



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 6, 2022 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

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 or 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.



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REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 6, 2022 - 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. Cancellation of Private Water System Maintenance Agreement

Recommendation: Approve the cancellation of Private Water System Maintenance Agreement No. 89.040 for an 8-inch asbestos cement pipeline serving the onsite fire protection system for a three-acre industrial parcel owned by Teyssier L & M Family Trust 10-14-92, located at 2580 Progress Street, Vista (LN 2022-019; APN 219-030-17; DIV NO 5).

B. Grants of Right of Way

1. Recommendation: Accept Grant of Right of Way (M132) for a specific easement over a commercial lot consisting of approximately 1.17 gross acres, owned by McDonald's USA LLC, located at 827 South Santa Fe Avenue, Vista (LN 2020-032; APN 179-124-02, 04, 05, 06; DIV NO 4).

2. Recommendation: Accept Grant of Right of Way (K62) for a specific easement over a 45-unit apartment complex consisting of approximately 3.51 gross acres, owned by KSB Development Group LLC, located at 1470 South Santa Fe Avenue, Vista (LN 2019-021; APN 180-192-69; DIV NO 3).

C. Minutes of the Water Sustainability Committee meeting on June 23, 2022

For information only.

D. Minutes of the Board of Directors meeting on June 22, 2022

Recommendation: Approval of draft minutes.

E. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 69745 through 69870 in the amount of \$569,960.86 pursuant to the cash disbursement report detailing expenditures.

7. **SURVEY OF STEPHENS' KANGAROO RAT ON DISTRICT LAND**
Recommendation: Consider the request of the Riverside County Habitat Conservation Agency for access to District lands on the Warner Ranch to perform biological surveys of the Stephens' Kangaroo Rat as recommended in the Stephens' Kangaroo Rat Rangewide Management and Monitoring Plan.
8. **DIVISION REPORTS**
Informational reports by Operations and Field Services, Water Resources, Administration, and Engineering Divisions concerning District operations and activities.
9. **ASSEMBLY BILL 2953**
Recommendation: Adopt a position of oppose on Assembly Bill 2953 relating to Department of Transportation and local agencies: streets and highways: recycled materials.
10. **CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION, SOUTHERN NETWORK, SEAT B**
Recommendation: Cast Vista Irrigation District's ballot for California Special Districts Association Board of Directors for the Southern Network, Seat B.
11. **ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 EVENT SPONSORSHIP**
Recommendation: Consider sponsoring the Association of California Water Agencies Region 10 event for a cost of \$500.
12. **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.
13. **MEETINGS AND EVENTS**
 - A. *Reports on meetings and events attended by Directors*
 - B. *Schedule of upcoming meetings and events*
14. **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.
15. **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.
16. **COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action.
17. **ADJOURNMENT**

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| <ul style="list-style-type: none">• <i>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.</i>• <i>Agendas and minutes are available at www.vidwater.org.</i>• <i>VID Board meetings are generally held on the first and third Wednesday of each month.</i> |
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AFFIDAVIT OF POSTING

I, Ranae Ogilvie, Assistant 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: June 30, 2022



Ranae Ogilvie, Assistant Board Secretary



STAFF REPORT

Agenda Item: 6

Board Meeting Date: July 6, 2022
Prepared By: Lisa Soto

SUBJECT: CONSENT CALENDAR

- A. Cancellation of Private Water System Maintenance Agreement
- B. Grants of Right of Way
- C. Minutes of the Water Sustainability Committee meeting on June 23, 2022
- D. Minutes of the Board of Directors meeting on June 22, 2022
- E. Ratification of check disbursements



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date: July 6, 2022
Prepared By: Robert Scholl
Reviewed By: Randy Whitmann
Approved By: Brett Hodgkiss

SUBJECT: CANCELLATION OF PRIVATE WATER SYSTEM MAINTENANCE AGREEMENT

RECOMMENDATION: Approve the cancellation of Private Water System Maintenance Agreement No. 89.040 for an 8-inch asbestos cement pipeline serving the onsite fire protection system for a three-acre industrial parcel owned by Teyssier L & M Family Trust 10-14-92, located at 2580 Progress Street, Vista (LN 2022-019; APN 219-030-17; DIV NO 5).

PRIOR BOARD ACTION: On June 5, 1991, the Board approved Private Water System Maintenance Agreement No. 89.040 (PWA 89.040).

FISCAL IMPACT: None.

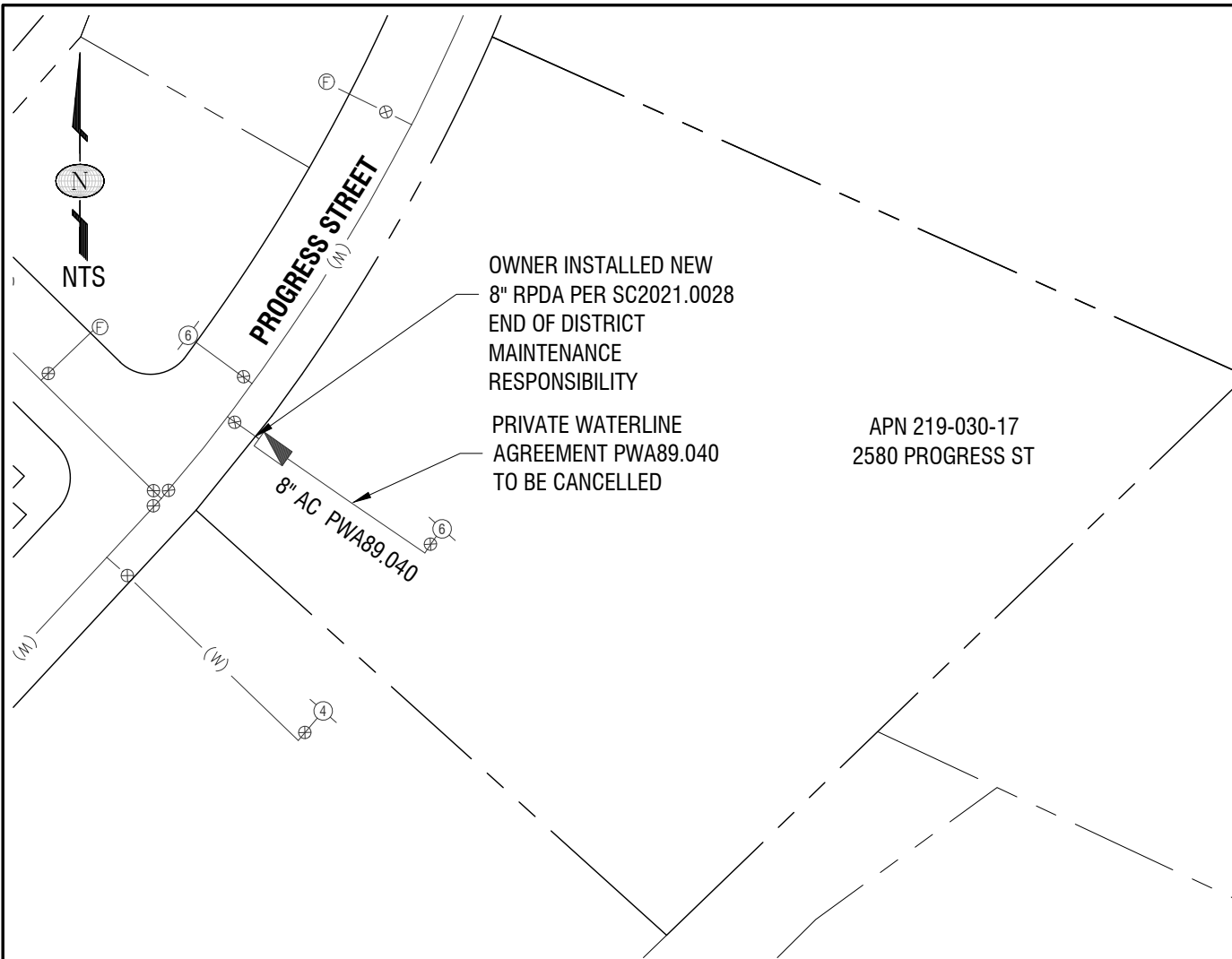
SUMMARY: Cancellation of PWA 89.040 will relieve the District from the responsibility of operating and maintaining a privately owned water system at the owner's expense.

DETAILED REPORT: On June 5, 1991, the Board approved PWA 89.040 between the District, City of Vista (Fire Agency) and the property owner for 220 feet of an 8-inch asbestos cement pipeline feeding an onsite fire hydrant assembly and fire service connection. This agreement, which is recorded on the property and continues for one-year periods until cancelled in writing by any party, requires the District and Fire Agency to operate and maintain these private facilities at the owner's expense.

The owner is in the process of making improvements to the property that include upgrades to their fire sprinkler system. District staff has required that the existing system be upgraded to meet current standards, including the installation of a reduced-pressure detector assembly (RPDA) backflow at the street with all private fire protection facilities downstream of and including the backflow be privately operated and maintained.

On November 18, 2021, the owner and District (with notification to the Fire Agency) executed service change SC2021.0028, which included the requirement to install the RPDA backflow at the street and provided notification of the District's intent to cancel PWA 89.040. The RPDA backflow has been installed at the street and is in service; approval of the cancellation will allow the cancellation document for PWA 89.040 to be recorded with the County Recorder.

ATTACHMENT: Map



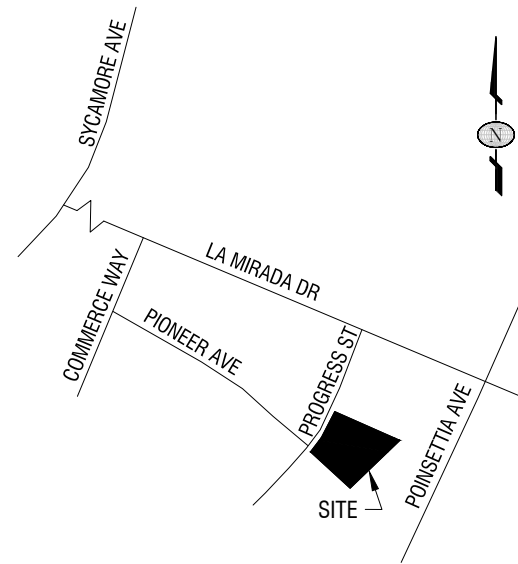
OWNER INSTALLED NEW
8" RPDA PER SC2021.0028
END OF DISTRICT
MAINTENANCE
RESPONSIBILITY

PRIVATE WATERLINE
AGREEMENT PWA89.040
TO BE CANCELLED

APN 219-030-17
2580 PROGRESS ST

8" AC PWA89.040

OWNER:
TEYSSIER L & M FAMILY TRUST
2580 PROGRESS STREET
VISTA, CA 92081



VICINITY MAP

NTS

LEGEND

- (w) — WATER MAIN
- ⊕ 6 ⊕ FIRE HYDRANT

**VISTA IRRIGATION DISTRICT
CANCELLATION OF AGREEMENT
PWA NO. 89.040**

APN: 219-030-17		T.B.
SCALE: NONE		L.N. 2022-019
APPD. BY:	DATE:	W.O.
DRAWN BY: JB	DATE: 6/23/2022	
SHEET 1 of 1	MAP: H23	
REVISED: 6/23/22 Jeanette Bradshaw		



STAFF REPORT

Agenda Item: 6.B.1

Board Meeting Date:	July 6, 2022
Prepared By:	Robert Scholl
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: GRANT OF RIGHT OF WAY

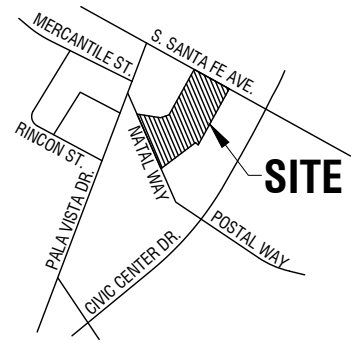
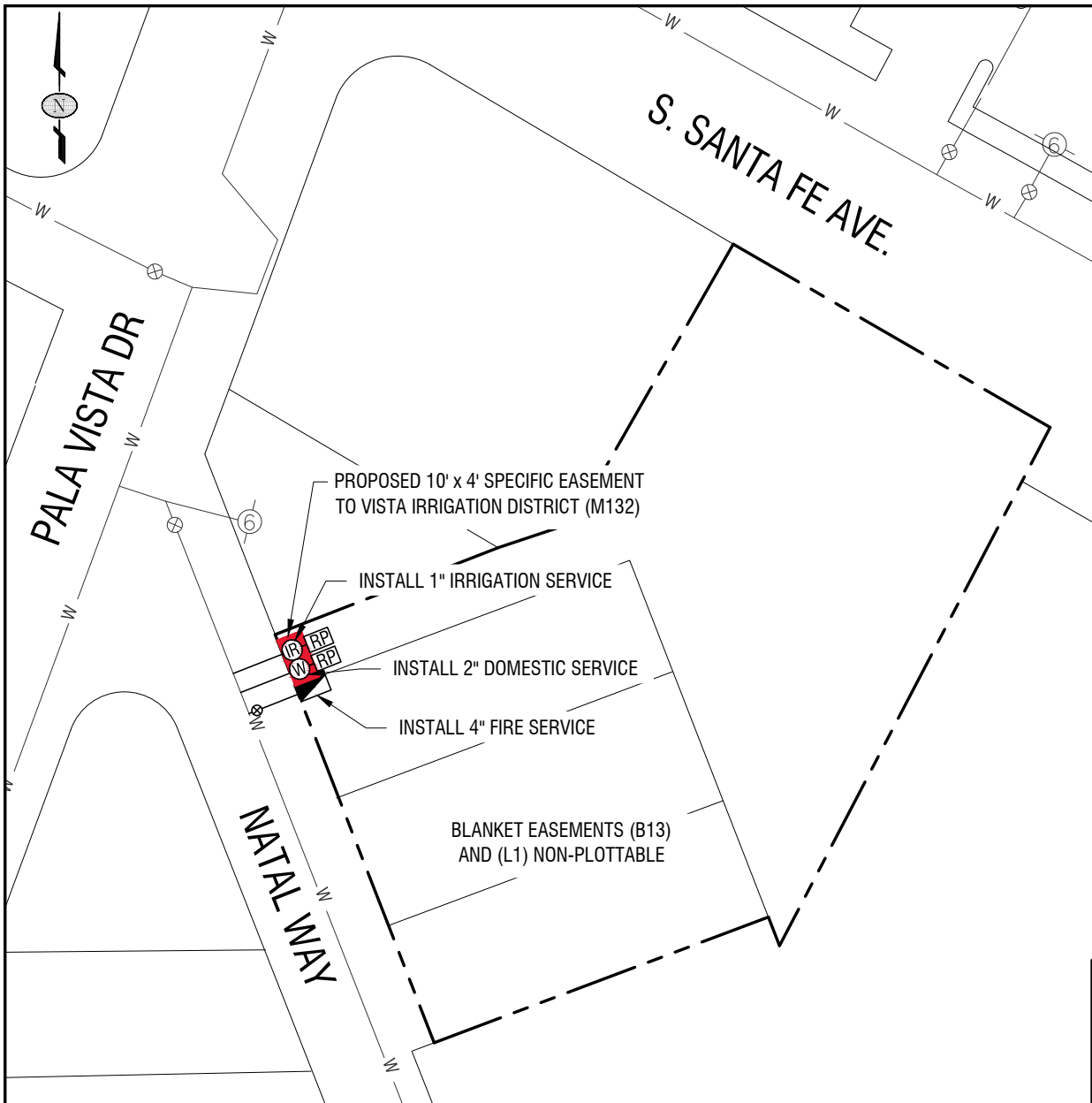
RECOMMENDATION: Accept Grant of Right of Way (M132) for a specific easement over a commercial lot consisting of approximately 1.17 gross acres, owned by McDonald's USA LLC, located at 827 South Santa Fe Avenue, Vista (LN 2020-032; APN 179-124-02, 04, 05, 06; DIV NO 4).

PRIOR BOARD ACTION: In 1940, the Board accepted Grant of Right of Way (B13); in 1943, the Board accepted Grant of Right of Way (L1).

FISCAL IMPACT: None.

SUMMARY: McDonalds USA LLC is in the process of redeveloping the existing restaurant located at 827 South Santa Fe Avenue. One 2-inch domestic meter and one 1-inch irrigation meter will be installed within the property area, requiring the owner to grant an easement to the District. Acceptance of Grant of Right of Way (M132) via easement document will allow the District to secure a dedicated 10-foot by 4-foot specific easement over the proposed District facilities.

ATTACHMENT: Map



VICINITY MAP
NTS

LEGEND

EXISTING

- W — WATER MAIN
- ⊗ VALVE
- ⊕ 6 FIRE HYDRANT

PROPOSED

- (W) — DOMESTIC SERVICE
- (IR) — IRRIGATION SERVICE
- ⊗ — FIRE SERVICE AND PRIVATE RPDA BACKFLOW
- (RP) — PRIVATE RP BACKFLOW

OWNER:
McDONALD'S USA, LLC
18565 JAMBOREE RD, SUITE 850
IRVINE, CA 92612

**VISTA IRRIGATION DISTRICT
GRANT OF RIGHT OF WAY
(M132)**

APN 179-124-02, 04, 05, 06		T.B.
SCALE: NONE		LN 2020-032
APPD. BY: RS	DATE: 6/22/22	W.O.
DRAWN BY: ATLAS GEOSPATIAL	DATE: 6/22/22	
SHEET 1 of 1	MAP: F15	
REVISED: 6/23/22 Jose Sanchez		
Z:\Engineering\JOBS\LN 2020-032 McDonalds 827 S Santa Fe\2020-032 Grant RW.dwg		



STAFF REPORT

Agenda Item: 6.B.2

Board Meeting Date:	July 6, 2022
Prepared By:	Robert Scholl
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: GRANT OF RIGHT OF WAY

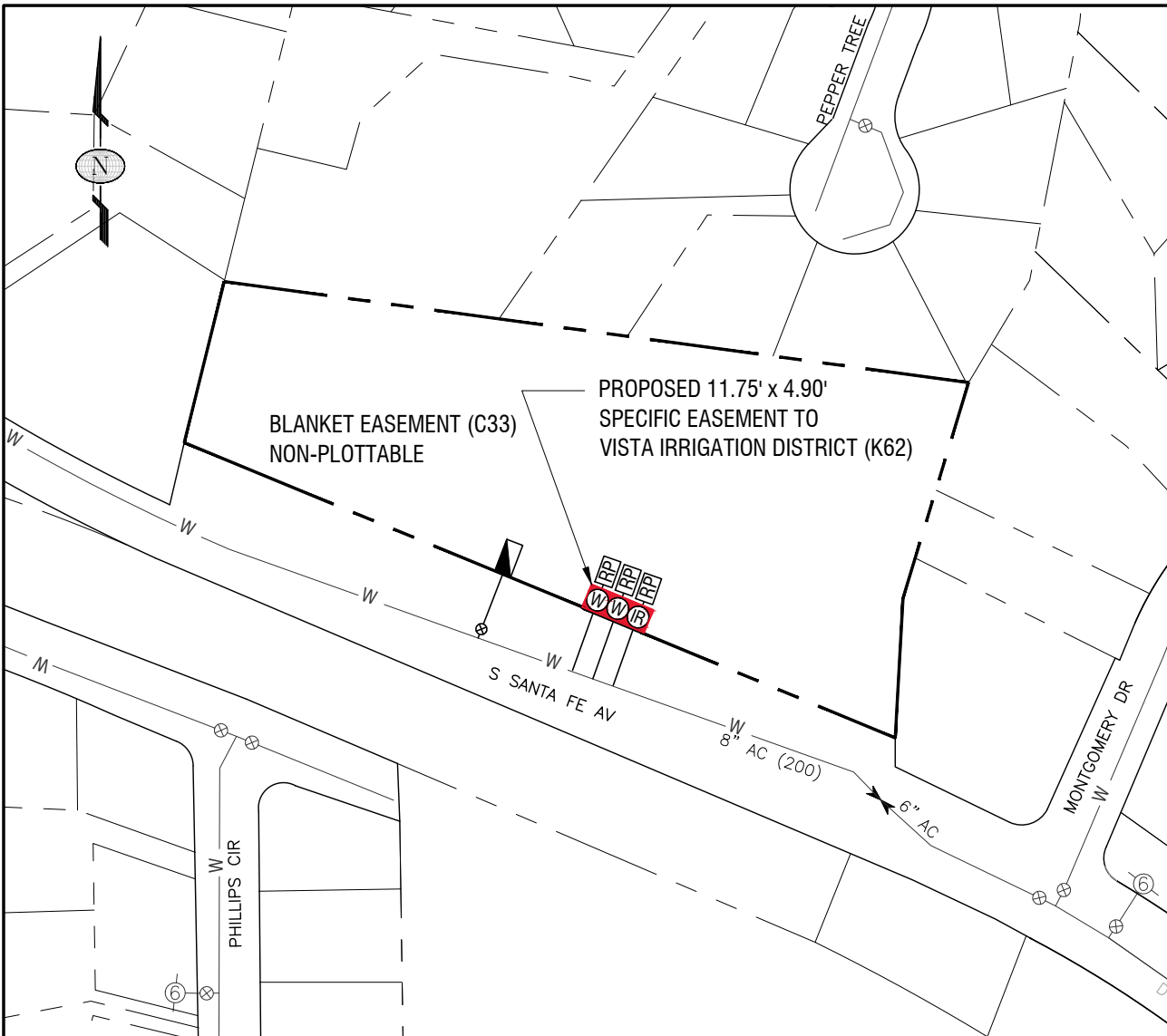
RECOMMENDATION: Accept Grant of Right of Way (K62) for a specific easement over a 45-unit apartment complex consisting of approximately 3.51 gross acres, owned by KSB Development Group LLC, located at 1470 South Santa Fe Avenue, Vista (LN 2019-021; APN 180-192-69; DIV NO 3).

PRIOR BOARD ACTION: On October 6, 1925, the Board accepted Grant of Right of Way (C33).

FISCAL IMPACT: None.

SUMMARY: KSB Development Group LLC is completing a 45-unit apartment complex for APN 180-192-69. Two 2-inch domestic water meters and one 1½-inch irrigation meter have been installed within the property area, requiring the owner to grant an easement to the District. Acceptance of Grant of Right of Way (K62) via easement document will allow the District to secure a dedicated 11.75-foot by 4.9-foot specific easement over existing District facilities.

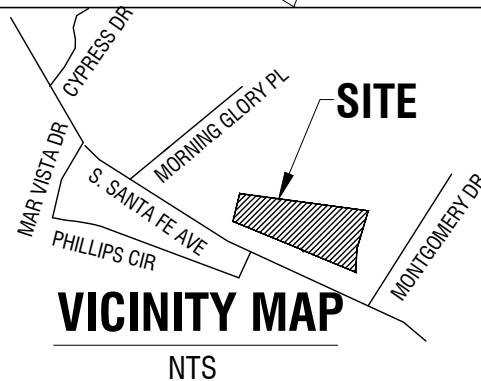
ATTACHMENT: Map



LEGEND

- W — WATER MAIN
- ⊗ VALVE
- ⊕ (6) FIRE HYDRANT
- ⊕ (W) DOMESTIC SERVICE
- ⊕ (IR) IRRIGATION SERVICE
- ⊗ [] FIRE SERVICE AND PRIVATE RPDA BACKFLOW
- [RP] — PRIVATE RP BACKFLOW

OWNER:
 KSB DEVELOPMENT GROUP, LLC
 MAJID MORTAZAVI
 6454 MEADOWBRUSH CIRCLE
 SAN DIEGO, CA 92130
 CONTACT: (858)603-1763



VISTA IRRIGATION DISTRICT GRANT OF RIGHT OF WAY (K62)

APN: 180-192-69		T.B.
SCALE: NONE		L.N. 2019-021
APPD. BY: RS	DATE: 6/22/2022	W.O.
DRAWN BY: ES	DATE: 6/20/2022	
SHEET 1 of 1	MAP: H17	

REVISED: 6/27/22 Emalee Sena
 Z:\Engineering\JOBS\LN-Jobs\LN2019\LN 2019-021 S. Santa Fe Apt's\Staff Report Template.dwg

DRAFT COMMITTEE MINUTES FOR INFORMATION ONLY

Not part of the District's permanent record until signed.

MINUTES OF THE
WATER SUSTAINABILITY COMMITTEE OF
VISTA IRRIGATION DISTRICT

June 23, 2022

A meeting of the Water Sustainability Committee of Vista Irrigation District was held on Thursday, June 23, 2022, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

Chair Vásquez called the meeting to order at 9:00 a.m.

2. ROLL CALL

Committee members present: Sanchez and Vásquez

Committee members absent: None.

Staff present: Marlene Kelleher, Director of Administration, and Brent Reyes, Water Conservation Specialist.

Other attendees: None.

3. APPROVAL OF AGENDA

The agenda was approved as presented.

4. PUBLIC COMMENT TIME

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

5. 2022 WATERSMART LANDSCAPE CONTEST

See application packages attached hereto.

Water Conservation Specialist Brent Reyes provided an overview of the WaterSmart Landscape Contest. He explained that the WaterSmart Landscape Contest is jointly coordinated and promoted, but individually judged by the participating agencies. Mr. Reyes commented that this is the tenth year the District has participated in the Contest.

After discussion and careful consideration of all the applications, the Committee selected Jennifer Dell, as the winner. Ms. Dell will receive a plaque and a \$250 gift certificate.

The Committee suggested that staff invite Ms. Dell to an upcoming Board meeting so the Board can congratulate and thank her for her participation.

DRAFT COMMITTEE MINUTES FOR INFORMATION ONLY

Not part of the District's permanent record until signed.

6. COMMENTS BY COMMITTEE MEMBERS

Chair Vásquez commented that he would like to see more low income customers participate in the Contest. Director Sanchez commented that the District might be able to leverage the recently declared Level 2 drought response condition to promote water-wise landscaping and the Contest.

7. ADJOURNMENT

There being no further business to come before the Committee, at 9:40 a.m. Chair Vásquez adjourned the meeting.

Richard L. Vásquez, Chair

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 ADJOURNED MEETING OF THE
BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT

June 22, 2022

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, June 22, 2022, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

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

Directors absent: MacKenzie.

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

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

Director Kuchinsky led the pledge of allegiance.

4. APPROVAL OF AGENDA

22-06-58	<i>Upon motion by Director Vásquez, seconded by Director Kuchinsky and unanimously carried (4 ayes: Vásquez, Kuchinsky, Sanchez and Miller; 1 absent: MacKenzie), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

General Manager Brett Hodgkiss provided clarification regarding staff's recommendation for Consent Calendar Item 6.A, stating that the recommendation for use of the rebate funds is consistent with the Board's approval of the use rebate funds received in March and November 2021.

DRAFT MINUTES

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

22-06-59 *Upon motion by Director Sanchez, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Kuchinsky, Sanchez and Miller; 1 absent: MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 22-23 approving disbursements.*

- A. San Diego County Water Authority rebate from Metropolitan Water District of Southern California rate case litigation

See staff report attached hereto. Staff recommended and the Board approved using the rebate from Metropolitan Water District of Southern California rate case litigation in the amount of \$369,939 to offset the financial impact of San Diego County Water Authority (Water Authority) rate increases over the next four years.

- B. Paving services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to enter into an agreement with Joe's Paving, Inc. to provide paving services on District projects for Fiscal Year (FY) 2023 in an amount not to exceed \$600,000.

- C. Grant of Right of Way

1. See staff report attached hereto. Staff recommended and the Board accept Grant of Right of Way (F37) for a 10-foot wide specific easement over a single-family residential lot consisting of approximately 0.36 gross acres, owned by Dan Frame, located at 356 Sunrise Circle, Vista (LN 2021-023; APN 177-092-16; DIV NO 3).

2. See staff report attached hereto. Staff recommended and the Board accepted Grant of Right of Way (D83) for a 20-foot wide specific easement over a single-family residential lot consisting of approximately 1.37 gross acres, owned by Francisco J. Diaz and Delfina P. Diaz, located at 939 Strawberry Hill Lane, Vista (LN 2022-020; APN 170-151-24; DIV NO 1).

- D. Minutes of the Fiscal Policy Committee meeting on June 6, 2022

The Board noted and filed the minutes of the Fiscal Policy Committee meeting on June 6, 2022, which were presented for information only.

- E. Minutes of Board of Directors meetings on June 1 and 6, 2022

The minutes of Board of Directors meetings on June 1 and 6, 2022 were approved as presented.

- F. Resolution ratifying check disbursements

RESOLUTION NO. 22-23

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 69580 through 69744 drawn on Union Bank totaling \$1,815,126.55.

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

DRAFT MINUTES

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

Irrigation District this 22nd day of June 2022.

* * * * *

7. FISCAL YEAR 2023 BUDGET

See staff report attached hereto.

Mr. Hodgkiss presented an overview of the draft FY 2023 Budget, stating that projections include water production at 16,800 acre feet (AF), with 14,193 AF coming from the Water Authority and 2,507 AF coming from Lake Henshaw, and water sales of 15,700 AF. He stated that the Revenue Budget is projected to increase by 6.6 percent primarily as a result water rate and service charge increases approved January 19, 2022 and implemented April 1, 2022. The Operating Budget is projected to increase by over 16 percent largely due to the inclusion of San Pasqual Undergrounding Project costs. As a result, just over \$17.1 million of District reserves will be used to fund the Fiscal Year 2023 Budget.

Clarification was provided regarding property tax revenues, paving costs, District reserves, inflationary impacts on construction costs, and the formulation of budget projections.

22-06-60	<i>Upon motion by Director Vásquez, seconded by Director Sanchez and unanimously carried (4 ayes: Vásquez, Kuchinsky, Sanchez and Miller; 1 absent: MacKenzie), the Board of Directors adopted the FY 2023 Budget.</i>
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8. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

President Miller reported that next meeting of the Water Authority Board of Directors was scheduled for the following day (June 23, 2022). He said that the Administration and Finance (A&F) Committee (of which he is Chair) has been working on updating Water Authority rates and charges, which will be considered at the following day's meeting.

Mr. Hodgkiss reported on the Member Agencies Managers meeting the previous week in which discussion centered on the State's drought related emergency regulation and the requirement to implement mandatory demand reduction actions.

9. MEETINGS AND EVENTS

See staff report attached hereto.

Director Vásquez requested to attend the Urban Water Institute Annual Water Conference in San Diego August 24-26, 2022. Director Sanchez requested to attend the Association of California Water Agencies (ACWA) Fall Conference in Indian Wells, November 29 - December 1, 2022 and the Colorado River Water Users Association (CRWUA) Conference in Las Vegas, December 14-16, 2022.

DRAFT MINUTES

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

22-06-61 *Upon motion by Director Sanchez, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Kuchinsky, Sanchez and Miller; 1 absent: MacKenzie), the Board of Directors authorized the following attendances: Director Vásquez to attend the Urban Water Institute Annual Water Conference in San Diego Aug. 24-26, 2022; and Director Sanchez to attend the ACWA Fall Conference in Indian Wells, Nov. 29 through Dec. 1, 2022 and the CRUWA Conference in Las Vegas, Dec. 14-16, 2022.*

10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Director Vásquez requested that an item be placed on the July 6, 2022 Board meeting agenda to consider making a \$500 contribution to ACWA Region 10 to help defray cost of holding its August 2, 2022 event, "Conversations on Leading for a Resilient Water Future". He said that two agencies from Orange County have signed on as sponsors with contributions of \$500 each. Director Vásquez requested that his fellow Board members consider attending the event on August 2, 2022.

It was noted that President Miller will be absent from the July 6, 2022 Board meeting, and since the office of First Vice President is currently vacant, the Board will need to vote at the beginning of the Board meeting that day to determine who will be Acting President for the meeting.

11. COMMENTS BY DIRECTORS

Director Vásquez commented on upcoming run-off elections for two seats on the Imperial Irrigation District Board of Directors.

Director Kuchinsky thanked staff for its assistance during his transition onto the Board of Directors.

Director Sanchez thanked Director of Water Resources Don Smith for the recent synopsis that he prepared on local water.

12. COMMENTS BY GENERAL COUNSEL

Ms. Mitchell presented a brief overview of bills that have recently passed out of their houses of origin and are moving on for consideration in the next house during this current legislative session. Director Kuchinsky commented on the importance of agencies making their voices heard during the comment period for proposed legislation; he pointed to upcoming legislation concerning the use of recycled materials in asphalt for streets and highways (Assembly Bill 2953) as an example. General Counsel Mitchell suggested a future agenda item on this legislation so that the Board can take an official position on the matter.

13. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss noted that Director Vásquez's birthday was the previous day and wished him a belated happy birthday. He also informed the Board that the water level at Lake Henshaw was at 4,232 acre feet, and the District began releasing Rincon Entitlement Water from the lake last Friday (June 17, 2022).

DRAFT MINUTES

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

14. ADJOURNMENT

There being no further business to come before the Board, at 9:58 a.m., President Miller adjourned the meeting.

Marty Miller, President

ATTEST:

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



Cash Disbursement Report

Payment Dates 6/10/2022 - 6/22/2022

Payment Number	Payment Date	Vendor	Description	Amount
69745 - 69748	06/15/2022	Refund Checks 69745 - 69748	Customer Refunds	580.15
69749	06/15/2022	Refund Check 69749	Customer Refund	800.53
69750	06/15/2022	Airgas USA LLC	Welding Supplies	568.65
69751	06/15/2022	Metal Amore	Mounting Brackets & Hinges	26.59
69752	06/15/2022	Amazon Capital Services	HVAC Filters	86.18
	06/15/2022		Warehouse Supplies	89.63
	06/15/2022		Warehouse Supplies	312.06
	06/15/2022		Battery for Headset	20.53
	06/15/2022		Security Cams, Warning Decals	128.85
	06/15/2022		Tablet Case	63.61
	06/15/2022		Remotes (2) - Plant 9 Gate	56.97
69753	06/15/2022	Answering Service Care, LLC	Answering Service	509.00
69754	06/15/2022	B&K Engraving	Name Plate	34.64
69755	06/15/2022	Brown and Caldwell	Flume Replacement Alignment Study 04/2022	13,578.15
69756	06/15/2022	Bryan and the Bee's	Live Bee Removal (1)	175.00
	06/15/2022		Live Bee Removal (1)	175.00
	06/15/2022		Live Bee Removal (1)	175.00
	06/15/2022		Live Bee Removal (1)	175.00
	06/15/2022		Live Bee Removal (1)	175.00
	06/15/2022		Live Bee Removal (1)	175.00
	06/15/2022		Live Bee Removal (1)	175.00
69757	06/15/2022	Burke, Williams & Sorensen, LLP	Legal 05/2022	2,365.38
69758	06/15/2022	Cecilia's Safety Service Inc	Traffic Control Design (1) - Lupine Hills /Thibodo	35.00
	06/15/2022		Traffic Control Design (1) - Lupine Hills Drive	35.00
	06/15/2022		Traffic Control Design (2) - Shadowridge Dr	70.00
	06/15/2022		Traffic Control - Cedar Rd	2,470.00
	06/15/2022		Traffic Control - San Clemente Way/San Clemente Ave	2,660.00
	06/15/2022		Traffic Control - Elevado Rd/Vista Grande Dr	4,370.00
	06/15/2022		Traffic Control - E Bobier Dr	665.00
	06/15/2022		Traffic Control - Foothill Dr	1,187.50
	06/15/2022		Traffic Control - Sycamore Ave/Melrose Dr	4,441.25
69759	06/15/2022	CPR1, AED Total Solution	AED Battery	407.89
69760	06/15/2022	Craneworks Southwest Inc	Fittings & Seals - E1	180.65
69761	06/15/2022	CWEA	Certification Renewal	101.00
69762	06/15/2022	Diamond Environmental Services	Portable Restroom Service	50.00

Payment Number	Payment Date	Vendor	Description	Amount
69763	06/15/2022	Drug Testing Network Inc	DOT Random Drug Test	62.95
69764	06/15/2022	Dudek	E Reservoir Replacement & Pump Station 04/2022	14,712.22
69765	06/15/2022	EDCO Waste & Recycling Services Inc	40yd Dumpster	477.68
69766	06/15/2022	Equipco Rentals	Water Quality Monitoring System Rental	1,401.59
69767	06/15/2022	FedEx	Express Shipping	133.36
69768	06/15/2022	Ferguson Waterworks	Lid 8" Slotted Valve (VID) (500)	18,700.19
	06/15/2022		Gasket 1.5" Meter Flg HP Drop In (20)	265.21
69769	06/15/2022	Glennie's Office Products Inc	Office Supplies	72.62
	06/15/2022		Office Supplies	33.34
	06/15/2022		Office Supplies	172.66
69770	06/15/2022	Grainger	Warehouse Supplies	256.33
69771	06/15/2022	Hawthorne Machinery Co	Cutting Edges & Ends - L6	1,218.84
69772	06/15/2022	Ken Grody Ford Carlsbad	Diesel Exhaust Fluid Tank - Truck 28	1,409.87
	06/15/2022		Filler Cap for Diesel Exhaust Fluid Tank - Truck 28	63.86
69773	06/15/2022	Lanair Technology Group	Breach Prevention Platform (100 users)	180.00
69774	06/15/2022	Leucadia Wastewater District	Employee Assistance Program 07/2022 - 06/2023	2,840.64
69775	06/15/2022	Major League Pest	Monthly Pest Control	225.00
69776	06/15/2022	Medical Eye Services	Vision Insurance 07/2022 - Cobra	26.34
	06/15/2022		Vision Insurance 07/2022 - Cobra	14.24
	06/15/2022		Vision Insurance 07/2022 - Cobra	8.78
	06/15/2022		Vision Insurance 07/2022 - Cobra	8.78
	06/15/2022		Vision Insurance 07/2022 - Employees	1,497.94
	06/15/2022		Vision Insurance 07/2022 - J MacKenzie	14.24
	06/15/2022		Vision Insurance 07/2022 - M Miller	14.24
	06/15/2022		Vision Insurance 07/2022 - P Sanchez	14.24
	06/15/2022		Vision Insurance 07/2022 - R Vasquez	14.24
69777	06/15/2022	NAPA Auto Parts	EGR Valve - Truck 1	167.24
69778	06/15/2022	North County Auto Parts	Diesel Exhaust Fluid	99.94
	06/15/2022		Diesel Exhaust Fluid	148.67
	06/15/2022		O-Rings - Truck 79	12.77
69779	06/15/2022	O'Reilly Auto Parts	Battery - Truck 73	144.63
	06/15/2022		Break Away Control Batteries (2)	97.06
	06/15/2022		Engine Belt - Truck 45	27.56
69780	06/15/2022	Pacific Pipeline Supply	18" Bolts/Nut Sets (4), 18" Gaskets (4)	745.67
69781	06/15/2022	PaperDirect Inc	Office Supplies	87.64
69782	06/15/2022	Parkhouse Tire Inc	Tires (2) - L6	3,678.45
69783	06/15/2022	Paychex of New York LLC	Onboarding/Recruiting Service 06/2022	812.50
69784	06/15/2022	Red Wing Shoe Store	Footwear Program	237.04
69785	06/15/2022	Richard Vasquez	Reimburse - ACWA Conference, CDWU Mtg	353.94
69786	06/15/2022	Registry	2022 Morback Chipper Registration	118.00

Payment Number	Payment Date	Vendor	Description	Amount
69787	06/15/2022	San Diego Co Superintendent of Schools	Splash Lab Sponsorship 05/31/22	750.00
69788	06/15/2022	San Diego Door Controls, Inc	Parking Garage Door Repair	250.00
69789	06/15/2022	San Diego Friction Products	Wheel Seals - Truck 28	107.56
	06/15/2022		E-Track	177.48
69790	06/15/2022	San Diego Gas & Electric	Gas Use 05/2022	915.22
	06/15/2022		Electrical Service 05/2022 - VID Headquarter	2,558.87
	06/15/2022		Electric 05/2022 - T&D	111.52
	06/15/2022		Electric 05/2022 - Reservoirs	279.71
69791	06/15/2022	SiteOne Landscape Supply, LLC	Plumbing Supplies - Station 12	28.36
	06/15/2022		Weed Killer	38.46
69792	06/15/2022	Southern Counties Lubricants, LLC	Fuel Use 05/16/22 - 05/31/22	11,887.23
	06/15/2022		Fuel 05/04/22	832.26
69793	06/15/2022	Shred-it	Shredding Service	156.56
69794	06/15/2022	Sunbelt Rentals	Genie Manlift Rental	739.55
	06/15/2022		Brush Cutter Rental	135.68
69795	06/15/2022	Bend Genetics, LLC	HABs Lab Analysis	4,084.00
	06/15/2022		HABs Lab Analysis	5,508.00
	06/15/2022		HABs Lab Analysis	5,010.00
	06/15/2022		HABs Lab Analysis	1,180.00
	06/15/2022		HABs Lab Analysis	3,066.00
69796	06/15/2022	Trench Shoring Company	Primer	247.83
69797	06/15/2022	The San Diego Union-Tribune LLC	RFP Advertisement - Paving FY2023	492.25
	06/15/2022		RFP Advertisement - Visual Audio FY2023	269.50
69798	06/15/2022	TS Industrial Supply	Locknut & Bolt Assembly (1)	89.51
	06/15/2022		Food Grade Penetrating Oil (6)	66.00
	06/15/2022		Multimax Earplug Uncorded #MM-3301109 (500 pr bx) (1)	200.26
	06/15/2022		Striping Paint Blue #750 (12)	83.01
	06/15/2022		Stanley Quick Change Utility Knife (10)	76.86
	06/15/2022		Construction Marking Paint Blue #254 (12)	55.86
	06/15/2022		Hose nozzles / Med Duty (12)	84.44
	06/15/2022		Masonry Cutoff Wheel / Flexovit L5703 / 14" x 20MM (10)	117.99
	06/15/2022		Welding Strikers (10)	75.78
	06/15/2022		3/4" x 60' / 7 Mil / Electrical Tape (20)	28.15
	06/15/2022		Sea 2" Pipe Wrap Tape (2" x 100' 10 Mil) (48)	454.65
	06/15/2022		Striping Paint White #710 (24)	166.01
	06/15/2022		Sea 1" Teflon Tape (20)	24.90
	06/15/2022		Sea 1/2" Teflon Tape (20)	12.56
	06/15/2022		8" Plastic Hand Brush / Utility Scrub (2)	8.81
	06/15/2022		Wire Brush 4 x 19 Wood Handle 14" (2)	7.47
	06/15/2022		7 3/4" Stainless Wire Brush w/plastic handle (12)	31.96

Payment Number	Payment Date	Vendor	Description	Amount
69799	06/15/2022	UniFirst Corporation	Uniform Service	338.89
69800	06/15/2022	Verizon Wireless	SCADA Remote Access	377.81
69801	06/15/2022	Vulcan Materials Company and Affiliates	Cold Mix	2,558.27
69802	06/15/2022	VWR International LLC	Water Quality Equipment	204.22
69803	06/15/2022	WEX	Cobra/Flexible Spending Service 05/2022	272.50
69804	06/15/2022	Zuza LLC	Postage for WSRP Level 2 Notices - Direct Mail	12,132.07
69805 - 69816	06/22/2022	Refund Checks 69805 - 69816	Customer Refunds	1,433.72
69817 - 69819	06/22/2022	Refund Checks 69817 - 69819	Customer Refunds	1,890.70
69820	06/22/2022	Airgas USA LLC	Carbon Dioxide	100.19
69821	06/22/2022	Amazon Capital Services	Coupler Valve - F3	28.12
	06/22/2022		Organizational Hardware for E-Track	133.01
69822	06/22/2022	Arizona State University	Scholarship Award	1,500.00
69823	06/22/2022	AT&T	3680/CALNET 05/13/22-06/12/22 - Phones	406.35
	06/22/2022		0230/CALNET 05/13/22-06/12/22 - Teleconference	7.06
69824	06/22/2022		Voice & Data Service	1,102.53
69825	06/22/2022	Boot World Inc	Footwear Program	180.00
69826	06/22/2022	Bryan and the Bee's	Live Bee Removal (1)	175.00
	06/22/2022		Live Bee Removal (1)	175.00
	06/22/2022		Live Bee Removal (1)	175.00
	06/22/2022		Live Bee Removal (1)	175.00
69827	06/22/2022	Canon Solutions America, Inc	Canon Services & Supplies	88.38
	06/22/2022		Canon Services & Supplies	74.83
69828	06/22/2022	Cecilia's Safety Service Inc	Traffic Control - Buena Creek Rd	70.00
	06/22/2022		Traffic Control - Foothill Dr	1,235.00
	06/22/2022		Traffic Control - Elevado Rd/Vista Grande Dr	4,180.00
	06/22/2022		Traffic Control - San Clemente Way/San Clemente Ave	2,446.25
69829	06/22/2022	CleanCapital HC4 Borrower LLC	Solar Energy Use 05/2022	7,727.72
69830	06/22/2022	Columbia Bank	E Reservoir Replacement & Pump Station 05/2022 - Retainage	13,355.55
69831	06/22/2022	CoreLogic Solutions Inc	Real Quest Online Services 05/2022	360.33
69832	06/22/2022	Diamond Environmental Services	Portable Restroom Service	137.56
	06/22/2022		Portable Restroom Service	85.69
69833	06/22/2022	Streamline	Website Hosting, Maintenance & Support 06/2022	300.00
69834	06/22/2022	Direct Energy	Electric 05/2022	1,035.24
69835	06/22/2022	Ferguson Waterworks	Regulator Pulse Control Valves (23)	2,085.17
	06/22/2022		Small Meter Boxes (3)	213.85
69836	06/22/2022	Flyers Energy, LLC	Fuel	129.43
69837	06/22/2022	Fountain Car Wash	Wash Tokens (600)	540.00
69838	06/22/2022	Gateway Pacific Contractors, Inc	E Reservoir Replacement & Pump Station 05/2022	253,755.45
69839	06/22/2022	GoSecure	iPrism Maintenance & Support Renewal	2,715.94
69840	06/22/2022	Joe's Paving	Patch Paving - Broadway	5,937.50

Payment Number	Payment Date	Vendor	Description	Amount
	06/22/2022		Patch Paving	3,360.75
69841	06/22/2022	Jan-Pro of San Diego	Janitorial Service 06/2022	4,497.00
69842	06/22/2022	Ken Grody Ford Carlsbad	Seal - Truck 1	4.51
69843	06/22/2022	Lawson Products	Drill Bits (3)	94.49
69844	06/22/2022	Leon Perrault Trucking & Materials	Trucking & Material 05/2022	24,813.75
69845	06/22/2022	Lightning Messenger Express	Messenger Service 06/03/22	61.50
69846	06/22/2022	Makelele Systems Landscape & Maintenance, Inc	Landscape Service 06/2022	1,650.00
69847	06/22/2022	Mira Costa College	Scholarship Award 06/2022	1,000.00
69848	06/22/2022	Mission Resource Conservation District	Home Water Use Evaluation (1)	75.00
69849	06/22/2022	Mitchell Instrument Co	ARC Flash Gear	1,511.08
69850	06/22/2022	MRC, Smart Technology Solutions	Managed Print Services	529.34
69851	06/22/2022	NAPA Auto Parts	Cabin Air Filter - Truck 40	38.10
69852	06/22/2022	North County Auto Parts	Coolant	156.27
	06/22/2022		Filter, Shop Chemicals	53.25
	06/22/2022		Transmission Filter - Truck 73	40.86
	06/22/2022		Chemicals	22.39
69853	06/22/2022	O'Reilly Auto Parts	Battery Cores (2)	(30.00)
	06/22/2022		Tools, Air Fresheners, Glue	134.56
69854	06/22/2022	Pacific Pipeline Supply	Angle Stop Valve	153.77
	06/22/2022		Angle Stop Valve	153.77
69855	06/22/2022	Pacific Safety Center	CPR/First Aid/AED Training	595.00
69856	06/22/2022	Plateau Pest Solutions Inc	Bee & Hive Removal (1)	75.00
	06/22/2022		Bee & Hive Removal (1)	75.00
69857	06/22/2022	Ramco Petroleum	Fuel 05/2022	2,701.32
69858	06/22/2022	Ruby Slipper Shoes & Repair	Footwear Resole	65.00
69859	06/22/2022	Volvo Construction Equipment & Services	Hydraulic Breaker Bit - E1	1,275.19
69860	06/22/2022	San Diego Chapter CSDA	Membership Renewal 07/01/22 - 06/30/23	150.00
69861	06/22/2022	San Diego Gas & Electric	Electric 05/2022 - Cathodic Protection & TD	313.57
	06/22/2022		Electric 05/2022 - Reservoirs	137.91
	06/22/2022		Electric 05/2022 - Pump Stations	12,835.60
	06/22/2022		Electric 05/2022 - Plants	134.99
69862	06/22/2022	Siemens Industry Inc	XPS-10 Level Transducer (1)	973.17
69863	06/22/2022	SoftwareOne Inc	Microsoft EA Agreement - Year 1	51,884.64
69864	06/22/2022	Sunbelt Rentals	Water Truck Rental	3,319.78
	06/22/2022		Concrete	263.36
69865	06/22/2022	Bend Genetics, LLC	HABs Lab Analysis	1,920.00
69866	06/22/2022	TS Industrial Supply	Probe Soil 3/8"x4' SSP 400 SS (2)	149.39
	06/22/2022		Level 2' (1)	30.96
	06/22/2022		Plier 8" Lineman's Cut (1)	35.72
	06/22/2022		Shovel 4" Trench (2)	52.50

Payment Number	Payment Date	Vendor	Description	Amount
	06/22/2022		Wrench 18" Pipe (10)	55.80
	06/22/2022		Sling Lifting 2"x6' Heavy Duty (1)	28.52
	06/22/2022		Goggles WR40 Cup (3)	86.87
	06/22/2022		Wrench Crescent 15" Adjustable (1)	87.68
	06/22/2022		Shovel Square Point (3)	88.49
	06/22/2022		Shovel Round Point (4)	126.22
	06/22/2022		Pruner 26" (2)	128.28
	06/22/2022		Gloves Thickster Nitrile XL 100 per box (10)	281.45
	06/22/2022		Broom 24" Push (5)	252.00
	06/22/2022		Towel Wypall X80 (5)	211.63
	06/22/2022		Measuring Tape 25' Engineering (3)	60.08
69867	06/22/2022	Underground Service Alert of Southern California	New DigAlert Tickets (274)	462.10
	06/22/2022		Underground Safety Board Fees	131.88
69868	06/22/2022	UniFirst Corporation	Uniform Service	336.24
69869	06/22/2022	YSI, Inc	20 Meter 4 Port Cable Assembly w/Depth Sensor	3,216.46
69870	06/22/2022	Zuza LLC	Printing - HABs Plan	1,159.36
Grand Total:				569,960.86



STAFF REPORT

Board Meeting Date: July 6, 2022
Prepared By: Don Smith
Approved By: Brett Hodgkiss

SUBJECT: SURVEY OF STEPHENS' KANGAROO RAT ON DISTRICT LAND

RECOMMENDATION: Consider the request of the Riverside County Habitat Conservation Agency for access to District lands on the Warner Ranch to perform biological surveys of the Stephens' Kangaroo Rat as recommended in the Stephens' Kangaroo Rat Rangewide Management and Monitoring Plan.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: A coalition of stakeholders, including the Bureau of Land Management, Riverside County Habitat Conservation Agency (RCHCA), the Conservation Biology Institute, and U.S. Fish and Wildlife Service (USFWS) has prepared a Stephens' Kangaroo Rat (SKR) Rangewide Management and Monitoring Plan (Plan) to improve and assist in the long-term recovery of SKR populations throughout their range. To implement the Plan's monitoring recommendations, the RCHCA has requested access to 10-15 sampling locations on the District's land for a three-day period in September or October 2022.

DETAILED REPORT: SKR (*Dipodomys stephensi*, see photograph next page) is a small rare mammal living in grasslands and open scrub vegetation on loamy soils in southern California, and specifically, in western Riverside County and northern San Diego County (see Figure 1). SKR was listed as endangered under the California Endangered Species Act (ESA) in 1971 and under the federal ESA in 1988. In February 2022, the USFWS downlisted SKR from endangered to threatened under the federal ESA. SKR is known to be present on the Warner Ranch.

RCHCA is requesting to enter 10-15 sites on the Warner Ranch (see map next page) for three days in September or October 2022. Three teams of two biologists will evaluate the sample locations, set traps, and monitor them over several days to collect data on SKR abundance. Details of the proposed monitoring activity are discussed in the attached RCHCA letter; data collected by the RCHCA will be shared with the District and will inform future SKR recovery strategies.

This request conforms to District guidelines in that it is likely to advance legitimate scientific and/or public interest objectives and will not present any substantive interference with the activities of the District or its licensees. If approved by the Board, RCHCA will sign a standard District entry permit providing appropriate liability release.

Representatives from the RCHCA will be present to make a short presentation and answer questions.

ATTACHMENTS:

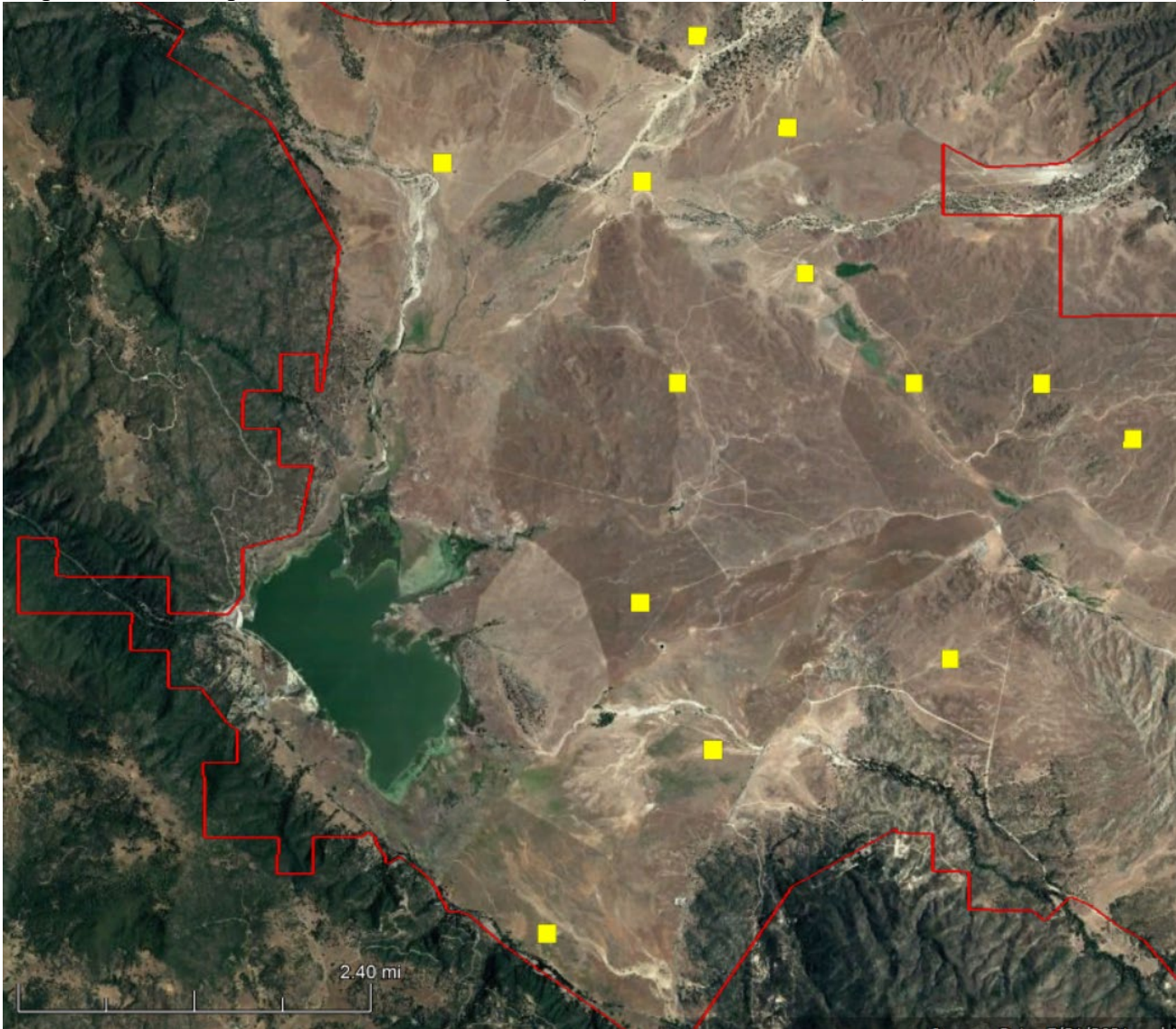
- RCHCA Letter Dated June 7, 2022
- Figure 1 – SKR Plan Area

Stephen's kangaroo rat (*Dipodomys stephensi*)



Photo by Moose Peterson

Proposed SKR sample locations (shown in yellow) on the Warner Ranch (outlined in red)





Member Jurisdictions

Corona • Hemet • Lake Elsinore • Menifee • Moreno Valley • Murrieta
Perris • Riverside • Temecula • Wildomar • County of Riverside

June 7, 2022

Don A. Smith, PE
Director of Water Resources
Vista Irrigation District
1391 Engineer Street
Vista, CA 92081-8840

Subject: SKR Range Wide Monitoring on Lake Henshaw / Warner Ranch

Dear Mr. Smith,

In February 2022, the United States Fish and Wildlife Service (USFWS) downlisted the Stephens' kangaroo rat (SKR) from federally endangered to threatened. In order to fully recover the species, a coalition of stakeholders consisting of the Bureau of Land Management, Riverside County Habitat Conservation Agency, Conservation Biology Institute, and U.S. Fish and Wildlife Service, in consultation with land managers, researchers, and land owners, developed an SKR Rangewide Management and Monitoring Plan. This plan, once fully implemented, will improve and ultimately assist in the long term recovery of SKR populations by unifying sub-regional efforts in a consistent approach towards habitat management and monitoring throughout the range.

Specific goals for this effort are:

- To integrate existing SKR management plans and monitoring protocols into a cohesive regional strategy by:
 - Recognizing and accommodating existing plans and efforts (i.e HCPs, INRMPS);
 - Incorporating emerging science and modeling;
 - Aligning current monitoring efforts into a standardized, range-wide protocol;
- To identify and prioritize habitat management options for improving population resilience and connectivity.

In order to effectively determine the SKR population status and trends, the USFWS requires an understanding of the species distribution and occupation. To accomplish this, the RCHCA is attempting to monitor 100 sampling plots throughout the range of SKR, of which, 10-15 sampling locations are requested to be placed on Lake Henshaw / Warner Ranch lands.

If permitted, the RCHCA would send 6 biologists (3 teams of 2) and up to 4 field technicians to sample the requisite sites on Lake Henshaw / Warner Springs. The survey would take place over 3 days in either September or October, 2022. The first day, a group of technicians / biologists would set up the monitoring sites and perform basic habitat assessments by walking the site and looking for SKR sign (scat, tail drags, dust bathing, burrows, etc.). If SKR sign is observed, the biologists / techs will set up a sampling plot consisting of 25 traps spaced in 5 rows of 5 traps with 10m between traps and rows. Traps consist of small 12" long Sherman style traps suitable for capturing kangaroo rats. Each trap location will be marked with a bright colored pin flag and baited, but not opened. The second day, a technician will arrive before dusk to bait and open the traps. Then around midnight, 3 teams of biologists will arrive to check the traps

and again around 4 hours later, closing them just before dawn. The same process will occur on the 3rd day / night routine with the exception that the traps and flags will be collected at the final trap check just before dawn on the third night. All survey personnel will be using white pickups with government plates and marked with the RCHCA logo. Vehicles will remain on existing roads at all times.

Please feel free to call or email me directly with any questions or concerns.

Sincerely,

Brian Shomo
RCHCA Director

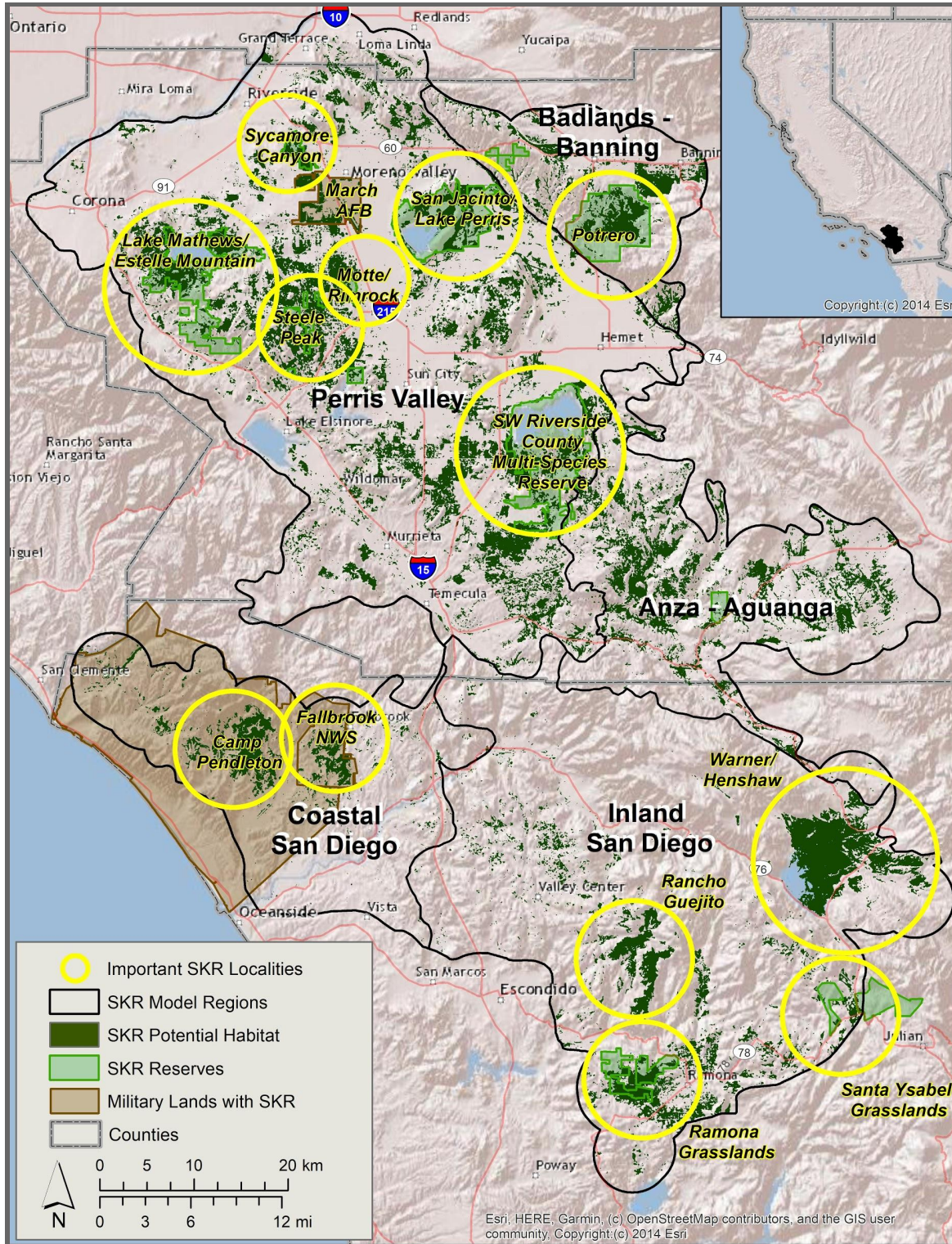


Figure 1. SKR Plan area showing modeled suitable (or potential) habitat, SKR reserves, important localities, and five subregions used for habitat modeling.



STAFF REPORT

Agenda Item: 8

Board Meeting Date: July 6, 2022
Prepared By: Randy Whitmann, Don Smith,
Frank Wolinski & Marlene Kelleher
Approved By: Brett Hodgkiss

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.

ADMINISTRATION DIVISION

June

- Presented water awareness information to first through fifth grade students participating in Vista Unified School District summer school programs.
- Issued news releases announcing the scholarship and poster contest winners, the appointment of Peter Kuchinsky II to fill Division 3 vacancy, declaring Level 2 water conservation condition and the availability of the Consumer Confidence Report online beginning July 1, 2022.
- Completed recruitments for System Operator I, Information Technology Supervisor and Engineering Specialist I. Jason Jones accepted a promotion to System Operator I, Rick Pooley accepted a promotion to Information Technology Supervisor and Emalee Sena accepted a promotion to Engineering Specialist I.
- Began recruitments for Construction Worker, Laborer Trainee and Engineering Aide positions.
- Coordinated first aid, cardiopulmonary resuscitation and automated external defibrillator training for field personnel.
- Coordinated training on the proper handling, processing and disposal of asbestos cement pipe, silica and hazardous materials, and emergency response for field personnel; certified District personnel conducted the training.

July

- Participate in the City of Vista Summer Fun Fest event.
- Issue a news release announcing the District's 2022 WaterSmart Landscape Contest winner.
- Continue recruitments for Construction Worker, Laborer Trainee and Engineering Aide positions.
- Coordinate training on crane certification for field personnel.

WATER RESOURCES DIVISION

VID Water Production

May 2022

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Water Production					
Local Water	0.00	0.00	1.08	98.60	518.50
SDCWA Raw Water	12.35	1,175.20	9.86	922.08	10,462.50
Subtotal (EVWTP Water Production)	12.35	1,175.20	10.93	1,020.68	10,981.00
Oceanside Contract Water	0.99	93.80	0.94	88.06	1,046.70
SDCWA Treated Water	3.25	309.60	3.65	340.96	3,677.40
TOTAL WATER PRODUCTION	16.59	1,578.60	15.53	1,449.70	15,705.10

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

Lake Henshaw

Storage as of June 21, 2022: 4,232 af (8% of 51,832 af capacity)
 Current releases: 0 cfs (weekday); 20-25 cfs (weekend)
 Change in storage for month of May: 90 af (loss)
 Total releases for month of May: 205 af
 Hydrologic year-to-date rain total: 16.38 inches (June 21, 2022)
 Percent of yearly average rain: 67% (30-year average: 24.54 inches)
 Percent of year-to-date average rain: 67% (30-year average through June: 24.54 in.)

Warner Ranch Wellfield

Number of wells running in May: 12
 Total production for month of May: 702 af
 Average depth to water table (June): 86 ft (see attached historical water table chart)

June

- Harmful Algal Blooms
 - Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on May 31 and June 6, 13, 15 and 20, 2022. Results for anatoxin-a and microcystin have been below the “Caution” advisory threshold with the exception of microcystin and anatoxin-a being measured above the “Caution” advisory threshold on May 31, 2022 and June 20, 2022 respectively.
 - Released water from Lake Henshaw for delivery to the Rincon Indian Reservation June 17, 2022 through June 19, 2022; weekend releases of the Rincon Water Entitlement have been suspended and will resume once sample results show that cyanotoxins are below “Caution” advisory levels.
- San Pasqual Undergrounding Project construction activities: 60-inch diameter pipeline is being placed in North Lake Wohlford Road; the completed tunnel across riparian area is being prepared for the placement of pipe; box culverts are being placed in the replace-in-place section of the alignment; and construction of soil nail retaining wall adjacent to the desilting basin continues.

July

- Attend a State Water Resources Control Board workshop on provisions being considered to protect human health from cyanotoxins in freshwater environments.

ATTACHMENTS:

Lake Henshaw Resort, Inc., Activity Reports – April 2022
 VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

OPERATIONS & FIELD SERVICES

June

- Water Quality Calls/Incidents for June – received one odor call. The call was investigated and determined to be a private plumbing issue.
- Inspected and tested eight new backflow devices that were integrated into the District’s cross-connection control program.
- Pechstein beam reinforcement project – intermediate beam reinforcement assemblies are being fabricated.
- Completed triennial Public Health Goal report.
- Replaced approximately 720 feet of roofing (ridge) cap and associated closure strips on Pechstein reservoir.
- Continued mainline replacement of Nipponite and steel pipe on San Clemente Avenue – install approximately 3,100’ of various sizes of PVC pipe, 29 services and 4 hydrant laterals. Approximately 75% complete.
- Continued mainline replacement of Nipponite and steel pipe on Vista Grande – install approximately 5,000’ of various sizes of PVC pipe, 37 services and 4 hydrant laterals. Approximately 95% complete.

July

- Pechstein beam reinforcement project – continue fabrication of intermediate beam reinforcement assemblies.
- Complete mainline replacement of Nipponite and steel pipe on Vista Grande – install approximately 5,000’ of various sizes of PVC pipe, 37 services and 4 hydrant laterals.
- Continue mainline replacement of Nipponite and steel pipe on San Clemente Avenue – install approximately 3,100’ of various sizes of PVC pipe, 29 services and 4 hydrant laterals.
- Begin layout and potholing on Rush and Portia Avenues to replace approximately 2,250’ of Nipponite and AC pipe.

Electrical Energy Use at VID Headquarters

May 2022

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.18 per kWh)	41,353	32,792	353,463
Power purchased from Direct Energy (\$0.05 per kWh)	486	10,057	120,222
TOTAL ELECTRICAL ENERGY USE	41,839	42,849	473,685

ENGINEERING DIVISION

June

- The District has replaced approximately 9.67 miles of Nipponite pipe since 2002. Of the 6.25 miles of Nipponite pipe remaining in the system, replacement of 0.25 miles is currently in design and 0.57 miles is in construction.
- The District has replaced approximately 10,440 feet (1.98 miles) of pipe (steel – 7,030 feet, PVC – 870 feet, non-Nipponite asbestos cement – 585 feet and Nipponite – 1,955 feet) in Fiscal Year 2022.
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific completed reservoir subgrade preparation and mobilized concrete reservoir formwork.
- Deodar Reservoir Rehabilitation – Murraysmith submitted 60% design for review.
- Flume Replacement Alignment Study – Brown and Caldwell continued coarse screening analysis of the six alignments. On-going tasks include:
 - Evaluation matrix development – risk versus cost analysis and scoring based on schedule, community impacts, land ownership, constructability, environmental, permitting, system hydraulics, operations/maintenance, and project affordability/implementation.
 - Refining Harmful Algal Blooms (HABs) scenarios to input into the ‘To Flume/Not To Flume’ cost analysis model (e.g., include additional capital/operating costs for the local water system and potential impacts to yield).
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project 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 and bill of sale. The Board has approved all items except the quitclaim and bill of sale.
 - Nutmeg Homes – 137 dwelling unit residential subdivision along Nutmeg Street between Centre City Parkway and Interstate 15 in Escondido. Project requires District review and approval of grading, street and utility improvement plans along Nutmeg Street and adjacent to/over the Caldwell Siphon; all plans are currently in plan check.

July

- Mainline Replacement Projects in design (current projects): 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. (Total length = 5.25 miles).
- Mainline Replacement Projects in planning (future projects): Camino Culebra*, Queens Way, 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 – Esplendido Ave. and Bella Vista Dr.*, Colavo Dr.*, Broadway*, Oak Dr.*, 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 = 9.83 miles).
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific to continue concrete reservoir formwork and reinforcing steel installation and begin pouring portions of the reservoir slab and wall footings.
- Deodar Reservoir Rehabilitation – Staff to complete review of 60% design.
- Flume Replacement Alignment Study – Brown and Caldwell to continue coarse screening analysis of the six alignments and updating the ‘To Flume/Not To Flume’ cost analysis model.

*Nipponite pipe

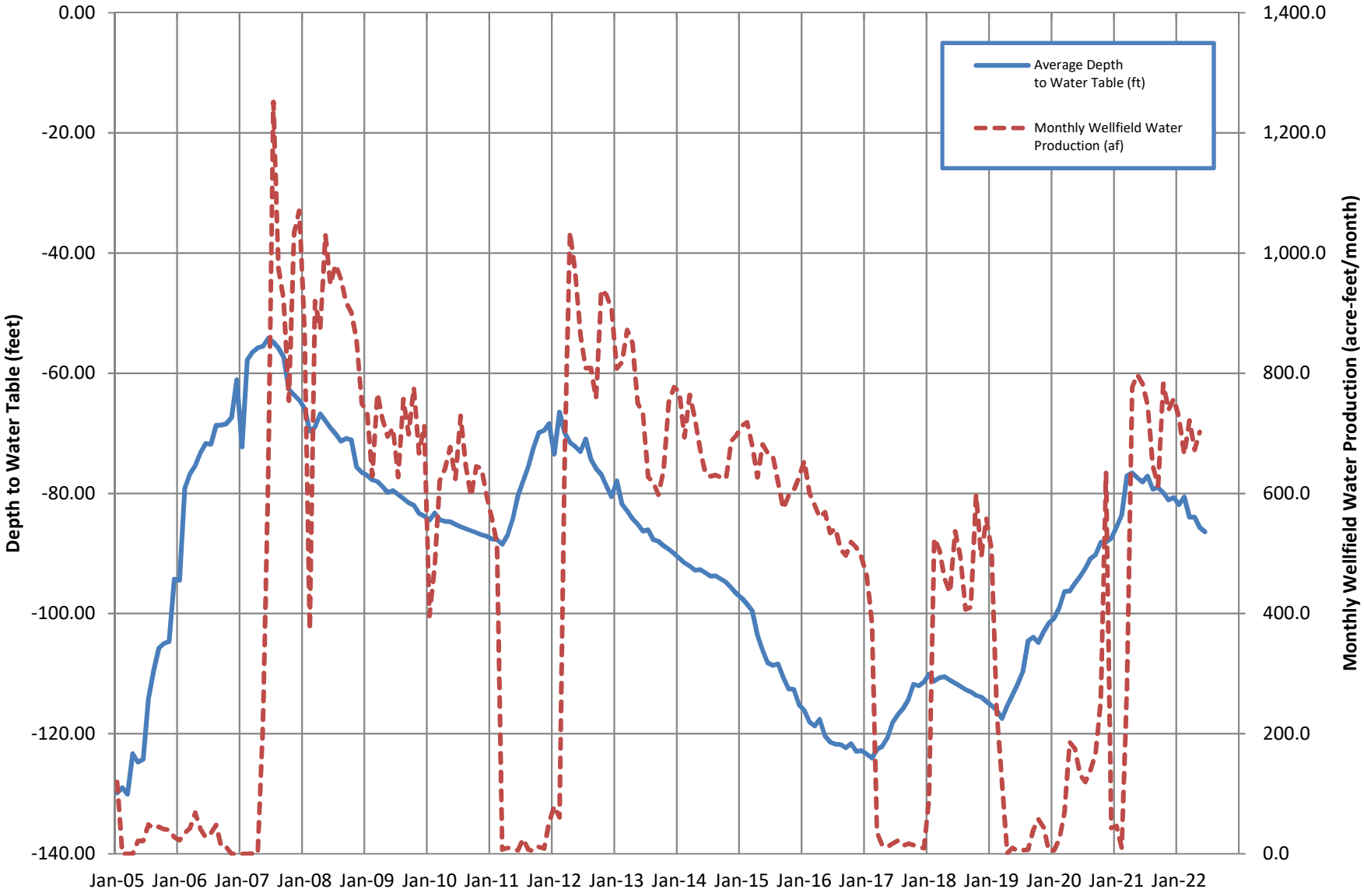


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF APRIL 30, 2022**

	2021 Apr	2021 May	2021 Jun	2021 Jul	2021 Aug	2021 Sep	2021 Oct	2021 Nov	2021 Dec	2022 Jan	2022 Feb	2022 Mar	2022 Apr	12 MO AVG
Fishing Permits	948	681	587	500	585	450	283	232	75	76	165	274	798	392
Boat Launches	37	23	9	6	3	5	2	4	2	0	0	6	2	5
Motor Boats (full day rental)	46	51	51	53	49	25	11	4	20	2	5	7	24	25
Motor Boats (half day rental)	1	3	7	7	4	2	3	1	1	0	0	7	5	3
Campground/Head Count	462	1,857	964	1,821	1,205	1,566	406	247	33	43	143	245	520	754
Campground/Cars, Trucks, etc.	235	820	374	822	478	588	216	84	16	19	59	138	227	320
Campground/Recreational Vehicles	12	15	0	25	8	5	0	5	0	0	12	9	0	7
Mobile Home/Spaces	68	69	69	70	70	70	70	70	71	68	68	69	71	70
M.H.P. Daily (Visitors/Head Count)	0	0	0	0	0	0	0	0	0	12	0	0	0	1
M.H.P. (Residents/Head Count)	95	96	96	91	91	97	97	97	98	95	95	96	96	95
Storage	6	6	6	6	6	6	6	6	6	7	7	6	6	6
Cabins	185	143	170	169	191	102	149	165	67	67	78	138	113	129
Hunters	0	0	0	0	0	0	0	0	97	0	0	0	0	8

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production





STAFF REPORT

Agenda Item: 9

Board Meeting Date: July 6, 2022
Prepared By: Alisa Nichols
Reviewed By: Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: ASSEMBLY BILL 2953

RECOMMENDATION: Adopt a position of oppose on Assembly Bill 2953 relating to Department of Transportation and local agencies: streets and highways: recycled materials.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Unknown at this time; potential to increase pavement restoration costs associated with water main repair and replacement projects.

SUMMARY: At the June 22, 2022 Board meeting, General Counsel provided the Board with an overview of various bills that had passed out of their legislative house of origin to the other legislative house. One of the bills presented was Assembly Bill 2953 (AB 2953) relating to Department of Transportation and local agencies: streets and highways: recycled materials. After receiving comments from the directors, General Counsel suggested that this item be placed on a future agenda so the Board could take a position on the bill.

AB 2953, introduced by Assembly Member Rudy Salas (D-Bakersfield), would require the California Department of Transportation (Caltrans) and local agencies that have jurisdiction over a street or highway, to the extent feasible and cost effective, to use advanced technologies and material recycling techniques that reduce the cost of maintaining and rehabilitating streets and highways and reduce levels of greenhouse gas emissions. The bill would require, beginning January 1, 2024, a local agency that has jurisdiction over a street or highway, to the extent feasible and cost effective, to apply standard specifications that allow for the use of recycled materials in streets and highways, as specified. The bill would exempt cities and counties whose revenues do not exceed specified thresholds from these requirements. By increasing the duties of local agencies, this bill would impose a state-mandated local program.

DETAILED REPORT: AB 2953 would require, beginning January 1, 2024, Caltrans, cities and counties to apply standard specifications that allow for the use of recycled materials in streets and highways, when feasible and cost effective. If this bill is enacted and the County of San Diego and/or a city that the District overlies requires the use of recycled materials when rehabilitating streets within their jurisdictional boundaries, pavement restoration costs may increase. Additionally, a requirement to use advanced technologies and recycled materials has the potential to limit the number of paving contractors eligible to perform the work and delay the completion of main replacement projects if said materials or technologies are not readily available. For the above state reasons, staff recommends that the District oppose AB 2953.

In 2021, Governor Newsom vetoed a substantially similar bill by Salas (AB 1035) due to concerns that requiring local agencies that have jurisdiction over streets and highways to comply with Caltrans' recycling standards may result in increased costs and would create a reimbursable state mandate. The veto message also cited objections to forcing local agencies to adopt standards by Caltrans that are specifically designed for larger projects that address a greater volume of traffic and may be inappropriate for all local streets and roads.

AB 2953 was heard by the Senate Appropriations Committee on June 27, 2022 and was referred to the suspense file. As of the writing of this staff report, the Association of California Water Agencies (ACWA) has not taken a position on AB 2953, and the California Special Districts Association (CSDA) submitted a letter of concern

to the Senate Appropriations Committee on June 24, 2022. Staff has reached out to both ACWA and CSDA to express its concerns about the measure and explain the potential impacts on water agencies and special districts.

ATTACHMENTS:

- AB 2953 Text
- CSDA Letter

AMENDED IN ASSEMBLY MARCH 17, 2022

CALIFORNIA LEGISLATURE—2021–22 REGULAR SESSION

ASSEMBLY BILL

No. 2953

Introduced by Assembly Member Salas

February 18, 2022

~~An act relating to air pollution.~~ *An act to add Section 42704.6 to the Public Resources Code, relating to transportation.*

LEGISLATIVE COUNSEL'S DIGEST

AB 2953, as amended, Salas. ~~Air pollution: drayage vehicles: registry.~~ *Department of Transportation and local agencies: streets and highways: recycled materials.*

The California Integrated Waste Management Act of 1989 requires the Director of Transportation, upon consultation with the Department of Resources Recycling and Recovery, to review and modify all bid specifications relating to the purchase of paving materials and base, subbase, and pervious backfill materials using certain recycled materials. Existing law requires the specifications to be based on standards developed by the Department of Transportation for recycled paving materials and for recycled base, subbase, and pervious backfill materials. Existing law requires a local agency that has jurisdiction over a street or highway to either adopt these standards developed by the Department of Transportation or to discuss at a public hearing why the standards are not being adopted. Existing law requires the State Procurement Officer, when purchasing materials to be used in paving or paving subbase for use by the Department of Transportation and any other state agency that provides road construction and repair services, to contract for those items that use recycled material in those

materials, unless the Director of Transportation determines that the use of the materials is not cost effective.

This bill would require the department and a local agency that has jurisdiction over a street or highway, to the extent feasible and cost effective, to use advanced technologies and material recycling techniques that reduce the cost of maintaining and rehabilitating streets and highways and that exhibit reduced levels of greenhouse gas emissions through material choice and construction method. The bill would require, beginning January 1, 2024, a local agency that has jurisdiction over a street or highway, to the extent feasible and cost effective, to apply standard specifications that allow for the use of recycled materials in streets and highways, as specified. The bill would exempt cities and counties whose revenues do not exceed specified thresholds from these requirements. By increasing the duties of local agencies, this bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

~~Existing law designates the State Air Resources Board as the state agency with the responsibility for control of emissions from motor vehicles. Existing law requires a motor vehicle to be registered before it could be operated in the state.~~

~~This bill would state the intent of the Legislature to enact subsequent legislation to establish a registry for drayage vehicles operating in the state.~~

Vote: majority. Appropriation: no. Fiscal committee: ~~no~~-yes.
State-mandated local program: ~~no~~-yes.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 42704.6 is added to the Public Resources
- 2 Code, to read:
- 3 42704.6. (a) To the extent feasible and cost effective, the
- 4 department and a local agency that has jurisdiction over a street
- 5 or highway shall use advanced technologies and material recycling

1 *techniques that reduce the cost of maintaining and rehabilitating*
2 *streets and highways and that exhibit reduced levels of greenhouse*
3 *gas emissions through material choice and construction method.*

4 *(b) Beginning January 1, 2024, a local agency that has*
5 *jurisdiction over a street or highway shall, to the extent feasible*
6 *and cost effective, apply standard specifications that allow for the*
7 *use of recycled materials in streets and highways.*

8 *(c) Beginning January 1, 2024, and until January 1, 2027, the*
9 *standard specifications described in subdivision (b) shall allow*
10 *recycled materials at or above the level allowed in the department's*
11 *standard specifications that went into effect on October 22, 2018,*
12 *for all of the following:*

13 *(1) Recycled base and subbase materials as set forth in Sections*
14 *25-1.02 and 26-1.02 of the department's standard specifications.*

15 *(2) Reclaimed asphalt pavement and other materials in asphalt*
16 *as set forth in Section 39-2.02B of the department's standard*
17 *specifications.*

18 *(3) Reclaimed aggregate, fly ash, returned plastic concrete, and*
19 *other materials in concrete as set forth in Sections 90-1.02,*
20 *90-2.02, and 90-9 of the department's standard specifications.*

21 *(d) For purposes of this section, the following definitions apply:*

22 *(1) "Department" means the Department of Transportation.*

23 *(2) (A) "Local agency that has jurisdiction over a street or*
24 *highway" does not include any city whose revenue is equal to or*
25 *less than 0.02 percent of the total of all California city revenues,*
26 *or any county whose revenue is equal to or less than 0.10 percent*
27 *of the total of all California county revenues, as posted for the*
28 *most recent fiscal year on the Local Government Annual Financial*
29 *Data internet website or a successor internet website.*

30 *(B) If information regarding a city or county's revenue is not*
31 *available for the most recent fiscal year because the city or county*
32 *failed to furnish a financial transactions report pursuant to Section*
33 *53891 of the Government Code, the city or county's revenues from*
34 *the most recent fiscal year for which revenue information is*
35 *available on the internet website for the city or county relative to*
36 *the total of all city or county revenues, as applicable, in that year*
37 *shall be used for purposes of subparagraph (A).*

38 *(3) "Local Government Annual Financial Data internet website"*
39 *means the internet website maintained by the Controller that*
40 *displays, among other things, information regarding local*

1 *government revenue and expenditures published pursuant to*
2 *Section 12463 of the Government Code based on data in financial*
3 *transactions reports furnished to the Controller pursuant to Section*
4 *53891 of the Government Code.*

5 *SEC. 2. If the Commission on State Mandates determines that*
6 *this act contains costs mandated by the state, reimbursement to*
7 *local agencies and school districts for those costs shall be made*
8 *pursuant to Part 7 (commencing with Section 17500) of Division*
9 *4 of Title 2 of the Government Code.*

10 ~~SECTION 1. It is the intent of the Legislature to enact~~
11 ~~subsequent legislation to establish a registry for drayage vehicles~~
12 ~~operating in the state.~~



**California Special
Districts Association**

Districts Stronger Together

June 24, 2022

The Honorable Anthony Portantino
Senate Appropriations Committee
State Capitol, Room 412
Sacramento, CA 95814

RE **Assembly Bill 2953 (Salas) – Concerns [As Amended March 17, 2022]**
Hearing Date: June 27, 2022 – *Senate Committee on Appropriations*

Dear Senator Portantino:

The California Special Districts Association (CSDA), representing nearly 1,000 independent special districts throughout the state, must respectfully share our concerns regarding Assembly Bill 2953 (Salas). CSDA represents all types of special districts, which provide millions of Californians with essential local services such as transportation, fire protection, water, healthcare, recreation and parks, and more. CSDA requests that special districts be explicitly exempt from the requirements stated under this proposed legislation. We are concerned with the potential ramifications this bill may have for districts providing road maintenance, and on those not even directly associated with road maintenance or rehabilitation.

Assembly Bill 2953 would add a section to the Public Resources Code requiring the use of advanced technologies recycled materials techniques for street, highway, and roadway rehabilitation. Specifically, this bill would require the Department of Transportation (CalTrans) and local agencies to use material recycling techniques and advanced technologies that reduce the cost of maintenance and rehabilitation, and reduce greenhouse gas emissions, and would require any agency with jurisdiction over a street or highway to apply standards that would allow for the use of recycled materials.

Assembly Member Salas introduced a bill very similar to Assembly Bill 2953 last year (Assembly Bill 1035) that was vetoed by Governor Gavin Newsom. The Governor wrote that CalTrans projects are often larger and address a greater volume of traffic compared to that of local agencies, and that requiring local agencies to comply with CalTrans' standards could result in increased costs. CSDA shares these concerns, as the special districts we represent could be burdened with increased costs associated with the maintenance and rehabilitation of roads under their jurisdiction.

Thank you for your consideration of our request to explicitly exempt special districts from the language of the bill. Although some cities and counties that fall under specific revenue thresholds are exempt, special districts vary in terms of revenue generated, and the maintenance and rehabilitation of roads and highways can differ greatly from jurisdiction to jurisdiction, and from project to project. Specifically, our community services district members provide road maintenance services to their communities. Other special districts will also be impacted by these new requirements, as it would increase their costs and even potentially delay projects if said materials are not readily available.

For these reasons, CSDA must convey its concerns with Assembly Bill 2953 (Salas). Please feel free to contact me with any questions.

Sincerely,

Rosario Cortés Kapeller
Senior Legislative Representative

1112 I Street, Suite 200
Sacramento, CA 95814
Toll-free: 877.924.2732
t: 916.442.7887
f: 916.442.7889
csda.net



**California Special
Districts Association**

CSDA

Districts Stronger Together

CC: The Honorable Rudy Salas
Members, Senate Appropriations Committee
Mark McKenzie, Staff Director, Senate Appropriations Committee
Kirk Feely, Appropriations and Budget Director, Senate Republican Caucus
Ronda Paschal, Deputy Legislative Secretary, Office of Governor Gavin Newsom



STAFF REPORT

Board Meeting Date: July 6, 2022
Prepared By: Brett Hodgkiss

SUBJECT: CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION, SOUTHERN NETWORK, SEAT B

RECOMMENDATION: Cast Vista Irrigation District's ballot for California Special Districts Association Board of Directors for the Southern Network, Seat B.

PRIOR BOARD ACTION: On June 16, 2021, the Board cast the District's vote for Jo MacKenzie for the California Special Districts Association (CSDA) Board of Directors for the Southern Network, Seat A.

FISCAL IMPACT: None.

SUMMARY: The District received an electronic ballot for use in the CSDA Board of Directors election for the Southern Network, Seat B. There are seven candidates, and the District may vote for one.

DETAILED REPORT: Each of CSDA's six networks has three seats on the Board of Directors; the term for Seat B in each network expires this year. Each candidate is a board member or management level employee of a CSDA regular member located in the geographic network that the candidate seeks to represent. Ballots must be received by CSDA by July 8, 2022.

ATTACHMENTS:

- Electronic Ballot – 2022 CSDA Board of Directors Election, Southern Section, Seat B
- Candidate Statements



Home

How It Works

Logout **Brett Hodgkiss**

CSDA Board of Directors Election Ballot - Term 2023-2025; Seat B - Southern Network

Please vote for your choice

Choose **one** of the following candidates:

- Don Bartz, Phelan Pinon Hills Community Services District*
- Ken Eldter, Fallbrook Public Utility District
- Beverli Marshall, Valley Sanitary District

*Incumbent

Don Bartz* [\[view details\]](#)

Ken Eldter [\[view details\]](#)

Beverli Marshall [\[view details\]](#)

Continue

Cancel



**California Special
Districts Association**
Districts Stronger Together

2022 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Don Bartz

District/Company: Phelan Pinon Hills Community Services District

Title: General Manager

Elected/Appointed/Staff: Staff

Length of Service with District: 14 years

- 1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

I currently hold the CSDM designation through CSDA and I was appointed to my position on the CSDA Board in 2020. I attend most CSDA conferences and events.

- 2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):**

ACWA, AWWA, CPRA, CalRural Water
Institute for Local Government

- 3. List local government involvement (such as LAFCo, Association of Governments, etc.):**

LAFCo, ASBCSD (local chapter of CSDA) High Desert Mountain Water Association

- 4. List civic organization involvement:**

I serve as a commissioner on the Hesperia Planning Commission

****Candidate Statement –** Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 31, 2022 will not be included with the ballot.**

DON BARTZ

GENERAL MANAGER



CANDIDATE STATEMENT


It is an honor to be considered for election to CSDA's Seat B - Southern Network to continue my service as a member of the Board of Directors. I have been active with CSDA for over 20 years during my time as General Manager for three different Southern Network agencies. I hold the Certified Special District Manager designation through CSDA and I understand just how valuable membership in CSDA is for special districts. Special districts often do not have a voice with our legislators and CSDA advocates for us. Most recently, when special districts were completely overlooked in regard to state and federal COVID-19 funds, CSDA worked with our legislators to provide COVID-19 funding for special districts.

I have been the General Manager of the Phelan Pinon Hills Community Services District ("District") since it formed 14 years ago. Our District has utilized CSDA's education and legislative programs to educate both District directors and staff in order to establish sound governance and best practices for our authorized services. I have served on CSDA's Professional Development and Membership Committees and recommend all special districts join CSDA to strengthen our coalition and bring recognition to our unique districts.

Because my District provides water, parks and recreation, solid waste, and street lighting services, I will bring a variety of experience and understanding of the needs of special districts in our region. As a regular attendee of CSDA conferences and workshops, I am willing to attend meetings and conferences. As a regular panelist on CSDA's, "So You Want to be a General Manager," workshop, I understand the role CSDA plays in helping general managers manage special districts and how CSDA is essential in training the next generation of managerial staff.

I currently serve as CSDA's representative for the Institute of Local Government and I also serve as an appointed planning commissioner for the City of Hesperia. I understand the land use and other hurdles special districts face when developing projects. I will utilize my legislative relationships for the benefit of CSDA members to advocate for special districts and to ensure we have a voice in the legislature and are considered for funding and grants. I would be honored to receive your agency's vote.

CONTACT INFORMATION

 760-868-1212 x306

 dbartz@pphcsd.org

 4176 Warbler Road • Phelan, CA 92371



**California Special
Districts Association**
Districts Stronger Together

2022 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Ken Endter

District/Company: Fallbrook Public Utility District

Title: Director

Elected/Appointed/Staff: Elected

Length of Service with District: 4 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Workshops and events

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

ACWA workshops and events

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

4. List civic organization involvement:

San Diego County Emergency Preparedness, Supervisor District #14

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 31, 2022 will not be included with the ballot.**



2022 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Beverli A. Marshall

District/Company: Valley Sanitary District

Title: General Manager

Elected/Appointed/Staff: Staff

Length of Service with District: 2.5 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I am currently on the Professional Development and Membership Services committees. I have served on various committees over the past 10 years.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

I am a member of CSMFO, CASA, CWEA, CalPELRA, and Cal-ICMA. I am also a member of NACWA, AWWA, ICMA, WEF, and WateReuse.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

I serve on the Advisory Board of the UCSB Professional & Continuing Education Women in Leadership Executive Program and am Chairman for the Water Sector Management Committee for the Desert Region Apprenticeship Program.

4. List civic organization involvement:

I am President of Indio Sunrise Rotary club, Parliamentarian of the Woman's Club of Indio, a member of the Daughters of the American Revolution, and my application is being processed for the Mayflower Society.

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 31, 2022 will not be included with the ballot.**

Beverli A. Marshall

General Manager
Valley Sanitary District

Candidate - Southern Network (Seat B)



ABOUT ME

I have worked in public agencies for over 20 years and, for the past 13 years, served in management positions at special districts. I am an outspoken advocate for the critical work that districts do for their communities every day.

EDUCATION



Doctoral Candidate - 2022

Business Administration

MPA - 1996

Public Administration

Bachelor of Arts - 1994

Sociology

CSDA

Professional Development, Legislative, Elections & Bylaws, Fiscal, and Membership Services committees

Mt. View Sanitary District

Board Member

CSRMA

Board Member

Indio Sunrise Rotary Club

Board President

Woman's Club of Indio

Board Parliamentarian

BOARD EXPERIENCE



AWWA

Workforce Strategies Committee

CWEA

DEI Task Force

CSMFO

Budget Award Review

VOLUNTEER



SDLF

Certified Special District Manager

SDLF

Special District Governance

ICMA

Credentialed Manager

CERTIFICATION



VOTE



If elected, I will serve the Southern Network ethically, responsibly, and enthusiastically. Remember - ballots will be sent out electronically before June 2 and are due July 8.

Vote for Beverli A. Marshall - Southern Network (Seat B)



STAFF REPORT

Board Meeting Date: July 6, 2022
Approved By: Brett Hodgkiss

SUBJECT: ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 EVENT SPONSORSHIP

RECOMMENDATION: Consider sponsoring the Association of California Water Agencies Region 10 event for a cost of \$500.

PRIOR BOARD ACTION: At its February 17, 2017 meeting, the Board considered various event sponsorship opportunities and set a general rule for the District to not participate in any sponsorship opportunities; any future sponsorship opportunities, which may offer a particular benefit to the District and its customers, may be brought to the Board for consideration.

FISCAL IMPACT: \$500.

SUMMARY: At the June 22, 2022 Board meeting, Director Vásquez mentioned that the Association of California Water Agencies (ACWA) Region 10 was seeking sponsors to help pay for costs associated with the August 2, 2022 event, “Conversations for Leading for a Resilient Water Future”. He indicated that two Orange County water districts had contributed \$500 each as sponsors of the upcoming event. Director Vásquez asked about the possibility of the District sponsoring the event for a cost of \$500; the Board requested that an item be added to the July 6, 2022 agenda to consider sponsoring the ACWA Region 10 event.

DETAILED REPORT: ACWA, American Water Works Association (AWWA) and California Special Districts Association (CSDA) provide opportunities to sponsor various trainings and conferences; however, the sponsorship levels and the associated costs vary among the associations, ranging from \$325 (CSDA Conference mix and mingle appetizer tray) to \$100,000 (AWWA Conference Platinum sponsor). While sponsorship opportunities are primarily marketed to business affiliates, there are agencies that sponsor various conferences/trainings. To date, the District has not sponsored any of these organizations’ conferences/trainings.

According to ACWA staff, sponsorships and registration fees will cover event expenses. Sponsors receive their logo on the agenda and event webpage, verbal recognition at the event and one complimentary event registration; the sponsorship deadline is July 19, 2022. As of the writing of this staff report, Mesa Water District, Orange County Water District, Municipal Water District of Orange County, Santa Fe Irrigation District and Best Best & Krieger, LLP have agreed to sponsor the event.

ACWA Region events have a rich tradition of excellence in providing educational programming and networking at the regional levels all across the state, as stated on the Region Event Sponsorship Form. ACWA Region 10 event attendees will receive an update on Colorado River related issues, such as the status of current shortage management plans and negotiations to develop new operating rules, as well as information on day-to-day water industry challenges, including dealing with the drought and investing in critical infrastructure. These topics have recently received local and national news coverage; therefore, the information being presented is timely.

ATTACHMENT: Region Event Sponsorship Form

EVENT INFORMATION

Event Name	Event Start Date
Location	

SPONSORSHIP INFORMATION

ACWA Region events have a rich tradition of excellence in providing educational programming and networking at the regional levels all across the state. We are looking for organizations to sponsor this event. The contributions received will be used to enhance the overall event experience for the attendees.

BENEFITS Receive the following for sponsoring this event: <ul style="list-style-type: none"> • Organization’s logo on agenda/materials included in attendee packet • Verbal recognition from ACWA Region Chair • One (1) complimentary Region event registration 	AMOUNT
	DEADLINE

SPONSORSHIP RESERVATION FORM

To sponsor the Region event, complete the form below.

Company	Contact Name
Email	Telephone
Address	City/State/Zip
Company Website	

PAYMENT INFORMATION & SUBMISSION

Please make check payable to **Association of California Water Agencies**.

Submit completed sponsorship form with payment to:

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QUESTIONS? Please contact your region representative.

Representative Name	Email
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Agenda Item: 12

STAFF REPORT

Board Meeting Date: July 6, 2022
Prepared By: Brett Hodgkiss

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

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



Our Region's Trusted Water Leader
San Diego County Water Authority

SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING JUNE 23, 2022

1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
2. Contract Amendment for SageView Advisory Group, LLC, for investment consulting services for the Water Authority's deferred compensation plans.
The Board authorized the General Manager to amend the SageView Advisory Group, LLC, professional services contract to extend the agreement term for an additional sixteen (16) months, in the amount of \$51,418, for continued investment consulting services for deferred compensation plans, increasing the authorized contract amount from \$147,126 to \$198,544.
3. Financial Strategy Work Group Recommendations.
The Board approved the Member Agency Rate Workgroup (MARW) Recommendations: a) extend the Rate Redesign Timeline from CY 2024 to "no sooner than for CY 2025 rates"; b) approved \$200,000 for consultants to be utilized in MARW rate design efforts; and, allow Member Agencies consultants to listen in on Rate Workgroup meetings. However, each agency's GM or Finance Officer will be the main point of contact for one voice at the meeting.
4. Adopt the Water Authority's Rates and Charges for Calendar Year 2023.
The Board conducted the Public Hearing; adopted Ordinance No. 2022-03 setting rates and charges for the delivery and supply of water, use of facilities, and provision of services; adopted Resolution No. 2022-12 continuing the Standby Availability Charge; adopted Ordinance No. 2022-04 amending and restating the System Capacity and Water Treatment Capacity Charges imposed by the Water Authority pursuant to Section 5.9 of the County Water Authority Act; and found the actions exempt from CEQA pursuant to Public Resources Code § 21080(b)(8) and authorized the General Manager to file a notice of exemption.
5. Consideration of the Fiscal Years 2022 and 2023 Mid-Term Budget Update.
The Board adopted Resolution No. 2022-13 amending the bi-annual budget for fiscal years 2022 and 2023, with a report on RCS funds to be provided next month.
6. Purchase of Water Authority Business Insurance for Fiscal Year 2023.
The Board authorized the General Manager to purchase property insurance from Swiss Reinsurance Company, Ltd. in the amount of \$250,293, liability insurance from Allied World Assurance Company – CalMutuals JPRIMA in the amount of \$410,741, and workers' compensation insurance from Zenith Insurance Company – CalMutuals JPRIMA in the amount of \$420,148, for a total amount of \$1,081,182.
7. Carlsbad Desalination Plant Intake Modifications Project: Poseidon Interim Financing.
The Board approved the execution by Poseidon Resources (Channelside) LP (Poseidon) of an amendment to the existing note purchase agreement with Bank of America, N.A. to increase the amount of the existing loan by \$12,980,000 from \$45,000,000 to \$57,980,000 to support development of the final phase of the intake and discharge system modifications.



8. Professional services contracts with HDR Engineering, Inc. and V&A Consulting Engineers, Inc., for as-needed corrosion control services.

The Board authorized the General Manager to award a professional services contract to HDR Engineering, Inc., for a not-to-exceed amount of \$400,000, to provide as-needed corrosion control services for a period of two years with an option to renew for an additional two years; and, to award a professional services contract to V&A Consulting Engineers, Inc., for a not-to-exceed amount of \$150,000, to provide as needed corrosion control services for a period of two years with an option to renew for an additional two years.

9. Adopt positions on various state bills.

The Board adopted the following positions: support on AB 2247 (Bloom), relating to perfluoroalkyl and polyfluoroalkyl substances (PFAS) products: disclosure: publicly accessible reporting platform; support on AB 2638 (Bloom), relating to water bottle filling stations; oppose unless amended on AB 2895 (Arambula), relating to water: permits and licenses: temporary changes: water or water rights transfers; oppose on SB 1124 (Archuleta), relating to public health goal: primary drinking water standard: manganese; and support on SB 1188 (Laird), relating to Safe Drinking Water State Revolving Fund: financial assistance.

10. Resolution Supporting Water Conservation for the San Diego Region.

Staff adopted Resolution No. 2022-14 to reaffirm the Water Authority's shared responsibility and long-standing support for water conservation efforts to sustain our most precious natural resource, protect the human right to water, and support the State of California through a combination of local, regional, and state efforts.

11. Assembly Bill 361 Continued Determination Acknowledging the Governor of the State of California's Proclamation of a State of Emergency and of Remote Teleconference Meetings of the Legislative Bodies of San Diego County Water Authority due to the Emergency Pursuant to Brown Act Provisions.

The Board approved the Governor's proclaimed State of Emergency, and approve continued remote teleconference meetings of the legislative bodies of San Diego County Water Authority due to the emergency pursuant to Brown Act after reconsidering the circumstances and finding that state or local officials continue to impose or recommend measures to promote social distancing.

12. Approval of Minutes.

The Board approved the minutes of the Formal Board of Directors' meeting of May 26, 2022.

13. Reappointment of Director.

The Board acknowledged the reappointment of Jack Bebee, representing the Fallbrook Public Utility District. Term ending July 14, 2028.



STAFF REPORT

Agenda Item: 13.A

Board Meeting Date: July 6, 2022
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 13.B

Board Meeting Date: July 6, 2022
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1 *	Council of Water Utilities Meeting <i>Jul. 19, 2022, 8:00 a.m.–9:30 a.m.; Four Points Sheraton, San Diego</i> <i>Registration deadline: TBD</i>	Vásquez
2	ACWA Region 10 Event (Conversations on Leading for a Resilient Water Future) <i>August 2, 2022, 9:30 a.m. – 1:30 p.m.; Olivenhain MWD, Encinitas</i> <i>Registration deadline: 7/26/22</i>	
3 *	Vista Chamber of Commerce Business Mixer (with San Marcos Chamber) <i>Aug. 10, 2022; 5:00 p.m.–7:00 p.m.; Teri Campus of Life</i> <i>Registration deadline: None</i>	
4 *	CSDA Quarterly Meeting <i>August 18, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	
5	CSDA Annual Conference <i>Aug. 22-25, 2022; JW Marriott Desert Springs Resort, Palm Desert</i> <i>Registration deadline: 7/22/22</i>	MacKenzie (R, H)
6	Urban Water Institute, Annual Water Conference <i>Aug. 24-26, 2022; San Diego Mission Bay Resort</i> <i>Registration deadline: 8/19/22</i>	Vásquez (H)
7 *	Council of Water Utilities Meeting <i>Sep. 20, 2022, 8:00 a.m.–9:30 a.m.; Four Points Sheraton, San Diego</i> <i>Registration deadline: TBD</i>	Vásquez
8	CALAFCO Annual Conference <i>Oct. 19-21, 2022; Hyatt Regency John Wayne Airport, Newport Beach</i> <i>Registration deadline: TBD</i>	MacKenzie (H)
9 *	Council of Water Utilities Meeting <i>Nov. 15, 2022, 8:00 a.m.–9:30 a.m.; Four Points Sheraton, San Diego</i> <i>Registration deadline: TBD</i>	Vásquez
10 *	CSDA Quarterly Meeting <i>Nov. 17, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	
11	ACWA Fall Conference <i>Nov. 29-Dec. 1, 2022; Indian Wells</i> <i>Registration deadline: TBD</i>	Miller MacKenzie Sanchez
12	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 14-16, 2022; Las Vegas</i> <i>Registration deadline: TBD</i>	Miller MacKenzie Sanchez

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

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

R=Registration; **H**=Hotel; **A**=Airline; **S**=Shuttle; **C**=Car; **T**=Tentative; **◇**=Virtual (Attendee to self-register)



STAFF REPORT

Board Meeting Date: July 6, 2022
Prepared By: Brett Hodgkiss

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- District Officers and Committee appointments (July)
- 100th Anniversary Celebration (July)
- Harmful Algal Bloom Mitigation and Management Plan (August 9, 2022 at 9 AM)
- Fallbrook Public Utility District/Rainbow Municipal Water District detachment



Agenda Item: 15

STAFF REPORT

Board Meeting Date: July 6, 2022
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



STAFF REPORT

Agenda Item: 16

Board Meeting Date:

July 6, 2022

Prepared By:

Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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