



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 21, 2021 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

COVID-19 RESPONSE PROCEDURES FOR MEETING
NOTICE FOR PARTICIPATION

In light of Governor Newsom's Executive Orders N-29-20 and N-33-20, and guidance from the County of San Diego, State of California, and Centers for Disease Control, please be advised that members of the public will not be able to attend this meeting in person. Executive Order N-33-20 requires persons "stay home or in their place of residence except as needed to maintain continuity of operations..." of critical infrastructure. As welcome as public attendance is at Vista Irrigation District Board of Directors meetings, it does not appear to fit this exception, and Vista Irrigation District encourages compliance with the Governor's Executive Order.

Members of the public may participate through Vista Irrigation District's teleconferencing line. The phone 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. Phone 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 phone or data charges from your carrier may apply to your use of this option.

To maintain orderliness in proceedings, phone 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 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 also be advised that one or more members of the Vista Irrigation District Board of Directors or staff may participate in this meeting by teleconference or other digital means consistent with Executive Order N-29-20.

Vista Irrigation District appreciates your understanding as we all work through the unprecedented challenges posed by COVID-19. 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.



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WEDNESDAY, APRIL 21, 2021 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

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. Materials for mainline replacement

Recommendation: Approve the purchase of pipeline materials from Core & Main for mainline replacement on Vista Grande Drive in the amount of \$280,073.17.

B. Special Districts Week

Recommendation: Adopt Resolution No. 21-XX proclaiming the week of May 16, 2021 to May 22, 2021 as Special Districts Week.

C. Minutes of the Board of Directors meeting on April 7, 2021

Recommendation: Approval of draft minutes.

D. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 66623 through 66717 in the amount of \$355,670.55 pursuant to the cash disbursement report detailing expenditures.

7. ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY REFUND

For information only.

8. 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.

9. MEETINGS AND EVENTS

- A. *Reports on meetings and events attended by Directors*
- B. *Schedule of upcoming meetings and events*

10. 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.

11. 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.

12. COMMENTS BY GENERAL MANAGER

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

13. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Gov. Code section 54956.9(d)(1)

Case Name: Unspecified (disclosure would jeopardize settlement negotiations)

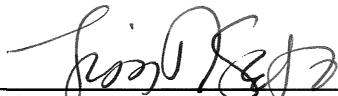
14. ADJOURNMENT

- *The agenda package and materials related to an agenda item submitted after the packet's distribution to the Board, are available for public review outside 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: April 15, 2021



 Lisa R. Soto, Board Secretary



STAFF REPORT

Agenda Item: 6

Board Meeting Date:

April 21, 2021

Prepared By:

Lisa Soto

SUBJECT: CONSENT CALENDAR

- A. Materials for mainline replacement
- B. Special Districts Week
- C. Minutes of the Board of Directors meeting on April 7, 2021
- D. Ratification of check disbursements



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date: April 21, 2021
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: MATERIALS FOR MAINLINE REPLACEMENT

RECOMMENDATION: Approve the purchase of pipeline materials from Core & Main for mainline replacement on Vista Grande Drive in the amount of \$280,073.17.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$280,073.17 including tax and freight.

SUMMARY: The District received bids from three different vendors, Core & Main, Ferguson Waterworks and Pacific Pipeline Supply. All bids were responsive to the District's specifications; Core & Main submitted the lowest bid.

DETAILED REPORT: This mainline project will replace approximately 5,000 feet of 4-inch and 6-inch asbestos cement, 8-inch Nipponite and 14-inch steel pipe in Vista Grande Drive that was installed between the mid 1930's and late 1960's. Staff recommends the replacement of this main as it will eliminate a priority segment of Nipponite pipe and enhance flow capabilities to the 810 and 976 pressure zones in this area.

Materials being purchased for this project include 6-inch, 8-inch and 18-inch PVC pipe and various fittings.

Bid Results:	Core & Main	\$280,073.17
	Ferguson Waterworks	\$289,967.89
	Pacific Pipeline Supply	\$300,863.56



Agenda Item: 6.B

STAFF REPORT

Board Meeting Date: April 21, 2021
Approved By: Brett Hodgkiss

SUBJECT: SPECIAL DISTRICTS WEEK

RECOMMENDATION: Adopt Resolution No. 21-XX proclaiming the week of May 16, 2021 to May 22, 2021 as Special Districts Week.

PRIOR BOARD ACTION: On March 18, 2020, the Board adopted Resolution No. 20-08 proclaiming the week of May 17, 2020 to May 23, 2020 as Special Districts Week.

FISCAL IMPACT: None.

SUMMARY: Last year, Assembly Member Randy Voepel introduced Assembly Concurrent Resolution (ACR) 179, which proclaimed the week of May 17, 2020 to May 23, 2020 to be *Special Districts Week*; it encouraged all Californians to be involved in their communities and be civically engaged with their local government. On February 1, 2021, Assembly Member Randy Voepel introduced ACR 17, which would proclaim the week of May 16, 2021 to May 22, 2021 (coinciding with Special Districts Legislative Days) to be *Special Districts Week*. Just like last year, the Assembly and Senate are encouraging Californians across the state to engage with their local communities and to be actively involved with their government, particularly with special districts and the areas they serve.

California Special Districts Association is requesting that special districts support legislature's efforts by taking various actions, including sending a letter of support for ACR 17 (attached) and adopting a resolution proclaiming the week of May 16, 2021 to May 22, 2021 to be Special Districts Week. A draft resolution of is attached for the Board's consideration.

ATTACHMENT: Letter of Support
Resolution No. 21-XX



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

Board of Directors

Patrick H. Sanchez, *President*
Paul E. Dorey
Jo MacKenzie
Marty Miller
Richard L. Vásquez

Administrative Staff

Brett L. Hodgkiss
General Manager
Lisa R. Soto
Board Secretary
David B. Cosgrove
General Counsel

April 12, 2021

The Honorable Randy Voepel
California State Assembly
State Capitol
Sacramento, CA 95814

Re: Assembly Concurrent Resolution 17 (Voepel) – Support [As Introduced]

Dear Assembly Member Voepel:

Vista Irrigation District, a public agency that provides water service to over 134,000 people in the city of Vista, and portions of San Marcos, Escondido, Oceanside and unincorporated areas of San Diego County, is pleased to support Assembly Concurrent Resolution 17, which would establish Special Districts Week from May 16 to May 22, 2021.

Special districts are formed by communities to provide a needed service, overseen by a local board and funded by local revenue. By focusing on one service, or a small suite of services, these public entities are able to perform efficient, effective, sustainable service delivery and infrastructure development, while maintaining local accountability.

Special districts date back to 1887 and have a long, rich history of providing benefits to their residents. They vary in size to meet local needs, ranging from servicing multi-county regions and sometimes millions of residents, to small rural communities. As a representative of the special district community, we are pleased to support Assembly Concurrent Resolution 17.

Vista Irrigation District would like to thank the author for introducing this resolution recognizing and commending special districts for the important work that they do throughout California. Please feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Brett Hodgkiss".

Brett Hodgkiss
General Manager

cc: Anthony Tannehill, California Special Districts Association

RESOLUTION NO. 21-xx
RESOLUTION OF THE BOARD OF DIRECTORS
OF VISTA IRRIGATION DISTRICT
PROCLAIMING THE WEEK OF MAY 16, 2021 TO MAY 22, 2021
TO BE SPECIAL DISTRICT WEEK

WHEREAS, special districts are local governmental entities created by a community's residents, funded by those residents, and overseen by those residents, to provide specialized services and infrastructure; and

WHEREAS, today, just over 2,000 independent special districts provide millions of Californians with essential services, including services related to water, sanitation and water recycling, fire protection, electricity, parks and recreation, health care, open space, ports and harbors, flood protection, mosquito abatement, cemeteries, resource conservation, airports, transit, road maintenance, veterans' facilities, and more; and

WHEREAS, special districts first arose when San Joaquin Valley farmers needed a way to access their local water supply; and

WHEREAS, under the Wright Act of 1887, the Turlock Irrigation District became California's first special district and made it possible for local farmers to intensify and diversify agriculture in California's Central Valley; and

WHEREAS, in the 20th century, special districts increased dramatically in both number and scope, and during the periods of prosperity and population growth that followed both world wars when the demand for all types of public services increased, and special districts met that need; and

WHEREAS, the statutory authorization for mosquito abatement districts was enacted in 1915 to combat the salt marsh mosquitoes around the San Francisco Bay and higher than average malaria cases in rural counties; and

WHEREAS, fire protection districts can trace their origins to a 1923 state law, and in 1931 the Legislature authorized recreation districts, the forerunners of today's recreation and park districts; and

WHEREAS, hospital districts arose in 1945 because of a statewide shortage of hospital beds. In 1994, the Legislature then expanded their breadth and renamed them health care districts in recognition of the diverse, modern needs of California's communities and the importance of proactive, affordable health care beyond the walls of a hospital building; and

WHEREAS, although originally created to provide individual services, in 1961 the Legislature authorized special districts to address multiple needs, when it provided for multipurpose, community services districts; and

WHEREAS, special districts vary in size and scope and serve diverse communities throughout California, from small rural neighborhoods, such as the Pine Cove Water District in the San Jacinto Mountains of Riverside County, to large urban regions, such as the East Bay Municipal Utility District spanning much of the Counties of Alameda and Contra Costa; and

WHEREAS, local residents own special districts and govern them through locally elected or appointed boards. A series of sunshine laws ensure special districts remain transparent and accountable to the communities they serve, as these laws require open and public meetings, public access to records, regular audits, online posting of finances and compensation, and more; and

WHEREAS, to prevent overlapping services and ensure that local agencies are operating effectively and efficiently to meet communities' needs, special districts are formed, reviewed, consolidated, or dissolved through a methodical local process that includes the oversight of a local agency formation commission and the consent of local voters; and

WHEREAS, in 1969, several independent special districts formed a statewide association called the California Special Districts Association, commonly referred to as the CSDA, to promote good governance and improved essential local services through professional development, advocacy, and other services for all types of independent special districts; and

WHEREAS, Vista Irrigation District seeks to promote democratic institutions, community-based services, local control, and self-determination; and

WHEREAS, Vista Irrigation District seeks to promote and educate the public about their local public service providers, including awareness and understanding of special districts;

NOW, THEREFORE, IT BE RESOLVED by the Vista Irrigation District Board of Directors, that Vista Irrigation District hereby joins the California State Legislature in proclaiming the week of May 16, 2021 to May 22, 2021, inclusive, to be Special Districts Week and encourages all residents to be involved in their community and be civically engaged with their local government.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of the Vista Irrigation District this 21st day of April, 2021:

AYES:

NOES:

ABSTAIN:

ABSENT:

Patrick H. Sanchez, President

ATTEST:

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

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

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

April 7, 2021

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 7, 2021 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

Directors present: Miller, Vásquez (via teleconference), Dorey, Sanchez, and MacKenzie.

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Ranae Ogilvie, Administrative Assistant; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; and Marlene Kelleher, Director of Administration. Staff present via teleconference were Lisa Soto, Secretary of the Board and Shallako Goodrick, Finance Supervisor. General Counsel David Cosgrove was also present.

Other attendees: John Ploetz, a member of the public, was present via teleconference.

3. PLEDGE OF ALLEGIANCE

Director Miller led the pledge of allegiance.

4. APPROVAL OF AGENDA

21-04-41	<i>Upon motion by Director Dorey, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

Mr. John Ploetz, a member of the public, addressed the Board regarding recent and ongoing illegal dumping on Bluebird Canyon Road near the District's Pechstein Reservoir. He suggested as a deterrent that the District consider installing security cameras and/or posting signage informing the public of the penalties for illegal dumping. Mr. Ploetz said that because this is a somewhat secluded area, he has noticed other questionable activities taking place in this area.

President Sanchez thanked Mr. Ploetz for his comments and stated that the Board is unable to take action on matters not on the agenda, but will direct staff to bring the item back for discussion, and possible action, on a future agenda. General Manager Brett Hodgkiss stated that staff is already looking into ways

DRAFT MINUTES

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to improve security at certain District facilities, including Pechstein Reservoir, and will place the item on a future agenda (as a closed session item since it involves infrastructure security).

6. CONSENT CALENDAR

21-04-42 ***Upon motion by Director MacKenzie, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors approved the Consent Calendar, including Resolution No. 21-17 approving disbursements.***

A. Acknowledgement of Easements

See staff report attached hereto. Staff recommended and the Board acknowledged existing easements via City of San Marcos TSM 13-001-1 for a 187-lot single-family residential development known as San Marcos Highlands, consisting of approximately 289 gross acres owned by KB Home California LLC, a Delaware limited liability company, located at the northern end of Las Posas Road, San Marcos (LN 2017-018; APNs 182-110-02, -03; 182-111-01; 184-101-35; 184-240-13, -14, -15, -33, -35, -36; 184-241-06, -07, -08 and -09; DIV 5).

B. Minutes of Board of Directors meetings on March 15, 16, and 17, 2021

The minutes of March 15, 16 and 17, 2021 were approved as presented.

C. Resolution ratifying check disbursements

RESOLUTION NO. 21-17

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 66410 through 66622 drawn on Union Bank totaling \$2,627,918.46.

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 7th day of April 2021.

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7. DIVISION REPORTS

See staff report attached hereto.

President Sanchez noted an item from the Engineering Division Report regarding recent progress made on the Buena Creek (HB) Reservoir project including paving of the site perimeter and main access road and exterior painting of the reservoir. He asked that staff provide pictures of the work performed at an upcoming Board meeting.

DRAFT MINUTES

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Director of Engineering Randy Whitmann provided clarification regarding The Villages project, a 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane, in Escondido. He stated that the project will be served by Rincon del Diablo Water District and the City of Escondido. Mr. Whitmann stated that the District's Vista Flume and an 18-inch transmission main feeding the Bennett service area, which is being relocated to the public right-of-way, run through the project.

Director of Water Resources Don Smith updated the Board regarding samples that were taken for the Harmful Algal Blooms (HABs) in Lake Henshaw on March 2, 8, 16 and 22; the results for both microcystin and anatoxin-a have been below advisory thresholds since March 8. He stated that the District and City of Escondido are discussing the possibility of releasing water from Lake Henshaw for treatment at the Escondido-Vista Water Treatment Plant by summer.

8. SAN DIEGO COUNTY WATER AUTHORITY REBATE FROM METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA RATE CASE LITIGATION

See staff report attached hereto.

Mr. Hodgkiss presented an overview of the item, stating that the San Diego County Water Authority (Water Authority) recently received a \$44.4 million rebate from the Metropolitan Water District of Southern California as the result of rate case litigation between the two agencies. In February 2021, the Water Authority Board of Directors announced its plan to distribute the rebate to its 24 member agencies. The District's pro-rata share of the rebate is \$1,571,006. Mr. Hodgkiss stated that, upon consultation and advice of General Counsel, staff recommends using the full rebate amount to offset the financial impact of Water Authority rate increases over the next five years.

General Counsel Dave Cosgrove reviewed the legal considerations and defensibility of his recommendation to use the rebate to offset future costs of water purchased from the same source from which the rebate was received over a five-year period. The Board expressed concern that if the Water Authority rates continue to increase over the next five years, during which time this rebate will be offsetting those increases, at the end of the five years a larger than usual Water Authority rate increase may be in store for the District's ratepayers. Staff responded that the increase in the sixth year may be more; however, it would be less than if the District were to use the full rebate amount to offset a Water Authority rate increase in a single year.

President Sanchez discussed the importance of letting District's customers know about the rebate and how it is going to be used; the Board agreed. President Sanchez asked that the Board be kept abreast of the communication tools used to inform customers about the use of the rebate. Director MacKenzie suggested developing talking points for customer service staff who may get questions about the rebate.

21-04-43	<i>Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors approved the use of the Water Authority rebate amount of \$1,571,006 to offset the financial impact of San Diego County Water Authority rate increases over the next five years.</i>
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DRAFT MINUTES

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9. IDENTITY THEFT PREVENTION PROGRAM

See staff report attached hereto.

Director of Administration Marlene Kelleher stated that the Board adopted the Identity Theft Prevention Program to aid in the detection of patterns, practices and specific forms of activity that could signal possible identity theft, in order to comply with requirements of the Fair and Accurate Credit Transaction Act of 2003 (Act) in 2009. In 2014, the rules were revised to exclude the District from being subject to the requirements of the Act. Ms. Kelleher stated that while the District is no longer subject to the requirements of the Act, it will continue implement identity theft prevention best practices. The Board discussed briefly and received clarification on the matter.

21-04-44 *Upon motion by Director MacKenzie, seconded by Director Dorey, the Board of Directors adopted Resolution 21-18 revising the Rules and Regulations of Vista Irrigation District relative to the Identity Theft Prevention Program, by the following roll call vote:*

AYES: Directors Miller, Vásquez, Dorey, MacKenzie, and Sanchez

NOES: None

ABSTAIN: None

ABSENT: None

A copy of Resolution 21-18 is on file in the official Resolution Book of the District.

10. REQUEST FOR PROPOSAL FOR AUDITING SERVICES

See staff report attached hereto.

Ms. Kelleher presented an overview of the item stating that in January 2021 the Board reviewed and accepted the fiscal year ended June 30, 2020 audited financial statements and audit report of CliftonLarsonAllen LLP, which concluded the final year of their contract. She said that the draft Request for Proposal (RFP) for auditing services was prepared by staff based on the one used in 2016. Ms. Kelleher said that a list of local and regional firms has been compiled; these firms represent a combination of firms that have requested, in writing, to be included in the District's next RFP for auditing services as well as a cross section of firms that have experience auditing local water agencies.

21-04-45 *Upon motion by Director Dorey, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors approved the request for proposal for auditing services for distribution to qualified auditing firms.*

11. AGREEMENT WITH KRONICK MOSKOVITZ TIEDEMANN & GIRARD FOR SPECIAL COUNSEL SERVICES

See staff report attached hereto.

Mr. Hodgkiss recalled that on March 17, 2021 the Board selected Kronick Moskowitz Tiedemann & Girard to serve as Special Counsel for implementation of the San Luis Rey Indian Water Rights Settlement Agreement (Settlement Agreement) and authorized negotiations of an Agreement for Services with the law firm. He stated that he and Director of Water Resources Don Smith have completed

DRAFT MINUTES

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negotiations with Principle Attorney Scott Morris and the draft agreement is reflective of directives from the Board and discussions with the Mr. Morris. Mr. Hodgkiss said that staff has discussed tentative plans with Mr. Morris for him and Alternate Attorney, Holly Roberson, to visit the District for three-day orientation culminating with meeting with the Board on April 21, 2021. In addition to meeting with the Board, Mr. Morris and Ms. Roberson would tour the local water system and meet with District and City of Escondido staff and legal counsel to receive background information on the Settlement and review current issues related to implementation of the Settlement Agreement.

The Board discussed the matter briefly and took the following action:

21-04-46	<i>Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors authorized the General Manager to execute an Agreement for Services with Kronick Moskovitz Tiedemann & Girard for Special Counsel Services related to implementation of the San Luis Rey Indian Water Rights Settlement.</i>
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12. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

Director Miller reported that several Water Authority committee work plans were adopted for the year. He also reported that a professional services agreement with Brown and Caldwell was approved for design and engineering support for the Crossover Pipeline Interstate 15 Bypass project.

13. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her attendance at a meeting of the California Special Districts Association (CSDA) Legislative Committee in which the discussion centered on proposed legislation, most of which is on watch status as amendments are being developed. Director MacKenzie reported that there are several pieces of proposed legislation to amend the Brown Act to allow the continuation of virtual meetings and simplified posting requirements once Governor Newsom's Executive Orders related to the COVID-19 pandemic terminate.

Director MacKenzie reported on her attendance at a meeting of the Special District Leadership Foundation (SDLF) in which a new grant/scholarship for technology updates for smaller agencies was discussed; impending retirements and SDLF leadership going forward were also reviewed. Director MacKenzie also reported on her attendance at a special meeting of the CSDA Finance Corporation to discuss a financing, which has been on the books for six years.

President Sanchez stated that he planned to attend the first day of the upcoming virtual Association of California Water Agencies (ACWA) Conference in May; in reviewing the schedule of events, he noted that one of the keynote speakers is a retired Central Intelligence Agency (CIA) Cyber Security Expert. President Sanchez suggested that this keynote session may be of particular interest to staff currently working on ways to improve the District's security in this area.

DRAFT MINUTES

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Mr. Hodgkiss stated that the Board will be due to renew its Harassment Prevention training (which is required every two years) in November 2021, and staff has begun steps to schedule this training for the Board. He stated that staff has tentatively scheduled Mr. Gordon Graham to conduct the training at 9:00 a.m. on November 2, 2021, pending Board availability; the Board confirmed their availability to receive the training on the aforementioned date at 9:00 a.m. Mr. Hodgkiss said that he would schedule the training and provide the Board with confirmation once the date and time has been secured.

Director Vásquez reported on his attendance at a virtual meeting of the Groundwater Resources Association's California's Groundwater Update 2020 (Bulletin 118). He stated that Bulletin 118 is put out by the California Department of Water Resources and is the State's official publication on the occurrence and nature of groundwater in California. The publication defines the groundwater basin boundaries and summarizes groundwater information for each of the State's ten hydrologic regions.

President Sanchez and Directors MacKenzie and Dorey requested to attend the Vista Historical Society's Hall of Fame induction ceremony on May 15, 2021 in which Director Miller will be honored as an inductee.

21-04-47	<i>Upon motion by Director MacKenzie, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors authorized President Sanchez and Directors MacKenzie and Dorey to attend the Vista Historical Society's Hall of Fame induction ceremony on May 15, 2021.</i>
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14. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss stated that the District has received a refund from ACWA Joint Powers Insurance Authority (JPIA). An informational item regarding the refund would be on the April 21, 2021 Board agenda, and Mr. David Drake, representing ACWA JPIA, would be in attendance via teleconference.

President Sanchez noted that with the Fiscal Year 2022 budget coming up on the Board agenda he anticipates a Fiscal Policy Committee meeting also on the horizon. He asked that staff contact Fiscal Policy Committee members (Director Miller and himself) with possible dates for the meeting so it can be scheduled.

15. COMMENTS BY DIRECTORS

Director Miller stated that the North County Water Agencies group has resumed meeting (virtually) on Wednesdays before the monthly Water Authority Board meetings at 8:00 a.m. He stated that so far it has been working out without presenting a conflict for him with any Wednesday morning Vista Irrigation District Board meetings. He said the next meeting might be a longer, more in-depth discussion, and he might be late to the Board meeting on April 21, 2021.

President Sanchez said that he has received a few emails either asking for his District's support or opposition to certain legislation, which led him to wonder what the District's policy is for handling such requests. Mr. Hodgkiss responded that many of these requests come in with a short deadline, and staff typically evaluates and responds accordingly; if the Board has discussed and/or expressed interest in a bill,

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

staff notifies the Board of the District's response. He added that there have also been times when the Board has requested that a bill be placed on the agenda for discussion/action (e.g. support, oppose, etc.).

President Sanchez commented on a news article regarding Vice President Harris's visit to Oakland California to promote President Biden's infrastructure bill. Vice President Harris mentioned in her speech the need to invest in clean water programs to which President Sanchez commented that the State of California is extremely active and progressive in the area water quality management.

16. COMMENTS BY GENERAL COUNSEL

Mr. Cosgrove informed the Board about a case that came out in early March 2021 involving the United States Fish and Wildlife Service and the Sierra Club, which was argued before the Supreme Court of the United States. The case had to do with exclusions under the Freedom of Information Act. The court held that the deliberative process privilege protects in-house draft biological opinions made pre-decision and during deliberation, even if the drafts reflect the agencies' last views about a proposal.

17. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss pointed out a memo that was provided for the Board regarding the District's service charge adjustment effective July 1, 2021. Mr. Hodgkiss noted that the impact to the average customer will be less than one percent bi-monthly.

18. ADJOURNMENT

There being no further business to come before the Board, at 10:43 a.m. President Sanchez adjourned the meeting to April 21, 2021 at 9:00 a.m.

Patrick Sanchez, President

ATTEST:

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



Cash Disbursement Report

Payment Dates 3/25/2021 - 4/7/2021

Payment Number	Payment Date	Vendor	Description	Amount
66623-66625	03/30/2021	Refund Checks 66623-66625	Customer Refunds	266.44
66626	03/30/2021	Refund Check 66626	Customer Refund	1,924.58
66627	03/30/2021	Amazon Capital Services	Compound Miter Saw	517.40
66628	03/30/2021	AT&T	SIP Trunks	457.62
	03/30/2021		Data Services	698.93
66629	03/30/2021	Glennie's Office Products Inc	Office Supplies	353.85
	03/30/2021		Office Supplies	11.28
	03/30/2021		Office Supplies	21.77
66630	03/30/2021	HP Inc	V110 Laptops (3)	9,382.74
66631	03/30/2021	InfoSend Inc	Data Processing/Mailing Service 02/2021	5,268.03
	03/30/2021		Backflow Notices	188.00
	03/30/2021		Support & Storage 02/2021	1,492.48
66632	03/30/2021	Joe's Paving	Patch Paving - York Dr & Kent Place	47,715.00
66633	03/30/2021	North County Industrial Park	Association Fees 04/2021	879.30
66634	03/30/2021	Ramona Disposal Service	Trash Service 03/2021	167.50
66635	03/30/2021	Southern Counties Lubricants, LLC	Fuel 03/01/21 - 03/15/21	6,562.49
66636	03/30/2021	Verizon Wireless	Air Cards	152.04
	03/30/2021		Cell phones 2/16/21 - 3/15/21	1,421.83
66637	03/30/2021	Xerox Corporation	Xerox Services & Supplies	147.29
66638	04/07/2021	Refund Check 66638	Customer Refund	33.46
66639-66640	04/07/2021	Refund Checks 66639-66640	Customer Refunds	580.95
66641	04/07/2021	ABABA Bolt	Hardware for Valve Actuators	32.80
66642	04/07/2021		Drop Step - Truck 75	82.26
	04/07/2021		Rust-Oleum Enamel, Paint Marker	61.40
	04/07/2021		Latches (3)	43.68
	04/07/2021		Fuel Shut off Solenoid - Truck 7	36.43
	04/07/2021		Water Reservoir - Truck 1	28.13
66643	04/07/2021	Basic	Flexible Spending Service/Cobra 03/2021	271.20
66644	04/07/2021	Bennett-Bowen & Lighthouse Inc	Work Lamps, Strobe Lights	1,172.43
66645	04/07/2021	Big Drip Plumbing	Meter Tie-Back - Osborne St	950.00
	04/07/2021		Meter Tie-Backs (4) - Warmlands	4,550.00
66646	04/07/2021	Boot World Inc	Footwear Program	180.00
66647	04/07/2021	Broadway Auto Glass Inc	Windshield Installation - Truck 29	207.75
66648	04/07/2021	Bulli Ray Enterprise LLC	Web-based Dog Bite Prevention Class (10)	450.00

Payment Number	Payment Date	Vendor	Description	Amount
66649	04/07/2021	California Department of Tax and Fee Administration	Mar '21 Use Tax Return	361.00
66650	04/07/2021	Cecilia's Safety Service Inc	Traffic Control - York Dr	6,175.00
	04/07/2021		Traffic Control - Mason Rd	3,467.50
66651	04/07/2021	Citi Cards	Right of Way Permit Fee - City of San Marcos	50.00
	04/07/2021		ATP-5 Surface Ground Aluminum Plate	242.44
	04/07/2021		Kitchen & Building Supplies	432.02
	04/07/2021		Kitchen & Building Supplies	1,145.66
	04/07/2021		Zoom Virtual Meeting Software	149.90
	04/07/2021		Microsoft Azure Cloud Service	91.49
	04/07/2021		GFI FaxMaker Online Service	12.75
	04/07/2021		Microsoft Basic Office 365 Licenses	18.00
	04/07/2021		ACWA 2021 Spring Virtual Conference - P Sanchez	375.00
	04/07/2021		ACWA 2021 Spring Virtual Conference - R Vasquez	375.00
	04/07/2021		ACWA '21 Virtual Legislative Symposium -J MacKenzie	145.00
	04/07/2021		Cloud Base Phone System - COVID-19	341.89
66652	04/07/2021	CleanCapital HC4 Borrower LLC	Solar Energy Use 03/2021	6,707.43
66653	04/07/2021	CliftonLarsonAllen, LLP	Audit Services 6/2020	1,090.00
66654	04/07/2021	Clinical Lab of San Bernardino Inc	TTHM & HAAS Samples	920.00
66655	04/07/2021	Core & Main	Material for Station #10	4,279.09
	04/07/2021		Ell 6"x16" POxFL Bury DI (2)	508.77
	04/07/2021		Clamp 1x6 Repair Full Circle SS Romac (2)	140.73
	04/07/2021		Union 1" CTS COMP X PEP (1)	35.73
	04/07/2021		Material for Station #10	283.12
	04/07/2021		8" PO 45 Degree Angles (2)	303.57
	04/07/2021		16" Gaskets (10)	117.33
	04/07/2021		Calder Coupling 4" Clay x 4" Clay (2)	11.15
	04/07/2021		6" Pipe Restraint with T-Bolts (7)	191.33
	04/07/2021		6" Push-On Gaskets (20)	66.03
	04/07/2021		8" Push-On Gaskets (10)	59.54
	04/07/2021		Cap 2" PVC threaded Sch 40 (20)	57.37
	04/07/2021		Calder Coupling 4" Clay x 4" PVC (4)	19.06
	04/07/2021		1" Brass Anode Clamps (50)	138.02
	04/07/2021		Lid 8" Slotted Valve (VID) (330)	8,448.37
66656	04/07/2021	CSMFO	Membership Dues	110.00
66657	04/07/2021	Department of Water Resources	Henshaw Dam Fee FY21/22	15,531.00
66658	04/07/2021	Diamond Environmental Services	Portable & Stationary Restroom Service	367.25
66659	04/07/2021	Direct Energy	Electric 03/2021 - Henshaw Buildings & Grounds	171.78
	04/07/2021		Electric 03/2021 - Henshaw Well Field	106.31
	04/07/2021		Electric 03/2021 - T&D / Cathodic Protection	31.00

Payment Number	Payment Date	Vendor	Description	Amount
	04/07/2021		Electric 03/2021 - Reservoirs	1.92
	04/07/2021		Electric 03/2021 - Pump Stations	2,290.41
	04/07/2021		Electric 03/2021 - Treatment Plants	7.87
66660	04/07/2021	DIRECTV	Direct TV Service	109.24
66661	04/07/2021	Drug Testing Network Inc	Random DOT Test (3)	160.90
66662	04/07/2021	EDCO Waste & Recycling Services Inc	Trash & Recycle 03/2021	245.71
66663	04/07/2021	Electrical Sales Inc	Locking T Handles (6)	370.14
	04/07/2021		Split Bolt SK-8 Connector #8 CU-AL (200)	725.28
66664	04/07/2021	Employee Relations, Inc	Background Check	76.47
66665	04/07/2021	FedEx	Express Shipping	46.05
66666	04/07/2021	Ferguson Waterworks	Small Meter Boxes (22)	1,182.41
66667	04/07/2021	Flyers Energy, LLC	VID Fleet Fuel Use	40.53
66668	04/07/2021	Freedom Window Cleaning	Window Cleaning - Front Lobby	395.00
66669	04/07/2021	Glennie's Office Products Inc	Office Supplies	76.81
66670	04/07/2021	Government Finance Officers Association	Membership Dues	150.00
66671	04/07/2021	Grainger	Door for Ice Maker	353.51
66672	04/07/2021	Hawthorne Machinery Co	Warning/Directional Lamps - B16	66.87
66673	04/07/2021	IDEXX Distribution Corporation	Colilert Comparator	20.27
66674	04/07/2021	InfoSend Inc	Winter Newsletter 2020 Inserts	165.02
66675	04/07/2021	Lawnmowers Plus Inc	Weed Whip String (4)	169.34
66676	04/07/2021	Liebert Cassidy Whitmore	Legal Services 02/2021	3,431.50
	04/07/2021		Legal Services 02/2021	968.00
66677	04/07/2021	Lightning Messenger Express	Messenger Service 03/11/21 & 03/12/21	105.00
66678	04/07/2021	Mallory Safety and Supply, LLC	Pant Rain MED (1)	86.06
	04/07/2021		Jacket Rain LG (2)	205.68
	04/07/2021		Vest Lime Hi-Viz MED (7)	132.61
	04/07/2021		Jacket Rain MED (1)	102.84
	04/07/2021		Boots 10 Knee-high Steel Toe (1)	15.42
	04/07/2021		Vest Lime Hi-Viz LG (7)	132.61
66679	04/07/2021	McMaster-Carr Supply Company	Screws & Sealing Washers	23.14
	04/07/2021		Seals & O-Rings	55.09
	04/07/2021		Seals & O-Rings	74.51
	04/07/2021		Electrical Meter Labels (2)	56.80
66680	04/07/2021	Mission Resource Conservation District	Home Water Use Evaluation (1)	44.50
66681	04/07/2021	Moodys	Dump Fee (1)	200.00
66682	04/07/2021	Mutual of Omaha	LTD/STD/Life Insurance 04/2021	6,782.61
66683	04/07/2021	NAPA Auto Parts	Creeper, Dirt Mat - Truck 79	97.40
	04/07/2021		Filters (3)	15.19
	04/07/2021		Filters (2)	22.29

Payment Number	Payment Date	Vendor	Description	Amount
	04/07/2021		Filter (1)	5.81
66684	04/07/2021	North County Auto Parts	Cabin Air Filter - Truck 52	15.46
	04/07/2021		Cabin Air Filter - Truck 52	15.46
	04/07/2021		Brake Cleaner (60)	135.75
	04/07/2021		Shop Chemicals & Oil	55.40
	04/07/2021		Diesel Exhaust Fluid, WD40	55.79
	04/07/2021		Electrical Repair Harnesses (2)	50.62
	04/07/2021		Electrical Repair Harnesses (2)	50.62
66685	04/07/2021	Opto 22	Analog Input Modules (4)	1,565.05
66686	04/07/2021	Pacific Pipeline Supply	Angle Stops (4)	465.73
66687	04/07/2021	Pacific Safety Center	Traffic Control Training (2)	390.00
	04/07/2021		Confined Space Training (4)	740.00
66688	04/07/2021	Penn Stainless Products	Stainless Steel Materials	3,814.20
66689	04/07/2021	Plateau Pest Solutions Inc	Bee Removal (1) & Hive Removal (1)	75.00
	04/07/2021		Bee Removal (4) & Hive Removal (3)	275.00
66690	04/07/2021	Rancho Environmental Service	Removal of Pepper Tree @ San Luis Rey Reservoir	3,800.00
66691	04/07/2021	Interstate All Battery Center	Batteries (2)	173.09
66692	04/07/2021	Richard Brady & Associates, Inc	HB Reservoir Rehabilitation 02/2021	138,944.00
66693	04/07/2021	Rincon del Diablo MWD	MD Reservoir Water Service	64.01
66694	04/07/2021	Rincon del Diablo MWD	Water Awareness Calendars (2050), Forms	4,074.56
66695	04/07/2021	Rutan & Tucker LLP	Legal 02/2021	3,199.00
	04/07/2021		Legal 02/2021	1,450.00
66696	04/07/2021	Volvo Construction Equipment & Services	Hydraulic Filter - E1	55.52
66697	04/07/2021	San Diego Friction Products	Fuel Shut off Solenoid - Truck 7	66.99
66698	04/07/2021	San Diego Gas & Electric	Electrical Transmission 03/2021	1,353.78
	04/07/2021		Electric 03/2021 - Warner Ranch House	46.75
66699	04/07/2021	Save Our Heritage Organisation	WCRH O&M Contribution 4/2021 - 6/2021	3,000.00
66700	04/07/2021	Sealright Paving Inc.	Patch Paving	5,980.00
66701	04/07/2021	Shred-it USA LLC	Shredding Services	139.68
66702	04/07/2021	SiteOne Landscape Supply, LLC	Pre-Emergent Herbicide	44.04
	04/07/2021		Roundup	35.84
66703	04/07/2021	Stillwater Sciences	HABS Management Plan 02/2021	7,900.50
66704	04/07/2021	Sunbelt Rentals	Man lift Rental	1,469.61
	04/07/2021		Concrete	263.01
66705	04/07/2021	Sunrise Materials Inc	Pallet Return (2)	(32.48)
	04/07/2021		Cement 10lb Quikrete (28)	816.85
	04/07/2021		Gravel Bags (140)	568.31
	04/07/2021		Delivery Fee (1)	135.31
	04/07/2021		Bricks 8" x 2" x 16" (240)	636.51

Payment Number	Payment Date	Vendor	Description	Amount
	04/07/2021		Pallet Deposit (3)	81.19
	04/07/2021		Pallet Return (2)	(32.48)
66706	04/07/2021	Tegriscap Inc	Landscape Service 03/2021	1,787.00
	04/07/2021		Transplanted 2 Palms and Installed Mulch	1,250.00
66707	04/07/2021	The UPS Store 0971	Shipping 03/2021	955.85
66708	04/07/2021	Tifco Industries	Cargo Straps - Truck 79	84.26
	04/07/2021		Electrical Repair Parts	173.46
66709	04/07/2021	Bend Genetics, LLC	HABS Lab Analysis	1,095.00
	04/07/2021		HABS Lab Analysis	1,610.00
66710	04/07/2021	Trench Shoring Company	Trench Shoring Parts	210.21
66711	04/07/2021	TS Industrial Supply	Hi-Line Hoses (5)	2,971.47
	04/07/2021		Suction Hose Fittings	40.72
	04/07/2021		Fittings, Couplers, Shackles	125.04
	04/07/2021		Abrasive Mesh Roll 180G (4)	73.61
	04/07/2021		Mirror 3.25" Diameter Telescopic (3)	77.13
	04/07/2021		Welding Cutting Tip 1-1-101 (8)	96.99
	04/07/2021		Probe Soil 3/8"x4' SSP 400 SS (2)	136.94
	04/07/2021		Rake 14" Garden (1)	18.67
	04/07/2021		Towel Wypall X80 (5)	185.11
	04/07/2021		Hammer 10" Tomahawk (4)	248.54
	04/07/2021		Cutter 7" Hand Cutter Wire (1)	18.02
	04/07/2021		Blade Replacement VP-30 PVC (1)	29.23
	04/07/2021		Wire Brush 4"x 19" (2)	7.47
	04/07/2021		Hand Brush Utility Scrub (2)	8.55
	04/07/2021		Striping Paint Asphalt Black (12)	67.55
	04/07/2021		Screw Driver 1/4" x 6" Slotted (4)	15.16
	04/07/2021		Teflon Tape 1" (20)	24.90
	04/07/2021		Max Earplug Uncorded #Max-1 (200)	31.93
	04/07/2021		Marking Paint White #207 (12)	49.88
	04/07/2021		Pyramex Goliath Safety Glasses Black / Clear (12)	94.18
	04/07/2021		Pyramex Goliath Safety Glasses Black / Smoke (12)	113.66
	04/07/2021		Striping Paint White #710 (24)	135.10
	04/07/2021		Striping Paint Blue #750 (24)	135.10
	04/07/2021		Leather Gloves Large (20)	166.49
	04/07/2021		2" Pipe Wrap Tape (24)	186.54
	04/07/2021		Utility Knife Metal (3)	14.87
	04/07/2021		Wire Brush Small - Plastic Handle (10)	26.63
	04/07/2021		Hydraulic Quick Couplers (2)	89.16
66712	04/07/2021	Tyler Technologies Inc	Maintenance 05/01/21 - 04/30/22	1,474.11

Payment Number	Payment Date	Vendor	Description	Amount
66713	04/07/2021	Underground Service Alert of Southern California	New DigAlert Tickets 03/2021 (238)	402.70
	04/07/2021		Dig Safe Board Fees 03/2021	247.93
66714	04/07/2021	UniFirst Corporation	Uniform Service	339.05
	04/07/2021		Uniform Service	339.05
66715	04/07/2021	USABlueBook	Detectable Burial Tape	86.20
66716	04/07/2021	Vulcan Materials Company and Affiliates	Cold Mix	2,067.94
66717	04/07/2021	Xerox Corporation	Xerox Service & Supplies	16.00
Grand Total:				355,670.55



Agenda Item: 7

STAFF REPORT

Board Meeting Date: April 21, 2021
Approved By: Brett Hodgkiss

SUBJECT: ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY REFUND

RECOMMENDATION: For information only.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: The Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) has issued a refund in the amount \$316,348.35 to the District.

SUMMARY: Vista Irrigation District participates in ACWA JPIA's liability, property and workers compensation programs. The refund is a partial return of prior policy years' premiums due to the District's successful efforts in controlling liability and workers' compensation losses. Rincon del Diablo Municipal Water District Director David Drake will be attending the meeting (via teleconference) on behalf of ACWA JPIA.



Agenda Item: 8

STAFF REPORT

Board Meeting Date: April 21, 2021
Prepared By: Brett Hodgkiss

SUBJECT: MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

SUMMARY: Informational report by staff and directors concerning the San Diego County Water Authority. No action will be required.



STAFF REPORT

Agenda Item: 9.A

Board Meeting Date: April 21, 2021
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

SUMMARY: Directors will present brief reports on meetings and events attended since the last Board meeting.



STAFF REPORT

Agenda Item: 9.B

Board Meeting Date: April 21, 2021
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	Drought: Are We Ready? (Southern California Water Coalition Webinar) <i>Apr. 29, 2021; 10:00 a.m. – 11:30 a.m.</i> <i>Deadline: None</i>	
2	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>May 12, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
3	ACWA Spring Conference <i>May 12-13, 2021–Virtual</i> <i>Registration deadline: 5/7/21</i>	MacKenzie (R) Vásquez (R) Sanchez (R)
4 *	Vista Historical Society Hall of Fame Luncheon <i>May 15, 2021; Shadowridge Country Club</i> <i>Registration deadline: 5/6/21</i>	MacKenzie (R) Sanchez (R) Dorey (R)
5	Special Districts Legislative Days (CSDA Virtual Conference) <i>May 18-19, 2021; (Monday 9:00 a.m.-4:15 p.m.; Tuesday 9:00 a.m.-2:30 p.m.)</i> <i>Registration deadline: 5/14/21</i>	MacKenzie (R)
6	CSDA Quarterly Meeting <i>May 20, 2021, 6:00 p.m.</i> <i>Registration deadline: TBD</i>	MacKenzie ◊
7	Ask the Experts: Financing Options for Your District (CSDA Webinar) <i>Jun. 4, 2021, 10:00–11:30 p.m.</i> <i>Registration deadline: None</i>	
8	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Jun. 9, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
9	Fourth Annual GSA Summit: Working Toward Implementation (Virtual) (Groundwater Resources Association) <i>Jun. 9-10, 2021, 8:30 a.m. – 5:00 p.m.</i> <i>Registration deadline: 6/7/21</i>	
10	Council of Water Utilities Meeting <i>Jun. 15, 2021, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: None</i>	
11	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Jul. 14, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
12	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Aug. 11, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
13	Council of Water Utilities Meeting <i>Aug. 17, 2021, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: None</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	CSDA Quarterly Meeting <i>Aug. 19, 2021, 6:00 p.m.</i> <i>Registration deadline: TBD</i>	
15	CSDA Annual Conference <i>Aug. 30-Sept. 2, 2021 in Monterey</i> <i>Registration deadline: 7/30/21</i>	
16	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Sept. 8, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
17	Western Groundwater Congress (Groundwater Resources Association) <i>Sept. 13-15, 2021; Los Angeles Marriott Burbank Airport Hotel</i> <i>Registration deadline: TBD</i>	
18	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Oct. 13, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
19	Council of Water Utilities Meeting <i>Oct. 19, 2021, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: None</i>	
20	Sexual Harassment Prevention Training AB 1661 <i>Nov. 2, 2021 –9:00 a.m. – 11:00 a.m., VID Board Room</i> <i>Reservation deadline: None</i>	Miller (R) Vásquez (R) Dorey (R) Sanchez (R) MacKenzie (R)
21	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Nov. 10, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
22	CSDA Quarterly Meeting <i>Nov. 18, 2021, 6:00 p.m.</i> <i>Registration deadline: TBD</i>	MacKenzie ◊
23	ACWA Fall Conference <i>Nov. 30-Dec. 3, 2021–Pasadena</i> <i>Registration deadline: TBD</i>	
24	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Dec. 8, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
25	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 13-15, 2021</i> <i>Registration deadline: TBD</i>	

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 for virtual meeting.



Agenda Item: 10

STAFF REPORT

Board Meeting Date: April 21, 2021
Prepared By: Lisa Soto

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

SUMMARY: This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

Staff-generated list of tentative items for future agendas:

- Mutual Aid Agreement (May)
- Warner Wellfield Assessment (May)
- Fiscal Year 2022 Budget (May/June - following Fiscal Policy Committee review)
- 2020 Urban Water Management Plan (June)



STAFF REPORT

Agenda Item: 11

Board Meeting Date: April 21, 2021
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

SUMMARY: This item is placed on the agenda to enable individual Board members to convey information to the Board and the public not requiring discussion or action.



Agenda Item: 12

STAFF REPORT

Board Meeting Date: April 21, 2021
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



Agenda Item: 13

STAFF REPORT

Board Meeting Date: April 21, 2021
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL

SUMMARY: Conference with legal counsel per paragraph (1) of subdivision (d) of Government Code section 54956.9 to discuss the following litigation:

Case Name: Unspecified (disclosure would jeopardize settlement negotiations)