092</td>
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<tr>
<td>TOTAL ELECTRICAL ENERGY USE</td>
<td>46,226</td>
<td>44,124</td>
<td>199,332</td>
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</table>
November

- The District has replaced approximately 10.34 miles of Nipponite pipe since 2002. Of the 5.58 miles of Nipponite pipe remaining in the system, replacement of 0.25 miles is currently in design.
- The District has replaced approximately 3,863 feet (0.73 miles) of pipe (steel – 533 feet, PVC – 380 feet, non-Nipponite asbestos cement – 292 feet and Nipponite – 2,658 feet) in Fiscal Year 2023.
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific continued concrete reservoir formwork, reinforcing steel installation, and pouring portions of the reservoir slab, columns, wall footings, walls, and overflow structure.
- Deodar Reservoir Rehabilitation – Murraysmith submitted the 90% design for District review.
- Flume Replacement Alignment Study – Brown and Caldwell continued fine screening analysis.
- Projects along Flume
  - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project is under construction and includes storm drain work along the Jones Siphon in addition to the relocation of an 18-inch transmission main feeding the Bennett service area. Project requires District review and approval of two tract maps, encroachment permit, joint use agreement, grant of right of way, improvement plan, and quitclaim. The Board has approved all items except the quitclaim.
  - Nutmeg Homes – 137 dwelling unit residential subdivision along Nutmeg Street between Centre City Parkway and Interstate 15 in Escondido. Project is in the design phase and requires District review and approval of grading, street and utility improvement plans along Nutmeg Street and adjacent to/over the Caldwell Siphon. Draft plans call for additional fill over approximately 400 feet of the Caldwell Siphon, which would require pipeline relocation per Section 3.9.1 of the District’s Rules and Regulations. Staff is currently discussing the matter with the developer to evaluate acceptable alternatives.

December

- Mainline Replacement Projects in design (current projects): Independence Wy., Elm Dr., Warmlands Ave., Lonsdale Ln.*, Grandview Rd., Plumosa Ave., Via Christina, Lado De Loma Dr.*, Camino Loma Verde*, Eddy Dr., Rancho Vista Rd., Camino Patricia, Camino Corto, Goetting Wy., Nevada Ave., N. Citrus Ave., Lemon Ave., Hillside Terrace, Mar Vista Dr., Miramar Dr., Buena Creek Rd., Rock Springs Rd. at Nordahl Rd., Estrelita Dr., Victory Dr., Oak Dr.*, Queens Wy., Watson Wy. (Total length = 6.39 miles).
- Mainline Replacement Projects in planning (future projects): Camino Culebra*, Alta Vista Dr., Catalina Ave.*, Friendly Dr.*, E. Vista Wy., Nordahl Rd.*, HN Line - Gopher Canyon Rd. to Fairview Dr., Buena Creek Rd.*, Robinhood Rd.*, Lower Ln.*, Easy St.*, West AB Line – Espelndido Ave. and Bella Vista Dr.*, Colavo Dr.*, Broadway*, Olive Ave.*, Rancho Vista Rd., Bandini Pl., McGavran Dr., Oro Avo Dr., Shale Rock Rd., La Mirada Dr., Crescent Dr.*, Descanso Ave., San Clemente Ave.* (Total length = 9.01 miles).
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific to continue concrete reservoir formwork, reinforcing steel installation, and pouring portions of the reservoir slab, columns, wall footings, and walls.
- Deodar Reservoir Rehabilitation – Murraysmith to submit final design check set for District review.
- Flume Replacement Alignment Study – Brown and Caldwell to continue fine screening analysis.

*Nipponite pipe
ADMINISTRATION DIVISION

November
- Completed recruitments for Construction Supervisor, Facilities Supervisor and Meter Reader Trainee positions; Steve Van Camp accepted a promotion to the Construction Supervisor position; Mark Saltz accepted a promotion to the Facilities Supervisor position; and William Fox accepted a job offer for the Meter Reader Trainee position.
- Continued recruitments for Management Analyst, Safety and Risk Administrator, Finance Supervisor, Laborer Trainee and Information Technology System Administrator positions.
- Began recruitments for Customer Service Representative and Engineering Specialist positions.

December
- Continue recruitments for Management Analyst, Safety and Risk Administrator Information Technology System Administrator, Finance Supervisor, Laborer Trainee, Customer Service Representative and Engineering Specialist positions.
- Begin recruitment for Welder II and Senior Facilities Worker positions.
- Coordinate Employee Appreciation Event.
## Lake Henshaw Resort, Inc.
### Activity Report
#### As of September 30, 2022

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VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production

- Depth to Water Table (feet)
- Monthly Wellfield Water Production (af)
- Average Depth to Water Table (ft)

Jan-05 Jan-06 Jan-07 Jan-08 Jan-09 Jan-10 Jan-11 Jan-12 Jan-13 Jan-14 Jan-15 Jan-16 Jan-17 Jan-18 Jan-19 Jan-20 Jan-21 Jan-22

Printed 11/21/2022
SUBJECT: VISTA IRRIGATION DISTRICT 100TH ANNIVERSARY COMMEMORATIVE ITEMS

RECOMMENDATION: Provide feedback on 100th Anniversary commemorative letterhead and business card design and jacket samples.

PRIOR BOARD ACTION: At its July 20, 2022 meeting, the Board appointed a 100th Anniversary ad hoc committee comprised of Directors Sanchez and Vásquez. At its October 5, 2022 meeting, the Board approved a not to exceed budget of $25,000 to support the mission of the District to provide and in commemoration of the District’s 100 years of service in providing a reliable supply of high-quality water that meets the needs of its customers in an economically and environmentally responsible manner.

FISCAL IMPACT: 100th Anniversary commemorative letterhead (5,000 sheets) and business cards (50 individuals/250 cards) will cost approximately $895 and $790 respectively; letterhead and business cards are printed annually so this cost was included in the Fiscal Year 2023 operating budget adopted by the Board on June 22, 2022. Jacket costs range from approximately $60 to $72 each, including embroidery of the 100th Anniversary logo and individual’s name.

SUMMARY: On September 11, 2023, the District will have fulfilled its mission of providing reliable supply of high quality water that meets the needs of its customers in an economically and environmentally responsible manner for 100 years. Celebrating this achievement is important to employee retention, morale and recruitment and helps the District continue to achieve its mission for present and future customers. Recognizing that it will take time to plan for commemoration of this milestone, the Board appointed ad hoc committee of Directors Sanchez and Vásquez to help with the planning activities to commemorate and educate its customers of how it has fulfilled its mission for the past 100 years and how it plans to do so into the future. The ad hoc committee met with staff on two occasions to discuss potential ways to commemorate the upcoming milestone.

The ad hoc committee presented various options with respect to this upcoming milestone, including a theme (“A Century of Service and Stewardship”), special letterhead and business cards, historical brochure, bill messages, open house, etc. to the Board at its October 5, 2022 meeting. The ad hoc committee also discussed several ways (e.g. uniform patches, jackets, participation in special events, etc.) to celebrate this milestone with employees and build a sense of pride in this achievement, helping the District to increase employee morale, retain and attract good employees and to continue to accomplish its mission for present and future customers.

DETAILED REPORT: The ad hoc committee met with staff on November 7, 2022 to review 100th Anniversary commemorative letterhead and business card designs and selected a preferred design; samples of the commemorative letterhead and business cards have been included as attachments. Jacket samples will be presented at the meeting for Board feedback and available from the secretary at the meeting for public review.

ATTACHMENTS: Letterhead and business card samples
SUBJECT: ASSEMBLY BILL 2449 – NEW LIMITED TELECONFERENCING RULES

RECOMMENDATIONS:

1) Receive a report regarding Assembly Bill 2449, which contains new limited teleconferencing rules under the Ralph M. Brown Act, effective January 1, 2022 through December 31, 2025.

2) Discuss and provide direction regarding whether the Board is interested in having staff explore technology/equipment upgrades that would allow the District to take advantage of Assembly Bill 2449.

PRIOR BOARD ACTION: At the November 2, 2022 Board Meeting, Director MacKenzie requested staff return with a detailed report regarding Assembly Bill (AB) 2449.

FISCAL IMPACT: The estimated fiscal impact would vary depending on whether and what type of technology upgrades were pursued.

SUMMARY: With the Governor’s announcement that the state of emergency caused by COVID-19 will end on February 28, 2023, local agencies will no longer be able to take advantage of the remote teleconferencing rules under AB 361. However, effective January 1, 2022 through December 31, 2025 new teleconferencing rules will be available under AB 2449. These new teleconferencing rules are more limited than the emergency fully remote teleconferencing rules under AB 361, but are more relaxed than what is currently required by the Brown Act for non-emergencies (meaning there would be no need to identify each teleconference location, post agendas at all teleconference locations, or allow the public to access the teleconference locations). AB 2449 allows for certain relaxed non-emergency teleconferencing rules “when a quorum of members participate in the meeting from a single public location,” meaning that relaxed teleconferencing is only available to some members of the legislative body. There are also specific statutory requirements regarding participation in the meeting, which cannot be supported by the technology and equipment currently in the District’s boardroom.

DETAILED REPORT: AB 2449 allows less than a quorum of local officials to participate remotely if at least a quorum of the legislative body participates in-person at a single location identified on the agenda that is open to the public, and the legislative body follows certain requirements, including:

- Regular noticed meetings and posting agendas as otherwise required by the Brown Act.
- All officials attending the meeting remotely must participate through both audio and visual technology.*
- All officials attending the meeting remotely must disclose at the meeting before any action is taken whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member’s relationship with any such individuals.
- Allowing the public to access the meeting and provide comments, including by teleconference; teleconference instructions must be provided in all notifications and agendas for the meeting on how the public can attend and provide comment.*
- A meeting must be paused when there is any teleconference disruption for the public.
• Real-time public comments must be allowed and submission of comments in advance of the meeting cannot be required.

• Language access requirements for requests for reasonable accommodations for individuals with disabilities, and giving notice of this procedure in notifications and agendas for the meeting.

*Government Code section 54953(f)(1)(C) states: “The agenda shall identify and include an opportunity for all persons to attend and address the legislative body directly pursuant to Section 54954.3 via a call-in option, via an internet-based service option, and at the in-person location of the meeting.” (Emphasis added.) Government Code section 54953(f)(1)(A) states:

(A) The legislative body shall provide at least one of the following as a means by which the public may remotely hear and visually observe the meeting, and remotely address the legislative body:

(i) A two-way audiovisual platform.

(ii) A two-way telephonic service and a live webcasting of the meeting.

While the boardroom is equipped with a two-way telephonic service, the District does not currently live webcast the meetings or have two-way audiovisual capabilities for Directors or the public.

There are also substantive requirements and limitations to the ability to appear remotely that are specified in Government Code section 54953(f)(2)(A), which provides in part:

(A) One of the following circumstances applies:

(i) The member notifies the legislative body at the earliest opportunity possible, including at the start of a regular meeting, of their need to participate remotely for just cause, including a general description of the circumstances relating to their need to appear remotely at the given meeting. The provisions of this clause shall not be used by any member of the legislative body for more than two meetings per calendar year.

(ii) The member requests the legislative body to allow them to participate in the meeting remotely due to emergency circumstances and the legislative body takes action to approve the request. The legislative body shall request a general description of the circumstances relating to their need to appear remotely at the given meeting. A general description of an item generally need not exceed 20 words and shall not require the member to disclose any medical diagnosis or disability… For the purposes of this clause, the following requirements apply:

(I) A member shall make a request to participate remotely … as soon as possible. The member shall make a separate request for each meeting in which they seek to participate remotely.

(II) The legislative body may take action on a request to participate remotely at the earliest opportunity. If the request does not allow sufficient time to place proposed action on such a request on the posted agenda for the meeting for which the request is made, the legislative body may take action at the beginning of the meeting…

“Just cause” and “emergency circumstances” are defined in GC 54953(j):

(1) “Emergency circumstances” means a physical or family medical emergency that prevents a member from attending in person.
(2) “Just cause” means any of the following:

(A) A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely.

(B) A contagious illness that prevents a member from attending in person.

(C) A need related to a physical or mental disability as defined in Sections 12926 and 12926.1 not otherwise accommodated by subdivision (f).

(D) Travel while on official business of the legislative body or another state or local agency.

Local officials are prohibited from using AB 2449 to participate in remotely in meetings for more than three consecutive months or for 20% of the regular meetings in a calendar year for emergency circumstances or for more than twice per calendar year for just cause.

Staff is requesting guidance from the Board regarding whether there is interest in taking advantage of AB 2449. If there is, staff will explore technology/equipment upgrades that would enable the District to meet statutory requirements for this new type of remote teleconferencing. Either way, the District will still be able to have less than a quorum of Directors participate remotely under the regular non-emergency teleconferencing rules under the Brown Act, which were not changed by AB 2449.

ATTACHMENT: AB 2449
Assembly Bill No. 2449

CHAPTER 285

An act to amend, repeal, and add Sections 54953 and 54954.2 of the Government Code, relating to local government.

[Approved by Governor September 13, 2022. Filed with Secretary of State September 13, 2022.]

LEGISLATIVE COUNSEL'S DIGEST

AB 2449, Blanca Rubio. Open meetings: local agencies: teleconferences. Existing law, the Ralph M. Brown Act, requires, with specified exceptions, that all meetings of a legislative body of a local agency, as those terms are defined, be open and public and that all persons be permitted to attend and participate. The act generally requires posting an agenda at least 72 hours before a regular meeting that contains a brief general description of each item of business to be transacted or discussed at the meeting, and prohibits any action or discussion from being undertaken on any item not appearing on the posted agenda. The act authorizes a legislative body to take action on items of business not appearing on the posted agenda under specified conditions. The act contains specified provisions regarding providing for the ability of the public to observe and provide comment. The act allows for meetings to occur via teleconferencing subject to certain requirements, particularly that the legislative body notice each teleconference location of each member that will be participating in the public meeting, that each teleconference location be accessible to the public, that members of the public be allowed to address the legislative body at each teleconference location, that the legislative body post an agenda at each teleconference location, and that at least a quorum of the legislative body participate from locations within the boundaries of the local agency’s jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined.

Existing law, until January 1, 2024, authorizes a local agency to use teleconferencing without complying with those specified teleconferencing requirements in specified circumstances when a declared state of emergency is in effect, or in other situations related to public health.

This bill would revise and recast those teleconferencing provisions and, until January 1, 2026, would authorize a local agency to use teleconferencing without complying with the teleconferencing requirements that each teleconference location be identified in the notice and agenda and that each teleconference location be accessible to the public if at least a quorum of the members of the legislative body participates in person from a singular physical location clearly identified on the agenda that is open to the public and situated within the local agency’s jurisdiction. Under this exception,
the bill would authorize a member to participate remotely under specified circumstances, including participating remotely for just cause or due to emergency circumstances. The emergency circumstances basis for remote participation would be contingent on a request to, and action by, the legislative body, as prescribed. The bill, until January 1, 2026, would authorize a legislative body to consider and take action on a request from a member to participate in a meeting remotely due to emergency circumstances if the request does not allow sufficient time to place the proposed action on the posted agenda for the meeting for which the request is made. The bill would define terms for purposes of these teleconferencing provisions.

This bill would impose prescribed requirements for this exception relating to notice, agendas, the means and manner of access, and procedures for disruptions. The bill would require the legislative body to implement a procedure for receiving and swiftly resolving requests for reasonable accommodation for individuals with disabilities, consistent with federal law.

Existing constitutional provisions require that a statute that limits the right of access to the meetings of public bodies or the writings of public officials and agencies be adopted with findings demonstrating the interest protected by the limitation and the need for protecting that interest.

This bill would make legislative findings to that effect.

The California Constitution requires local agencies, for the purpose of ensuring public access to the meetings of public bodies and the writings of public officials and agencies, to comply with a statutory enactment that amends or enacts laws relating to public records or open meetings and contains findings demonstrating that the enactment furthers the constitutional requirements relating to this purpose.

This bill would make legislative findings to that effect.

_The people of the State of California do enact as follows:_

**SECTION 1.** Section 54953 of the Government Code, as amended by Section 3 of Chapter 165 of the Statutes of 2021, is amended to read:

54953. (a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all otherwise applicable requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.
(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. If the legislative body of a local agency elects to use teleconferencing, the legislative body of a local agency shall comply with all of the following:

(A) All votes taken during a teleconferenced meeting shall be by rollcall.

(B) The teleconferenced meetings shall be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency.

(C) The legislative body shall give notice of the meeting and post agendas as otherwise required by this chapter.

(D) The legislative body shall allow members of the public to access the meeting and the agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3.

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in subdivisions (d) and (e).

(c) (1) No legislative body shall take action by secret ballot, whether preliminary or final.

(2) The legislative body of a local agency shall publicly report any action taken and the vote or abstention on that action of each member present for the action.

(3) Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken. This paragraph shall not affect the public’s right under the California Public Records Act (Division 10 (commencing with Section 7920.000) of Title 1) to inspect or copy records created or received in the process of developing the recommendation.

(d) (1) Notwithstanding the provisions relating to a quorum in paragraph (3) of subdivision (b), if a health authority conducts a teleconference meeting, members who are outside the jurisdiction of the authority may be counted toward the establishment of a quorum when participating in the teleconference if at least 50 percent of the number of members that would establish a quorum are present within the boundaries of the territory over which the authority exercises jurisdiction, and the health authority provides a teleconference number, and associated access codes, if any, that allows any person to call in to participate in the meeting and the number and access codes are identified in the notice and agenda of the meeting.
(2) Nothing in this subdivision shall be construed as discouraging health
authority members from regularly meeting at a common physical site within
the jurisdiction of the authority or from using teleconference locations within
or near the jurisdiction of the authority. A teleconference meeting for which
a quorum is established pursuant to this subdivision shall be subject to all
other requirements of this section.

(3) For purposes of this subdivision, a health authority means any entity
created pursuant to Sections 14018.7, 14087.31, 14087.35, 14087.36,
14087.38, and 14087.9605 of the Welfare and Institutions Code, any joint
powers authority created pursuant to Article 1 (commencing with Section
6500) of Chapter 5 of Division 7 for the purpose of contracting pursuant to
Section 14087.3 of the Welfare and Institutions Code, and any advisory
committee to a county-sponsored health plan licensed pursuant to Chapter
2.2 (commencing with Section 1340) of Division 2 of the Health and Safety
Code if the advisory committee has 12 or more members.

(e) (1) The legislative body of a local agency may use teleconferencing
without complying with the requirements of paragraph (3) of subdivision
(b) if the legislative body complies with the requirements of paragraph (2)
of this subdivision in any of the following circumstances:

(A) The legislative body holds a meeting during a proclaimed state of
emergency, and state or local officials have imposed or recommended
measures to promote social distancing.

(B) The legislative body holds a meeting during a proclaimed state of
emergency for the purpose of determining, by majority vote, whether as a
result of the emergency, meeting in person would present imminent risks
to the health or safety of attendees.

(C) The legislative body holds a meeting during a proclaimed state of
emergency and has determined, by majority vote, pursuant to subparagraph
(B), that, as a result of the emergency, meeting in person would present
imminent risks to the health or safety of attendees.

(2) A legislative body that holds a meeting pursuant to this subdivision
shall do all of the following:

(A) In each instance in which notice of the time of the teleconferenced
meeting is otherwise given or the agenda for the meeting is otherwise posted,
the legislative body shall also give notice of the means by which members
of the public may access the meeting and offer public comment. The agenda
shall identify and include an opportunity for all persons to attend via a call-in
option or an internet-based service option.

(B) In the event of a disruption that prevents the legislative body from
broadcasting the meeting to members of the public using the call-in option
or internet-based service option, or in the event of a disruption within the
local agency’s control that prevents members of the public from offering
public comments using the call-in option or internet-based service option,
the legislative body shall take no further action on items appearing on the
meeting agenda until public access to the meeting via the call-in option or
internet-based service option is restored. Actions taken on agenda items
during a disruption that prevents the legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The legislative body shall not require public comments to be submitted in advance of the meeting and must provide an opportunity for the public to address the legislative body and offer comment in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the local legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (F), to provide public comment until that timed public comment period has elapsed.

(ii) A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (F), or otherwise be recognized for the purpose of providing public comment.

(iii) A legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (F), until the timed general public comment period has elapsed.

(3) If a state of emergency remains active, or state or local officials have imposed or recommended measures to promote social distancing, in order to continue to teleconference without compliance with paragraph (3) of subdivision (b), the legislative body shall, not later than 30 days after teleconferencing for the first time pursuant to subparagraph (A), (B), or (C) of paragraph (1), and every 30 days thereafter, make the following findings by majority vote:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

(B) Any of the following circumstances exist:

(i) The state of emergency continues to directly impact the ability of the members to meet safely in person.

(ii) State or local officials continue to impose or recommend measures to promote social distancing.

(4) This subdivision shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment.

(f) (1) The legislative body of a local agency may use teleconferencing without complying with paragraph (3) of subdivision (b) if, during the teleconference meeting, at least a quorum of the members of the legislative body participates in person from a singular physical location clearly identified on the agenda, which location shall be open to the public and situated within the boundaries of the territory over which the local agency
exercises jurisdiction and the legislative body complies with all of the following:

(A) The legislative body shall provide at least one of the following as a means by which the public may remotely hear and visually observe the meeting, and remotely address the legislative body:
   (i) A two-way audiovisual platform.
   (ii) A two-way telephonic service and a live webcasting of the meeting.

(B) In each instance in which notice of the time of the teleconferenced meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the means by which members of the public may access the meeting and offer public comment.

(C) The agenda shall identify and include an opportunity for all persons to attend and address the legislative body directly pursuant to Section 54954.3 via a call-in option, via an internet-based service option, and at the in-person location of the meeting.

(D) In the event of a disruption that prevents the legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the local agency’s control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(E) The legislative body shall not require public comments to be submitted in advance of the meeting and must provide an opportunity for the public to address the legislative body and offer comment in real time.

(F) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the local legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(2) A member of the legislative body shall only participate in the meeting remotely pursuant to this subdivision, if all of the following requirements are met:

(A) One of the following circumstances applies:
   (i) The member notifies the legislative body at the earliest opportunity possible, including at the start of a regular meeting, of their need to participate remotely for just cause, including a general description of the circumstances relating to their need to appear remotely at the given meeting. The provisions of this clause shall not be used by any member of the legislative body for more than two meetings per calendar year.
   (ii) The member requests the legislative body to allow them to participate in the meeting remotely due to emergency circumstances and the legislative body takes action to approve the request. The legislative body shall request a general description of the circumstances relating to their need to appear
remotely at the given meeting. A general description of an item generally need not exceed 20 words and shall not require the member to disclose any medical diagnosis or disability, or any personal medical information that is already exempt under existing law, such as the Confidentiality of Medical Information Act (Chapter 1 (commencing with Section 56) of Part 2.6 of Division 1 of the Civil Code). For the purposes of this clause, the following requirements apply:

(I) A member shall make a request to participate remotely at a meeting pursuant to this clause as soon as possible. The member shall make a separate request for each meeting in which they seek to participate remotely.

(II) The legislative body may take action on a request to participate remotely at the earliest opportunity. If the request does not allow sufficient time to place proposed action on such a request on the posted agenda for the meeting for which the request is made, the legislative body may take action at the beginning of the meeting in accordance with paragraph (4) of subdivision (b) of Section 54954.2.

(B) The member shall publicly disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member’s relationship with any such individuals.

(C) The member shall participate through both audio and visual technology.

(3) The provisions of this subdivision shall not serve as a means for any member of a legislative body to participate in meetings of the legislative body solely by teleconference from a remote location for a period of more than three consecutive months or 20 percent of the regular meetings for the local agency within a calendar year, or more than two meetings if the legislative body regularly meets fewer than 10 times per calendar year.

(g) The legislative body shall have and implement a procedure for receiving and swiftly resolving requests for reasonable accommodation for individuals with disabilities, consistent with the federal Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and resolving any doubt in favor of accessibility. In each instance in which notice of the time of the meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the procedure for receiving and resolving requests for accommodation.

(h) The legislative body shall conduct meetings subject to this chapter consistent with applicable civil rights and nondiscrimination laws.

(i) (1) Nothing in this section shall prohibit a legislative body from providing the public with additional teleconference locations.

(2) Nothing in this section shall prohibit a legislative body from providing members of the public with additional physical locations in which the public may observe and address the legislative body by electronic means.

(j) For the purposes of this section, the following definitions shall apply:

(1) “Emergency circumstances” means a physical or family medical emergency that prevents a member from attending in person.

(2) “Just cause” means any of the following:
A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. “Child,” “parent,” “grandparent,” “grandchild,” and “sibling” have the same meaning as those terms do in Section 12945.2.

(B) A contagious illness that prevents a member from attending in person.

(C) A need related to a physical or mental disability as defined in Sections 12926 and 12926.1 not otherwise accommodated by subdivision (g).

(D) Travel while on official business of the legislative body or another state or local agency.

(3) “Remote location” means a location from which a member of a legislative body participates in a meeting pursuant to subdivision (f), other than any physical meeting location designated in the notice of the meeting. Remote locations need not be accessible to the public.

(4) “Remote participation” means participation in a meeting by teleconference at a location other than any physical meeting location designated in the notice of the meeting. Watching or listening to a meeting via webcasting or another similar electronic medium that does not permit members to interactively hear, discuss, or deliberate on matters, does not constitute remote participation.

(5) “State of emergency” means a state of emergency proclaimed pursuant to Section 8625 of the California Emergency Services Act (Article 1 (commencing with Section 8550) of Chapter 7 of Division 1 of Title 2).

(6) “Teleconference” means a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both.

(7) “Two-way audiovisual platform” means an online platform that provides participants with the ability to participate in a meeting via both an interactive video conference and a two-way telephonic function.

(8) “Two-way telephonic service” means a telephone service that does not require internet access, is not provided as part of a two-way audiovisual platform, and allows participants to dial a telephone number to listen and verbally participate.

(9) “Webcasting” means a streaming video broadcast online or on television, using streaming media technology to distribute a single content source to many simultaneous listeners and viewers.

(k) This section shall remain in effect only until January 1, 2024, and as of that date is repealed.

SEC. 2. Section 54953 of the Government Code, as added by Section 4 of Chapter 165 of the Statutes of 2021, is amended to read:

54953. (a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding
shall comply with all otherwise applicable requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. If the legislative body of a local agency elects to use teleconferencing, the legislative body of a local agency shall comply with all of the following:

(A) All votes taken during a teleconferenced meeting shall be by rollcall.

(B) The teleconferenced meetings shall be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency.

(C) The legislative body shall give notice of the meeting and post agendas as otherwise required by this chapter.

(D) The legislative body shall allow members of the public to access the meeting and the agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3.

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in subdivision (d).

(c) (1) No legislative body shall take action by secret ballot, whether preliminary or final.

(2) The legislative body of a local agency shall publicly report any action taken and the vote or abstention on that action of each member present for the action.

(3) Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken. This paragraph shall not affect the public’s right under the California Public Records Act (Division 10 (commencing with Section 7920.000) of Title 1) to inspect or copy records created or received in the process of developing the recommendation.

(d) (1) Notwithstanding the provisions relating to a quorum in paragraph (3) of subdivision (b), if a health authority conducts a teleconference meeting, members who are outside the jurisdiction of the authority may be counted toward the establishment of a quorum when participating in the teleconference if at least 50 percent of the number of members that would establish a quorum are present within the boundaries of the territory over which the authority exercises jurisdiction, and the health authority provides a teleconference number, and associated access codes, if any, that allows
any person to call in to participate in the meeting and the number and access codes are identified in the notice and agenda of the meeting.

(2) Nothing in this subdivision shall be construed as discouraging health authority members from regularly meeting at a common physical site within the jurisdiction of the authority or from using teleconference locations within or near the jurisdiction of the authority. A teleconference meeting for which a quorum is established pursuant to this subdivision shall be subject to all other requirements of this section.

(3) For purposes of this subdivision, a health authority means any entity created pursuant to Sections 14018.7, 14087.31, 14087.35, 14087.36, 14087.38, and 14087.9605 of the Welfare and Institutions Code, any joint powers authority created pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 for the purpose of contracting pursuant to Section 14087.3 of the Welfare and Institutions Code, and any advisory committee to a county-sponsored health plan licensed pursuant to Chapter 2.2 (commencing with Section 1340) of Division 2 of the Health and Safety Code if the advisory committee has 12 or more members.

(e) (1) The legislative body of a local agency may use teleconferencing without complying with paragraph (3) of subdivision (b) if, during the teleconference meeting, at least a quorum of the members of the legislative body participates in person from a singular physical location clearly identified on the agenda, which location shall be open to the public and situated within the boundaries of the territory over which the local agency exercises jurisdiction and the legislative body complies with all of the following:

(A) The legislative body shall provide at least one of the following as a means by which the public may remotely hear and visually observe the meeting, and remotely address the legislative body:
   (i) A two-way audiovisual platform.
   (ii) A two-way telephonic service and a live webcasting of the meeting.

(B) In each instance in which notice of the time of the teleconferenced meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the means by which members of the public may access the meeting and offer public comment.

(C) The agenda shall identify and include an opportunity for all persons to attend and address the legislative body directly pursuant to Section 54954.3 via a call-in option, via an internet-based service option, and at the in-person location of the meeting.

(D) In the event of a disruption that prevents the legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the local agency’s control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items
during a disruption that prevents the legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(E) The legislative body shall not require public comments to be submitted in advance of the meeting and must provide an opportunity for the public to address the legislative body and offer comment in real time.

(F) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the local legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(2) A member of the legislative body shall only participate in the meeting remotely pursuant to this subdivision, if all of the following requirements are met:

(A) One of the following circumstances applies:

(i) The member notifies the legislative body at the earliest opportunity possible, including at the start of a regular meeting, of their need to participate remotely for just cause, including a general description of the circumstances relating to their need to appear remotely at the given meeting. The provisions of this clause shall not be used by any member of the legislative body for more than two meetings per calendar year.

(ii) The member requests the legislative body to allow them to participate in the meeting remotely due to emergency circumstances and the legislative body takes action to approve the request. The legislative body shall request a general description of the circumstances relating to their need to appear remotely at the given meeting. A general description of an item generally need not exceed 20 words and shall not require the member to disclose any medical diagnosis or disability, or any personal medical information that is already exempt under existing law, such as the Confidentiality of Medical Information Act (Chapter 1 (commencing with Section 56) of Part 2.6 of Division 1 of the Civil Code). For the purposes of this clause, the following requirements apply:

(I) A member shall make a request to participate remotely at a meeting pursuant to this clause as soon as possible. The member shall make a separate request for each meeting in which they seek to participate remotely.

(II) The legislative body may take action on a request to participate remotely at the earliest opportunity. If the request does not allow sufficient time to place proposed action on such a request on the posted agenda for the meeting for which the request is made, the legislative body may take action at the beginning of the meeting in accordance with paragraph (4) of subdivision (b) of Section 54954.2.

(B) The member shall publicly disclose at the meeting before any action is taken whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member’s relationship with any such individuals.

(C) The member shall participate through both audio and visual technology.
(3) The provisions of this subdivision shall not serve as a means for any member of a legislative body to participate in meetings of the legislative body solely by teleconference from a remote location for a period of more than three consecutive months or 20 percent of the regular meetings for the local agency within a calendar year, or more than two meetings if the legislative body regularly meets fewer than 10 times per calendar year.

(f) The legislative body shall have and implement a procedure for receiving and swiftly resolving requests for reasonable accommodation for individuals with disabilities, consistent with the federal Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and resolving any doubt in favor of accessibility. In each instance in which notice of the time of the meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the procedure for receiving and resolving requests for accommodation.

(g) The legislative body shall conduct meetings subject to this chapter consistent with applicable civil rights and nondiscrimination laws.

(h) (1) Nothing in this section shall prohibit a legislative body from providing the public with additional teleconference locations.

(2) Nothing in this section shall prohibit a legislative body from providing members of the public with additional physical locations in which the public may observe and address the legislative body by electronic means.

(i) For the purposes of this section, the following definitions shall apply:

1. “Emergency circumstances” means a physical or family medical emergency that prevents a member from attending in person.

2. “Just cause” means any of the following:
   A. A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. “Child,” “parent,” “grandparent,” “grandchild,” and “sibling” have the same meaning as those terms do in Section 12945.2.
   B. A contagious illness that prevents a member from attending in person.
   C. A need related to a physical or mental disability as defined in Sections 12926 and 12926.1 not otherwise accommodated by subdivision (f).
   D. Travel while on official business of the legislative body or another state or local agency.

3. “Remote location” means a location from which a member of a legislative body participates in a meeting pursuant to subdivision (e), other than any physical meeting location designated in the notice of the meeting. Remote locations need not be accessible to the public.

4. “Remote participation” means participation in a meeting by teleconference at a location other than any physical meeting location designated in the notice of the meeting. Watching or listening to a meeting via webcasting or another similar electronic medium that does not permit members to interactively hear, discuss, or deliberate on matters, does not constitute remote participation.

5. “Teleconference” means a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both.
“Two-way audio visual platform” means an online platform that provides participants with the ability to participate in a meeting via both an interactive video conference and a two-way telephonic function.

“Two-way telephonic service” means a telephone service that does not require internet access, is not provided as part of a two-way audiovisual platform, and allows participants to dial a telephone number to listen and verbally participate.

“Webcasting” means a streaming video broadcast online or on television, using streaming media technology to distribute a single content source to many simultaneous listeners and viewers.

This section shall become operative January 1, 2024, shall remain in effect only until January 1, 2026, and as of that date is repealed.

SEC. 3. Section 54953 is added to the Government Code, to read:

54953. (a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. All votes taken during a teleconferenced meeting shall be by rollcall.

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in subdivision (d). The agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3 at each teleconference location.

(4) For the purposes of this section, “teleconference” means a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both. Nothing in this section shall prohibit a local agency from providing the public with additional teleconference locations.
(c) (1) No legislative body shall take action by secret ballot, whether preliminary or final.

(2) The legislative body of a local agency shall publicly report any action taken and the vote or abstention on that action of each member present for the action.

(3) Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken. This paragraph shall not affect the public’s right under the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1) to inspect or copy records created or received in the process of developing the recommendation.

(d) (1) Notwithstanding the provisions relating to a quorum in paragraph (3) of subdivision (b), if a health authority conducts a teleconference meeting, members who are outside the jurisdiction of the authority may be counted toward the establishment of a quorum when participating in the teleconference if at least 50 percent of the number of members that would establish a quorum are present within the boundaries of the territory over which the authority exercises jurisdiction, and the health authority provides a teleconference number, and associated access codes, if any, that allows any person to call in to participate in the meeting and the number and access codes are identified in the notice and agenda of the meeting.

(2) Nothing in this subdivision shall be construed as discouraging health authority members from regularly meeting at a common physical site within the jurisdiction of the authority or from using teleconference locations within or near the jurisdiction of the authority. A teleconference meeting for which a quorum is established pursuant to this subdivision shall be subject to all other requirements of this section.

(3) For purposes of this subdivision, a health authority means any entity created pursuant to Sections 14018.7, 14087.31, 14087.35, 14087.36, 14087.38, and 14087.9605 of the Welfare and Institutions Code, any joint powers authority created pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 for the purpose of contracting pursuant to Section 14087.3 of the Welfare and Institutions Code, and any advisory committee to a county-sponsored health plan licensed pursuant to Chapter 2.2 (commencing with Section 1340) of Division 2 of the Health and Safety Code if the advisory committee has 12 or more members.

(e) This section shall become operative January 1, 2026.

SEC. 4. Section 54954.2 of the Government Code is amended to read:

54954.2. (a) (1) At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session. A brief general description of an item generally need not exceed 20 words. The agenda shall specify the time and location of the
regular meeting and shall be posted in a location that is freely accessible to members of the public and on the local agency’s Internet Web site, if the local agency has one. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

(2) For a meeting occurring on and after January 1, 2019, of a legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state that has an Internet Web site, the following provisions shall apply:

(A) An online posting of an agenda shall be posted on the primary Internet Web site homepage of a city, county, city and county, special district, school district, or political subdivision established by the state that is accessible through a prominent, direct link to the current agenda. The direct link to the agenda shall not be in a contextual menu; however, a link in addition to the direct link to the agenda may be accessible through a contextual menu.

(B) An online posting of an agenda including, but not limited to, an agenda posted in an integrated agenda management platform, shall be posted in an open format that meets all of the following requirements:

(i) Retrievable, downloadable, indexable, and electronically searchable by commonly used Internet search applications.

(ii) Platform independent and machine readable.

(iii) Available to the public free of charge and without any restriction that would impede the reuse or redistribution of the agenda.

(C) A legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state that has an Internet Web site and an integrated agenda management platform shall not be required to comply with subparagraph (A) if all of the following are met:

(i) A direct link to the integrated agenda management platform shall be posted on the primary Internet Web site homepage of a city, county, city and county, special district, school district, or political subdivision established by the state. The direct link to the integrated agenda management platform shall not be in a contextual menu. When a person clicks on the direct link to the integrated agenda management platform, the direct link shall take the person directly to an Internet Web site with the agendas of the legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state.

(ii) The integrated agenda management platform may contain the prior agendas of a legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state for all meetings occurring on or after January 1, 2019.
(iii) The current agenda of the legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state shall be the first agenda available at the top of the integrated agenda management platform.

(iv) All agendas posted in the integrated agenda management platform shall comply with the requirements in clauses (i), (ii), and (iii) of subparagraph (B).

(D) For the purposes of this paragraph, both of the following definitions shall apply:

(i) “Integrated agenda management platform” means an Internet Web site of a city, county, city and county, special district, school district, or political subdivision established by the state dedicated to providing the entirety of the agenda information for the legislative body of the city, county, city and county, special district, school district, or political subdivision established by the state to the public.

(ii) “Legislative body” has the same meaning as that term is used in subdivision (a) of Section 54952.

(E) The provisions of this paragraph shall not apply to a political subdivision of a local agency that was established by the legislative body of the city, county, city and county, special district, school district, or political subdivision established by the state.

(3) No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

(b) Notwithstanding subdivision (a), the legislative body may take action on items of business not appearing on the posted agenda under any of the conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

(1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in Section 54956.5.

(2) Upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

(3) The item was posted pursuant to subdivision (a) for a prior meeting of the legislative body occurring not more than five calendar days prior to
the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

(4) To consider action on a request from a member to participate in a meeting remotely due to emergency circumstances, pursuant to Section 54953, if the request does not allow sufficient time to place the proposed action on the posted agenda for the meeting for which the request is made. The legislative body may approve such a request by a majority vote of the legislative body.

(c) This section is necessary to implement and reasonably within the scope of paragraph (1) of subdivision (b) of Section 3 of Article I of the California Constitution.

(d) For purposes of subdivision (a), the requirement that the agenda be posted on the local agency’s Internet Web site, if the local agency has one, shall only apply to a legislative body that meets either of the following standards:

(1) A legislative body as that term is defined by subdivision (a) of Section 54952.

(2) A legislative body as that term is defined by subdivision (b) of Section 54952, if the members of the legislative body are compensated for their appearance, and if one or more of the members of the legislative body are also members of a legislative body as that term is defined by subdivision (a) of Section 54952.

(e) This section shall remain in effect only until January 1, 2026, and as of that date is repealed.

SEC. 5. Section 54954.2 is added to the Government Code, to read:

54954.2. (a) (1) At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session. A brief general description of an item generally need not exceed 20 words. The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public and on the local agency’s Internet Web site, if the local agency has one. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

(2) For a meeting occurring on and after January 1, 2019, of a legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state that has an Internet Web site, the following provisions shall apply:
(A) An online posting of an agenda shall be posted on the primary Internet Web site homepage of a city, county, city and county, special district, school district, or political subdivision established by the state that is accessible through a prominent, direct link to the current agenda. The direct link to the agenda shall not be in a contextual menu; however, a link in addition to the direct link to the agenda may be accessible through a contextual menu.

(B) An online posting of an agenda including, but not limited to, an agenda posted in an integrated agenda management platform, shall be posted in an open format that meets all of the following requirements:

(i) Retrievable, downloadable, indexable, and electronically searchable by commonly used Internet search applications.

(ii) Platform independent and machine readable.

(iii) Available to the public free of charge and without any restriction that would impede the reuse or redistribution of the agenda.

(C) A legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state that has an Internet Web site and an integrated agenda management platform shall not be required to comply with subparagraph (A) if all of the following are met:

(i) A direct link to the integrated agenda management platform shall be posted on the primary Internet Web site homepage of a city, county, city and county, special district, school district, or political subdivision established by the state. The direct link to the integrated agenda management platform shall not be in a contextual menu. When a person clicks on the direct link to the integrated agenda management platform, the direct link shall take the person directly to an Internet Web site with the agendas of the legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state.

(ii) The integrated agenda management platform may contain the prior agendas of a legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state for all meetings occurring on or after January 1, 2019.

(iii) The current agenda of the legislative body of a city, county, city and county, special district, school district, or political subdivision established by the state shall be the first agenda available at the top of the integrated agenda management platform.

(iv) All agendas posted in the integrated agenda management platform shall comply with the requirements in clauses (i), (ii), and (iii) of subparagraph (B).

(D) For the purposes of this paragraph, both of the following definitions shall apply:

(i) “Integrated agenda management platform” means an Internet Web site of a city, county, city and county, special district, school district, or political subdivision established by the state dedicated to providing the entirety of the agenda information for the legislative body of the city, county, city and county, special district, school district, or political subdivision established by the state to the public.
(ii) “Legislative body” has the same meaning as that term is used in subdivision (a) of Section 54952.

(E) The provisions of this paragraph shall not apply to a political subdivision of a local agency that was established by the legislative body of the city, county, city and county, special district, school district, or political subdivision established by the state.

(3) No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

(b) Notwithstanding subdivision (a), the legislative body may take action on items of business not appearing on the posted agenda under any of the conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

(1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in Section 54956.5.

(2) Upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

(3) The item was posted pursuant to subdivision (a) for a prior meeting of the legislative body occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

(c) This section is necessary to implement and reasonably within the scope of paragraph (1) of subdivision (b) of Section 3 of Article I of the California Constitution.

(d) For purposes of subdivision (a), the requirement that the agenda be posted on the local agency’s Internet Web site, if the local agency has one, shall only apply to a legislative body that meets either of the following standards:

(1) A legislative body as that term is defined by subdivision (a) of Section 54952.

(2) A legislative body as that term is defined by subdivision (b) of Section 54952, if the members of the legislative body are compensated for their appearance, and if one or more of the members of the legislative body are
also members of a legislative body as that term is defined by subdivision (a) of Section 54952.

(e) This section shall become operative January 1, 2026.

SEC. 6. The Legislature finds and declares that Sections 1 and 2 of this act, which amend Section 54953 of the Government Code, impose a limitation on the public’s right of access to the meetings of public bodies or the writings of public officials and agencies within the meaning of Section 3 of Article I of the California Constitution. Pursuant to that constitutional provision, the Legislature makes the following findings to demonstrate the interest protected by this limitation and the need for protecting that interest:

By removing the requirement for agendas to be placed at the location of each public official participating in a public meeting remotely, including from the member’s private home or hospital room, this act protects the personal, private information of public officials and their families while preserving the public’s right to access information concerning the conduct of the people’s business.

SEC. 7. The Legislature finds and declares that Sections 1 and 2 of this act, which amend Section 54953 of the Government Code, further, within the meaning of paragraph (7) of subdivision (b) of Section 3 of Article I of the California Constitution, the purposes of that constitutional section as it relates to the right of public access to the meetings of local public bodies or the writings of local public officials and local agencies. Pursuant to paragraph (7) of subdivision (b) of Section 3 of Article I of the California Constitution, the Legislature makes the following findings:

This act is necessary to ensure minimum standards for public participation and notice requirements allowing for greater public participation in teleconference meetings.
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
NOVEMBER 17, 2022

1. **Monthly Treasurer’s Report on Investments and Cash Flow.**
The Board noted and filed the Treasurer’s report.

2. **Vote Entitlement Resolution for Calendar Year 2023.**
The Board adopted Resolution No. 2022-19 establishing the vote and representative entitlements of each member agency effective January 1, 2023.

3. **Adopt Annual Statement of Investment Policy, as amended, and continue to delegate authority to the Treasurer to invest Water Authority funds for Calendar Year 2023.**
Adopt the Annual Statement of Investment Policy, as amended, and continue to delegate authority to the Treasurer to invest Water Authority funds for Calendar Year 2023.

4. **Resources for PLA Implementation.**
The Board authorized the General Manager to enter into a contract with The Solis Group to provide professional services related to the implementation, coordination and monitoring of the Water Authority’s Project Labor Agreement (PLA) through December 31, 2027, for an amount not to exceed $1.5 million, and directed the General Manager to add a limited duration employment, full-time senior management analyst position in the Engineering Department and needed software and legal support costs as part of the General Manager’s Recommended Budget for Fiscal Years 2024-2025 for oversight of PLA implementation and related activities.

5. **Construction Contract with SWCS, Inc., dba Southwest Construction Services for Kearny Mesa Building Heating, Ventilation and Air Conditioning Equipment Replacement.**
The Board authorized the General Manager, or designee, to award a construction contract to SWCS, Inc., dba Southwest Construction Services (Southwest) in the amount of $834,900 to replace Kearny Mesa building heating, ventilation, and air conditioning equipment.

6. **Valve Procurements for the Helix 9 Flow Control Facility Project.**
The Board authorized the General Manager, or designee, to award a contract to Henry Pratt Company to purchase one 30-inch rotary cone valve with electric motor actuator in the amount of $403,907.59 for the Helix 9 Flow Control Facility Project; and reject Cascade Consultants LLC bid and solicit new bids for two 30-inch ball valves for the Helix 9 Flow Control Facility project.

7. **Contract Amendment for Van Ness Feldman related to the proposed San Vicente Energy Storage Facility Project.**
The Board authorized the General Counsel to execute an amendment to the legal services agreement with Van Ness Feldman related to the proposed San Vicente Energy Storage Facility Project in the amount of $110,000, increasing the not to exceed amount from $110,000 to $220,000.
8. **Authorization of the Urban and Community Drought Relief Grant Application to the California Department of Water Resources for Water Conservation Projects.**
   The Board adopted Resolution 2022-20 authorizing and directing the General Manager to apply to the California Department of Water Resources and to commit the Water Authority to the financial and legal obligations associated with the receipt of grant funds.

9. **Adopt the 2023 Legislative Policy Guidelines.**
   The Board adopted the 2023 Legislative Policy Guidelines as presented.

10. **Adopt the 2023 Legislative Priorities.**
    The Board adopted the 2023 Legislative Priorities as presented.

11. **Sponsor legislation on Atmospheric Rivers.**
    The Board approved to sponsor legislation with Assemblymember Ward as the author on atmospheric rivers.

12. **Audit Committee Annual Report.**
    The Board accepted and filed the Audit Committee Annual Report pursuant to the Administrative Code, Section 2.00.066; and the Annual Comprehensive Financial Report (ACFR) for fiscal year ended June 30, 2022, prepared in accordance with Generally Accepted Accounting Principles (GAAP).

13. **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 acknowledged 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.

14. **Approval of Minutes.**
    The Board approved the minutes of the Special Board of Directors’ meeting of October 13, 2022 and the Formal Board of Directors’ meeting of October 27, 2022.
### STAFF REPORT

<table>
<thead>
<tr>
<th>Board Meeting Date:</th>
<th>December 7, 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prepared By:</td>
<td>Lisa Soto</td>
</tr>
<tr>
<td>Approved By:</td>
<td>Brett Hodgkiss</td>
</tr>
</tbody>
</table>

### 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.
### 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.

| 1 | Winter Outlook Workshop (Water Education Foundation)  
Dec. 8, 2022; Beckman Center, Irvine  
Registration deadline: None indicated. |
|---|---|
| 2 | Colorado River Water Users Association Conference (CRWUA)  
Dec. 14-16, 2022; Las Vegas  
Registration deadline: Closed |
| 3 | * Vista Chamber Government Affairs  
Jan. 5, 2023; Noon-1:30 p.m.; The Film Hub, Vista  
Registration deadline: None. |
| 4 | * Vista Chamber of Commerce Business Mixer  
Jan. 11, 2023; 5:00 p.m.–7:00 p.m.; Rancho Grande El Toro Mexican Cuisine, Vista  
Registration deadline: None |
| 5 | * Vista Chamber Government Affairs  
Feb. 2, 2023; Noon-1:30 p.m.; The Film Hub, Vista  
Registration deadline: None. |
| 6 | * Vista Chamber of Commerce Business Mixer  
Feb. 8, 2023; 5:00 p.m.–7:00 p.m.; The Film Hub, Vista  
Registration deadline: None |
| 7 | Urban Water Spring 2023 Virtual Conference (Urban Water Institute)  
Feb. 22-24, 2023; Hilton Palm Springs  
Early Bird Registration deadline: 1/22/2023 |
| 8 | ACWA Spring Conference  
May 9-11, 2023; Monterey  
Registration deadline: TBD |
| 9 | Special Districts Legislative Days (CSDA)  
May 16-17, 2023; Sheraton Grand Sacramento Hotel; Sacramento  
Registration deadline: TBD |
| 10 | CSDA Annual Conference  
Aug. 28-31, 2023; Monterey  
Registration deadline: TBD |
| 11 | ACWA Fall Conference  
Nov. 28-30, 2023; Indian Wells  
Registration deadline: 11/29/2022 |
| 12 | Colorado River Water Users Association Conference (CRWUA)  
Dec. 13-15, 2023; Paris, Las Vegas  
Registration deadline: TBD |

*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;  
- ◊=Attendee to Self-Register
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:

- Committee and Representatives to Outside Organization appointments (January)
- Fiscal Year 2022 Audit (January)
- Wildfire Resiliency
- Long-term Harmful Algal Blooms management and mitigation methods
- Rename Edgehill Reservoir after former Director Paul Dorey
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.
SUBJECT: COMMENTS BY GENERAL COUNSEL

SUMMARY: Informational report by the General Counsel on items not requiring discussion or action.
SUBJECT: COMMENTS BY GENERAL MANAGER

SUMMARY: Informational report by the General Manager on items not requiring discussion or action.
SUBJECT: CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER

SUMMARY: Performance evaluation of public employee pursuant to Government Code section 54957.
SUBJECT: ANNUAL ORGANIZATIONAL MEETING

RECOMMENDATION: Conduct annual organizational meeting and appoint officers.

PRIOR BOARD ACTION: The District’s last organizational meeting was on December 8, 2021.

FISCAL IMPACT: None.

SUMMARY: Per section 21375 of the California Water Code, Boards may reorganize (including election of President per section 21376) after the first Friday in December. According to Section 1.5.5.A of the District’s Rules and Regulations, the President and First Vice President of the Board shall each serve a one-year term and shall be elected to such term by the members of the Board. The President shall preside over meetings of the Board of Directors. The First Vice President shall assume the duties of the President in his or her absence. The remaining directors shall serve equally as Vice Presidents for the same term.

DETAILED REPORT: The Board’s practice has been to appoint officers at one meeting and then follow up with committee and other appointments at a subsequent meeting to allow time for the incoming President to deliberate regarding the appointments. Staff will prepare a staff report for the January 4, 2023 Board meeting for the District committee assignments and selection of representatives to outside organizations. For the convenience of the Board, listings of current Board President, First Vice President and Vice Presidents, Committees, and outside organization appointments as well as staff’s recommendations regarding the appointments of Secretary, Assistant Secretaries, Treasurer and Assistant Treasurer for 2023 have been included in this staff report.

The following is a list of the current President, First Vice President and Vice Presidents:

- President: Marty Miller
- First Vice President: Jo MacKenzie
- Vice Presidents: Richard Vásquez, Patrick Sanchez, Peter Kuchinsky

Staff’s recommendation for Secretary, Assistant Secretaries, Treasurer and Assistant Treasurer for 2023:

- Secretary: Lisa Soto
- Assistant Secretaries: Ramae Ogilvie and Brett Hodgkiss
- Treasurer: Shallako Goodrick
- Assistant Treasurer: Brett Hodgkiss

ATTACHMENT: 2022 Committees and Outside Organizations Appointments
STANDING COMMITTEES FOR 2022:

**Water Sustainability**  
Vásquez, Chair; and Sanchez  
Programs related to water conservation and maintenance of current water sources. Development by VID and/or our supplier(s) of new sources such as desal, brackish water, and recycled water. Does not include Lake Henshaw and the Warner Ranch.

**Fiscal Policy**  
Miller, Chair; and MacKenzie  
District budget and finances, including rates.

**Warner Ranch**  
MacKenzie, Chair; and Sanchez  
Contracts, leases, historical assets, environmental issues, long-range planning, and relations with neighboring property owners.

**Public Affairs**  
Sanchez, Chair; and Vásquez  
Public outreach on water conservation and legislation, and public education on major water issues.

**Groundwater**  
Kuchinsky, Chair, and MacKenzie  
Groundwater resources management and matters pertaining to the Sustainable Groundwater Management Act of 2014.

AD HOC COMMITTEE FOR 2022:  

**100th Anniversary Celebration**  
Sanchez, Chair; and Vásquez

OUTSIDE ORGANIZATIONS FOR 2022

**San Luis Rey Watershed Council**  
Kuchinsky; Alternate-Jessica Sherwood  
A partnership of local landowners, agricultural growers, Native American bands, community and environmental organizations, government agencies and special districts with ties to this watershed. The Council's primary goal is to develop and implement a comprehensive resource management plan for the San Luis Rey River and its tributaries.

**ACWA/JPIA**  
Sanchez; Alternate-Brett Hodgkiss  
The insurance pool formed by ACWA member agencies; VID obtains liability, property and workers compensation insurance through ACWA/JPIA.

**Southern California Water Committee**  
Vásquez  
A nonprofit, nonpartisan, public education partnership dedicated to informing Southern Californians about our water needs and our state’s water resources; a cooperative effort of business, government, water agencies, agriculture, and public interests.

**Groundwater Resources Association**  
Kuchinsky; Alternate-Vásquez  
Dedicated to resources management that protects and improves groundwater through education and technical leadership.