



**AGENDA**  
**ADJOURNED MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, MAY 15, 2024 - 9:00 AM**  
**1391 Engineer Street, Vista, CA 92081**  
**Phone: (760) 597-3100 [www.vidwater.org](http://www.vidwater.org)**

***NOTICE FOR PARTICIPATION***

*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.*

The public may participate in this meeting in-person and by teleconference. To join this meeting via telephone, please dial (877) 873-8018; the Pass Code is 474698#.

Public Participation/Comment: Members of the public can also participate in the meeting by emailing your comments on an agenda item to the Board Secretary at [BoardSecretary@vidwater.org](mailto:BoardSecretary@vidwater.org); such email should include the agenda item number in the subject line and must be received before the time the meeting commences. Members of the public, whether participating in-person or telephonically, may address the Board of Directors in real-time during the public comment period and when specific agenda items are being considered. Please announce your attendance if participating telephonically or fill out a speaker slip if participating in-person if you would like to provide real-time public comment.

**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. Acceptance of Water System**

*Recommendation: Accept this water system for a Taco Bell restaurant consisting of approximately 1.15 gross acres owned by St. John, LLC, a California Limited Liability Company, located at 910 East Vista Way, Vista (LN 2020-027; APN 176-013-10; DIV NO 1).*

**B. Material Transport Services**

*Recommendation: Authorize the General Manager to execute an agreement with Leon Perrault Trucking to transport and provide assorted material for District jobs in an amount not to exceed \$300,000.*

**C. Traffic Control Services**

*Recommendation: Authorize the General Manager to extend the existing agreement with Cecilia's Safety Service, Inc. to provide traffic control services for Fiscal Year 2025 in an amount not to exceed \$550,000.*

**D. Vacuum Excavation Services**

*Recommendation: Authorize the General Manager to extend the existing agreement with AirX Utility Surveyors, Inc. to provide vacuum excavation services for Fiscal Year 2025 in an amount not to exceed \$100,000.*

**E. Paving Services**

*Recommendation: Authorize the General Manager to execute an agreement with Joe's Paving, Inc. for paving services on Independence Way (D-2382; DIV NO 3) in an amount of \$85,654.64.*

**F. Annual Paving Services**

*Recommendation: Authorize the General Manager to enter into an agreement with Joe's Paving, Inc. to provide paving services on District projects for Fiscal Year 2025 in an amount not to exceed \$600,000.*

**G. Minutes of the Special Board of Directors meeting on April 29, 2024**

*Recommendation: Approval of draft minutes.*

**H. Minutes of the Board of Directors meeting on May 1, 2024**

*Recommendation: Approval of draft minutes.*

**I. Ratification of check disbursements**

*Recommendation: Adopt a resolution ratifying checks numbered 74662 through 74762 in the amount of \$1,637,610.86 pursuant to the cash disbursement report detailing expenditures.*

**7. CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

*Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2).*

*Number of Cases: 1*

**8. LAKE HENSHAW / WARNER RANCH INSPECTION TOUR**

*Recommendation: Affirm the itinerary for the scheduled June 17, 2024 at 8:00 a.m. Board inspection tour of Lake Henshaw and the Warner Ranch.*

**9. 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.*

**10. MEETINGS AND EVENTS**

*A. Reports on meetings and events attended by Directors*

*B. Schedule of upcoming meetings and events*

**11. 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.*

**12. 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.*

**13. COMMENTS BY GENERAL COUNSEL**

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

**14. COMMENTS BY GENERAL MANAGER**

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

**15. CLOSED SESSION – LABOR NEGOTIATIONS**

*Conference with labor negotiators pursuant to Government Code section 54957.6(a). Agency negotiators: Phil Zamora, Frank Wolinski and Shallako Goodrick.*

**16. ADJOURNMENT**

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

**AFFIDAVIT OF POSTING**

I, Ramea Ogilvie, 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: May 9, 2024

  
Ramea Ogilvie, Board Secretary



**STAFF REPORT**

**Board Meeting Date:**

**May 15, 2024**

**Prepared By:**

**Ramae Ogilvie**

**SUBJECT: CONSENT CALENDAR**

- A. Acceptance of Water System
- B. Material Transport Services
- C. Traffic Control Services
- D. Vacuum Excavation Services
- E. Paving Services
- F. Annual Paving Services
- G. Minutes of the Special Board of Directors meeting on April 29, 2024
- H. Minutes of the Board of Directors meeting on May 1, 2024
- I. Ratification of Check Disbursements



## STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	May 15, 2024
Prepared By:	Robert Scholl
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: ACCEPTANCE OF WATER SYSTEM

RECOMMENDATION: Accept this water system for a Taco Bell restaurant consisting of approximately 1.15 gross acres owned by St. John, LLC, a California Limited Liability Company, located at 910 East Vista Way, Vista (LN 2020-027; APN 176-013-10; DIV NO 1).

PRIOR BOARD ACTION: On September 22, 2021, the Board approved this waterline project.

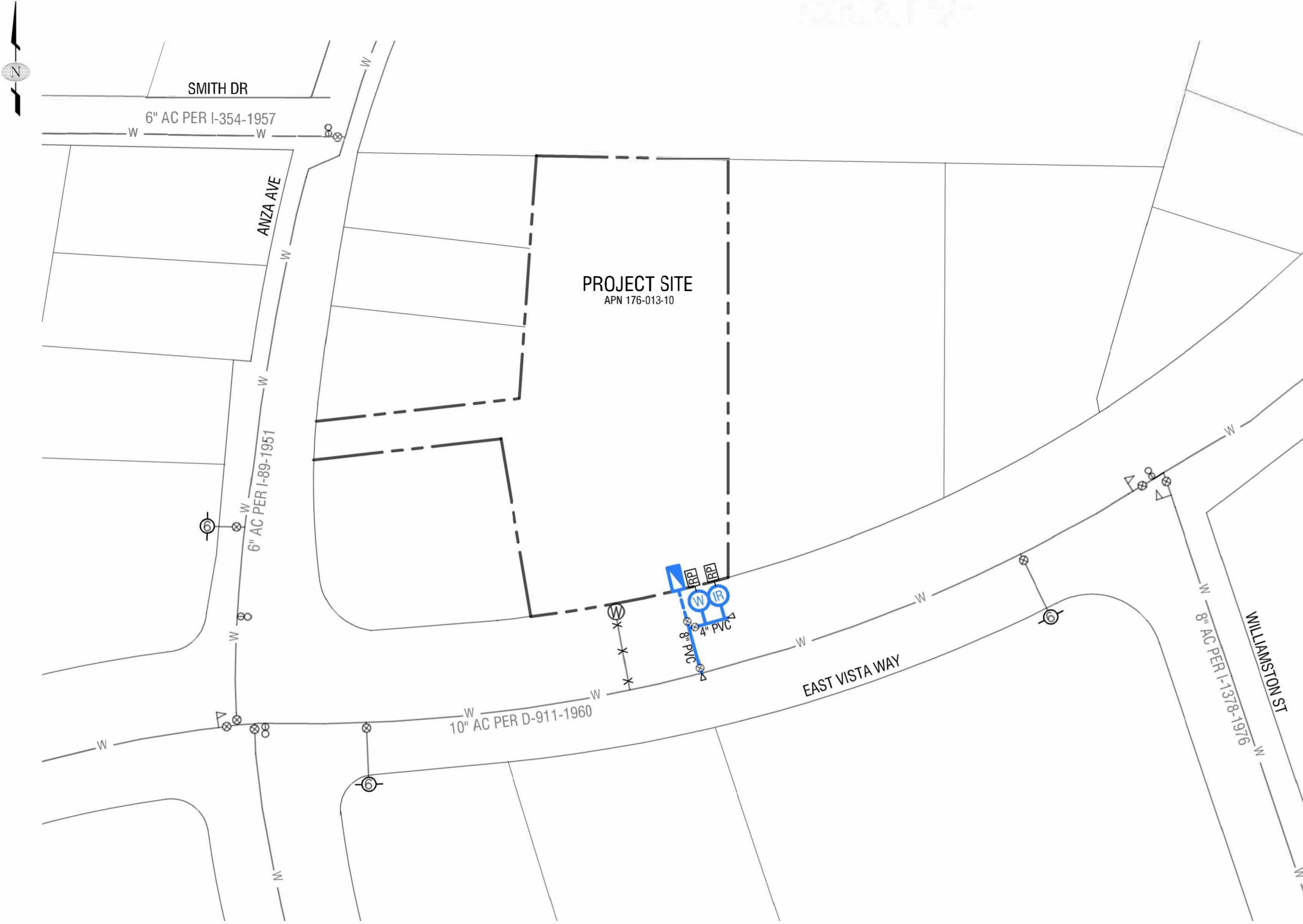
FISCAL IMPACT: None.

SUMMARY: The water system is ready for acceptance by the Board, which will allow the Notice of Acceptance to be filed with the County Recorder.

DETAILED REPORT: All work required by the construction agreement (I-3095) has been completed. Under District inspection, the owner's contractor installed approximately 45 feet of 8-inch waterline, 7 feet of 4-inch waterline, one 6-inch fire service, one 1-inch domestic service, one 1-inch irrigation service, and miscellaneous appurtenances. The owner has paid for all the meters and installed the necessary backflow devices.

This project will be completed with the filing of the Notice of Acceptance.

ATTACHMENT: Map

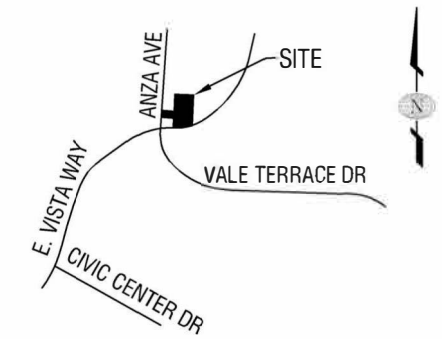


**LEGEND**

- EXISTING**
- W — WATER MAIN
  - ⊗ BLOW OFF
  - ▽ AIR VENT
  - ⊗ VALVE
  - ⊗ (6) FIRE HYDRANT
  - x — x — (W) SEVERED SERVICE LATERAL

- PROJECT PUBLIC FACILITIES**
- PVC (DR14) WATER
  - ⊗ VALVE
  - ⊗ (W) WATER LATERAL

- PROJECT PRIVATE FACILITIES**
- - - RPDA
  - RP — PRIVATE RP



**VICINITY MAP**  
NTS

**OWNER:**  
ST. JOHN, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY  
627 N. ESCONDIDO BLVD  
ESCONDIDO, CA 92025  
972-391-5375  
CONTACT: TOMMIE MIKELS

**ENGINEER:**  
THATCHER ENGINEERING & ASSOCIATES, INC.  
700 E. REDLANDS BLVD., SUITE U-206.  
REDLANDS, CA 92373  
909-907-9116

<b>VISTA IRRIGATION DISTRICT</b>		
<b>NOTICE OF ACCEPTANCE</b>		
<b>TACO BELL (910 EAST VISTA WAY)</b>		
APN 176-013-10	T.B.	2020-027
SCALE: NONE	L.N.	
APPD. BY	DATE	W.O.
DRAWN BY JR	DATE 4/01/22	<b>I-3095</b>
SHEET 1 of 1	MAP G11/G12	
REVISED: 5/7/24 Jose Rodriguez		
Z:\Engineering\JOBS\I-Jobs\I3095 Taco Bell.dwg		



**STAFF REPORT**

**Agenda Item: 6.B**

**Board Meeting Date: May 15, 2024**  
**Prepared By: Frank Wolinski**  
**Approved By: Brett Hodgkiss**

SUBJECT: MATERIAL TRANSPORT SERVICES

RECOMMENDATION: Authorize the General Manager to execute an agreement with Leon Perrault Trucking to transport and provide assorted material for District jobs in an amount not to exceed \$300,000.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: This contract is proposed for an amount not to exceed \$300,000.

SUMMARY: The District advertised and solicited bids for material transport services and assorted materials for District jobs. In response, the District received one bid from Leon Perrault Trucking.

DETAILED REPORT: Utilizing outside materials transport services has led to improved production on the District’s mainline replacement program as it has allowed construction crews to focus on mainline installations and repair.

In April 2024, the District advertised and solicited bids from five material transport companies for importing fill material and exporting spoils from different job sites within the District’s service area. In addition to transport services, companies were also asked to submit pricing for various materials used on District projects. The District received one responsive bid from Leon Perrault Trucking.

Historically, the District has received a low number of bids for material transport services; in 2012, 2015, 2018 and 2021, the District received two, one, three and one bid respectively. In all aforementioned solicitations, Leon Perrault Trucking was the lowest bidder. Based on bid history and past performance, staff recommends executing an agreement with Leon Perrault Trucking to provide material and transport services on District projects for Fiscal Year 2025.

Bid pricing for Leon Perrault Trucking is shown in the table below.

Company	Transport Prices			Material Prices (per ton)			
	Per Load	Per Hour	Hour Min.	Class 2	Class 3	Sand	Rock
Leon Perrault Trucking	\$225.00	\$150.00	* 2/3 hour	\$12.00	\$12.00	\$20.00	\$20.00

\* 2 hour min. for Cold Mix / 3 hour for Sand & Rock





**STAFF REPORT**

**Agenda Item: 6.C**

**Board Meeting Date: May 15, 2024**  
**Prepared By: Frank Wolinski**  
**Approved By: Brett Hodgkiss**

SUBJECT: TRAFFIC CONTROL SERVICES

RECOMMENDATION: Authorize the General Manager to extend the existing agreement with Cecilia’s Safety Service, Inc. to provide traffic control services for Fiscal Year 2025 in an amount not to exceed \$550,000.

PRIOR BOARD ACTION: At its May 11, 2022 meeting, the Board authorized the General Manager to enter into an agreement with Cecilia’s Safety Service, Inc. to provide traffic control services for District jobs for the Fiscal Year 2023. At its May 3, 2023 meeting, the Board authorized the General Manager to exercise the District’s first option to extend the agreement for a one-year period covering Fiscal Year 2024 in an amount not to exceed \$550,000.

FISCAL IMPACT: This agreement is proposed for an amount not to exceed \$550,000.

SUMMARY: Historically, the District has used outside traffic control services to reduce costs, better utilize District staff and minimize service disruption during construction and repair; outsourcing this service transfers associated risk and provides our customers and field crews a safe and efficient work environment. During Fiscal Year 2024, Cecilia’s Safety Service, Inc. successfully provided reliable traffic control services for District jobs. The current agreement with Cecilia’s Safety Service, Inc. allows the District to extend the agreement through Fiscal Year 2025.

DETAILED REPORT: In March 2022, the District advertised and solicited bids for traffic control services throughout the District’s service area. Of the four traffic control companies that submitted responsive bids, Cecilia’s Safety Service, Inc. provided the lowest overall bid based on labor rates for flagging and traffic plan services. As a result of this process, the District entered into an agreement with Cecilia’s Safety Service, Inc. for Fiscal Year 2023.

The District exercised its first option to extend the agreement for a one-year period covering Fiscal Year 2024; staff recommends extending the agreement for the second (and final) option period for Fiscal Year 2025 in an amount not to exceed \$550,000. Cecilia’s Safety Services, Inc. hourly rates and traffic plan pricing (table below) remain the same for Fiscal Year 2025.

Company	Regular	Overtime	Weekend & Holidays	Traffic Plans
Cecilia’s Safety Service, Inc.	\$95.00/hour	\$95.00/hour	\$115.00/hour	\$35.00/sheet





**STAFF REPORT**

**Board Meeting Date:** May 15, 2024  
**Prepared By:** Frank Wolinski  
**Approved By:** Brett Hodgkiss

SUBJECT: VACUUM EXCAVATION SERVICES

RECOMMENDATION: Authorize the General Manager to extend the existing agreement with AirX Utility Surveyors, Inc. to provide vacuum excavation services for Fiscal Year 2025 in an amount not to exceed \$100,000.

PRIOR BOARD ACTION: At its July 21, 2023 meeting, the Board authorized the General Manager to enter into an agreement with AirX Utility Surveyors, Inc. to perform vacuum excavation services for District jobs for the Fiscal Year 2024 in an amount not to exceed \$100,000.

FISCAL IMPACT: This contract is proposed for an amount not to exceed \$100,000.

SUMMARY: During Fiscal Year 2024, AirX Utility Surveyors, Inc. (AirX) successfully provided vacuum excavation services (potholing) on District mainline replacement projects. This effort has yielded an increase in mainline production, better utilization of District staff and has transferred associated risk with this task. The current agreement with AirX allows the District to extend the agreement through Fiscal Year 2025.

DETAILED REPORT: In May 2023, the District advertised and solicited bids from six contractors to perform potholing services. Contractors were required to submit hourly rates for a potholing system with a crew, traffic control services and project coordination. The District received five responsive bids; AirX responded with the lowest bid based on labor rates for potholing and more commonly used services.

As a result of this process, the District entered into an agreement with AirX for Fiscal Year 2024 with an option to extend the contract for two additional one-year periods at the District’s discretion. Staff recommends exercising the District’s first option to extend the agreement for a one-year period for Fiscal Year 2025 in an amount not to exceed \$100,000. AirX’s pricing (table below) remains unchanged for Fiscal Year 2025.

Service	Regular (7:00am-4:00pm)	Overtime	Weekend & Holidays	Hourly Minimum
Vacuum excavation system w/crew	\$395 per hour	\$445 per hour	\$495 per hour	4
Project Coordinator	\$140 per hour	\$165 per hour	\$190 per hour	2
Traffic Control (single)	\$145 per hour	\$160 per hour	\$195 per hour	4
Traffic Control (two person)	\$145 per hour	\$160 per hour	\$195 per hour	4
Traffic Control (third person)	\$145 per hour	\$160 per hour	\$195 per hour	4
<b>Additional Services</b>	<b>Per Pothole</b>			
Class II/III Backfill	\$30			
Cold Mix/Perma Patch	\$75			



**STAFF REPORT**

**Board Meeting Date: May 15, 2024**  
**Prepared By: Frank Wolinski**  
**Approved By: Brett Hodgkiss**

SUBJECT: PAVING SERVICES

RECOMMENDATION: Authorize the General Manager to execute an agreement with Joe’s Paving, Inc. for paving services on Independence Way (D-2382; DIV NO 3) in an amount of \$85,654.64.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Not to exceed \$85,654.64.

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

DETAILED REPORT: District staff installed approximately 1,400 feet of various sizes of PVC pipe in Independence Way to complete the first phase of this project. Paving requirements for this project include approximately 6,600 square feet of paving and 250 lineal feet of striping. The bid results were as follows:

Joe’s Paving, Inc.	\$85,654.64
RAP Engineering, Inc.	\$141,225.00

Based on the bid results and past performance, staff recommends executing an agreement with Joe’s Paving, Inc. for paving services on Independence Way.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA): This agreement is for a phase of the mainline replacement project, which is a project that staff previously determined to be exempt under Class 2 of the State CEQA Guidelines section 15302 (Replacement or Reconstruction), 14 CCR § 15302(c), because it consists of replacement or reconstruction of an existing utility system and/or facilities involving negligible or no expansion of capacity and there is no potential for the project to cause either a direct or a reasonably foreseeable indirect physical change in the environment.



## STAFF REPORT

Agenda Item: 6.F

**Board Meeting Date:** May 15, 2024  
**Prepared By:** Frank Wolinski  
**Approved By:** Brett Hodgkiss

SUBJECT: ANNUAL PAVING SERVICES

RECOMMENDATION: Authorize the General Manager to enter into an agreement with Joe's Paving, Inc. to provide paving services on District projects for Fiscal Year 2025 in an amount not to exceed \$600,000.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: This agreement is proposed for an amount not to exceed \$600,000.

SUMMARY: The District advertised and solicited bids from licensed contractors to perform paving services throughout the District's service area. In response, the District received two qualified bids. Joe's Paving, Inc. responded with the lowest bid.

DETAILED REPORT: Annually, the District generates approximately 20,000 square feet of patch paving and requires pavement restoration services for over two miles of trench line to support the mainline replacement program. In April 2024, the District advertised and solicited bids from nine contractors to perform asphalt repair services for patch paving and mainline replacement projects. Contractors were required to bid on paving in incremental amounts as well as provide pricing for traffic control, striping, signage, curb and berm, and other related services; the District received responsive bids from Joe's Paving, Inc. and Kirk Paving, Inc.

Based on the quantity and type of work typically performed, Joe's Paving, Inc. would provide the lowest cost service on an annual basis for patch paving and trench restoration services. Therefore, staff recommends executing an agreement with Joe's Paving, Inc. to provide paving services on District projects for Fiscal Year 2025.

Vista Irrigation District boundaries include the City of Vista, and portions of the cities of San Marcos, Escondido, Oceanside, and unincorporated areas of San Diego County. The contractor will be expected to comply with all paving standards as established under the appropriate governing agency's requirements.

ATTACHMENT: Bid Summary

**BID SUMMARY**  
**Annual Paving Contract**

<b>Asphalt Base Paving (Patch Paving - single mobilization)</b>				
Item		Joe's Paving	Kirk Paving	
1	1 - 1,000 Square Feet	\$9.85	\$27.50	Per Sq. Ft.
2	1,001 - 2,000 Square Feet	\$9.85	\$13.65	Per Sq. Ft.
3	Additional Asphalt replacement 1" depth	\$0.95	\$1.75	Per Sq. Ft.
<b>Cap Paving (Patch Paving - single mobilization)</b>				
Item		Joe's Paving	Kirk Paving	
4	2 - 1,000 Square Feet	\$6.50	\$17.50	Per Sq. Ft.
5	≥1,001 Square Feet	\$6.50	\$12.45	Per Sq. Ft.
<b>Asphalt Base Paving (Patch Paving - phase I)*</b>				
Item		Joe's Paving	Kirk Paving	
6	1 - 1,000 Square Feet	\$10.40	\$29.50	Per Sq. Ft.
7	1,001 - 2,000 Square Feet	\$10.40	\$16.25	Per Sq. Ft.
8	Additional Asphalt replacement 1" depth	\$0.95	\$1.75	Per Sq. Ft.
<b>Grind and Cap (Patch Paving - phase II)*</b>				
Item		Joe's Paving	Kirk Paving	
9	2 - 1,000 Square Feet	\$6.75	\$17.50	Per Sq. Ft.
10	≥1,001 Feet	\$6.75	\$12.45	Per Sq. Ft.
<b>Asphalt Base Paving (Mainline Replacement - single mobilization)</b>				
Item		Joe's Paving	Kirk Paving	
11	2,001 - 4,000 Square Feet	\$8.70	\$13.65	Per Sq. Ft.
12	≥4,001 Square Feet	\$7.85	\$13.40	Per Sq. Ft.
<b>Cap Paving (Mainline Replacement - single mobilization w/base)</b>				
Item		Joe's Paving	Kirk Paving	
13	2,500 - 4,000 Square Feet	\$4.50	\$8.25	Per Sq. Ft.
14	≥4,001 Square Feet	\$4.50	\$5.75	Per Sq. Ft.
<b>Asphalt Base Paving (Mainline Replacement - phase I)*</b>				
Item		Joe's Paving	Kirk Paving	
15	2,001 - 4,000 Square Feet	\$10.40	\$13.25	Per Sq. Ft.
16	≥4,001 Square Feet	\$10.10	\$12.65	Per Sq. Ft.
<b>Grind and Cap (Mainline Replacement - phase II)*</b>				
Item		Joe's Paving	Kirk Paving	
17	2,500 - 4,000 Square Feet	\$6.45	\$8.25	Per Sq. Ft.
18	≥4,001 Square Feet	\$6.45	\$5.75	Per Sq. Ft.
<b>Remove and Replace (Mainline replacement)</b>				
Item		Joe's Paving	Kirk Paving	
19	1 - 1,000 Square Feet	\$10.65	\$28.50	Per Sq. Ft.
20	1,001 - 2,000 Square Feet	\$10.65	\$14.50	Per Sq. Ft.
21	≥2,001 Square Feet	\$10.40	\$14.25	Per Sq. Ft.
<b>Additional Items (Mainline replacement)</b>				
Item		Joe's Paving	Kirk Paving	
22	Additional Asphalt replacement 1" depth	\$0.95	\$1.75	Per Sq. Ft.
23	Flag-person (Using Contractor owned materials and equipment)	\$87.40	\$200.00	Per Hour
24	Project Coordinator (Job Walk)	\$110.00	\$165.00	Per Hour

\*Per County of San Diego SDRSD 24A/B (Type D-Phase I/II)

<b>Berm and Curb</b>				
Item		Joe's Paving	Kirk Paving	
25	3" - 6" Rolled Asphalt Berm	<b>\$7.85</b>	<b>\$20.00</b>	Per Ln. Ft.
26	6" Machined Asphalt Curb	<b>\$8.95</b>	<b>\$40.00</b>	Per Ln. Ft.
<b>Striping</b>				
Item		Joe's Paving	Kirk Paving	
27	Painted Striping	<b>\$12.30</b>	<b>\$3.00</b>	Per Ln. Ft.
28	Painted Lane Striping	<b>\$12.30</b>	<b>\$2.50</b>	Per Ln. Ft.
29	Thermoplastic Striping	<b>\$38.10</b>	<b>\$9.00</b>	Per Ln. Ft.
30	Thermoplastic Lane Striping	<b>\$38.10</b>	<b>\$7.00</b>	Per Ln. Ft.
31	Pavement Markers/reflectors	<b>\$13.40</b>	<b>\$7.00</b>	Each
<b>Signage</b>				
Item		Joe's Paving	Kirk Paving	
32	Painted Intersection Marking	<b>\$225.00</b>	<b>\$175.00</b>	Each
33	Thermoplastic Intersection Marking	<b>\$650.00</b>	<b>\$225.00</b>	Each
<b>Traffic Loops</b>				
Item		Joe's Paving	Kirk Paving	
34	Traffic Control Loop Repair	<b>\$1,475.00</b>	<b>\$900.00</b>	Each
35	Cyclist Control Loop	<b>\$1,200.00</b>	<b>\$900.00</b>	Each

**DRAFT MINUTES**

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

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

April 29, 2024

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Monday, April 29, 2024 at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Ranae Ogilvie, Secretary of the Board; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Shallako Goodrick, Director of Administration; Greg Keppler, Engineering Project Manager; and Elizabeth Xaverius, Administrative Assistant.

Other attendees: Craig Hill and Leslie Bloom of NHA Advisors; LaVonne Peck of the San Luis Rey Indian Water Authority.

**3. PLEDGE OF ALLEGIANCE**

Director Sanchez led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

24-04-55 *Upon motion by Director MacKenzie, seconded by Director Miller and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved the agenda as presented.*

**5. ORAL COMMUNICATIONS**

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

**6. FINANCING CAPITAL PROJECTS**

See staff report attached hereto.

Director of Administration Shallako Goodrick introduced Craig Hill and Leslie Bloom of NHA Advisors (NHA) who presented on financial strategies and debt management policy development for financing capital projects via a PowerPoint presentation (attached hereto as Exhibit A).

**DRAFT MINUTES**

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

Mr. Hill reviewed the role of NHA throughout the financial planning process. He reviewed the key cash flow objectives including near-term funding options and long-term cash flow management. Mr. Hill discussed the importance of aligning project-timing with various funding strategies and he presented an overview of the funding sources available including federal and state loan programs, capital markets and bonds. Ms. Bloom reviewed the bond issuance process including bond and rate covenants, credit rating considerations and the process of implementing financing.

Mr. Hill reviewed the next steps. He said that NHA would develop a funding strategy and financing plan based on the District's Flume Project; prepare a magnitude analysis to understand the potential impact of the different funding sources on water rates; present the financing plan options to the Board; and develop an outreach plan for community education.

The Board discussed the presentation and received clarification on the various types of funding sources and the application and timing of each type of financing. The Board thanked Mr. Hill and Ms. Bloom for a very informative presentation.

**7. COMMENTS BY DIRECTORS**

Director MacKenzie commented on a California Special District Association webinar relevant to ballot initiative 1935.

**8. COMMENTS BY GENERAL MANAGER**

None were presented.

**9. ADJOURNMENT**

There being no further business to come before the Board, President Vásquez adjourned the meeting at 10:38 a.m.

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Richard L. Vásquez, President

ATTEST:

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Ramae Ogilvie, Secretary  
Board of Directors  
VISTA IRRIGATION DISTRICT



**DRAFT MINUTES**

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

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

May 1, 2024

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, May 1, 2024 at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Ramae Ogilvie, Secretary of the Board; Lesley Dobalian, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Shallako Goodrick, Director of Administration; and Elizabeth Xaverius, Administrative Assistant. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present. Sandra Sanchez, Water Conservation Specialist, and Brent Reyes, Management Analyst, were present for Items 7 and 8, respectively.

Other attendees: Water Awareness Poster Contest and Scholarship Contest award recipients and their family members were present in the audience. LaVonne Peck and Stephanie Zehren of the San Luis Rey Indian Water Authority per present via teleconference.

**3. PLEDGE OF ALLEGIANCE**

Director Miller led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

24-05-56	<i>Upon motion by Director Sanchez, seconded by Director Miller and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), 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**

24-05-57	<i>Upon motion by Director Kuchinsky, seconded by Director Miller and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved the Consent Calendar, including Resolution No. 2024-19 approving disbursements.</i>
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A. Treasurer's Report as of March 31, 2024

See staff report attached hereto. The Board noted and filed this informational report concerning the investments of the District.

B. Paving Services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to execute an agreement with Joe's Paving, Inc. for paving services on Camino Loma Verde Grandview Road (D-2373; DIV NO 3) in an amount of \$69,645.93.

C. Minutes of the Public Affairs Committee meeting on April 10, 2024

The minutes of April 10, 2024 were approved as presented.

D. Minutes of the Ethics Training on April 15, 2024

The minutes of April 15, 2024 were approved as presented.

E. Minutes of the Board of Directors meeting on April 17, 2024

The minutes of April 17, 2024 were approved as presented.

F. Resolution ratifying check disbursements

**RESOLUTION NO. 2024-19**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 74574 through 74661 drawn on US Bank totaling \$463,837.23.**

**FURTHER RESOLVED that the Board of Directors does hereby authorize the execution of the checks by the appropriate officers of the District.**

**PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 1<sup>st</sup> day of May 2024.**

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**7. WATER AWARENESS POSTER CONTEST AWARDS**

See staff report attached hereto.

Water Conservation Specialist Sandra Sanchez provided an overview of the Water Awareness Poster Contest (Contest), noting that this was the 32<sup>nd</sup> year that the District had participated in the Contest. The theme for this year's Contest was "Love Water, Save Water". She stated that the District received 205 entries this year.

Ms. Sanchez announced the award recipients and showed each winning entry via a PowerPoint presentation (attached hereto as Exhibit A). Ms. Sanchez noted that the 3<sup>rd</sup> place winner, Skylar Burtner of Tri-City Christian School was unable to attend and that her mom would be receiving the award for her; President Vásquez presented the 3<sup>rd</sup> place prize of \$25.00 to Ms. Burtner, the 2<sup>nd</sup> place prize of \$50.00 to Juliette Stoiloff of Tri-City Christian School, and the 1<sup>st</sup> place prize of \$100.00 to Bailey Backer of Empresa Elementary School. The Board commended the students for their good work and thanked Ms. Sanchez for her presentation.

**DRAFT MINUTES**

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**8. SCHOLARSHIP CONTEST AWARD PRESENTATIONS**

See staff report attached hereto.

Management Analyst Brent Reyes provided an overview of the District's Scholarship Contest, stating that District received eight applications this year and the Public Affairs Committee recommended, and the Board approved, awarding three scholarships this year. Public Affairs Committee members Sanchez and Kuchinsky commended the students for submitting well thought out and creative applications.

President Vásquez presented \$2,000 scholarship certificates to Elizabeth Fellers and Juan Paz from Rancho Buena Vista High School and Ilona Media from Vista High School. The Board congratulated the scholarship recipients and thanked Mr. Reyes for his presentation.

**9. DIVISION REPORTS**

See staff report attached hereto.

Mr. Hodgkiss informed the Board that the District received a request from the Rincon Band of Luiseno Indians (Rincon) to begin delivery of the Rincon entitlement on Friday, May 3, 2024. He stated that staff began releasing 10 cubic feet per second (cfs) May 1, 2024 to ensure its arrival at the point of release by May 3, 2024.

Director of Engineering Randy Whitmann said that landscaping around the Edgehill (E) Reservoir Replacement and Pump Station project had begun, and it is anticipated that the project will be completed by the end of May.

Director of Water Resources Lesley Dobalian stated that runoff below Lake Henshaw is currently at approximately 10 cfs natural flow and will continue to decrease as the weather warms.

Mr. Hodgkiss provided clarification on insurance requirements for leases and licenses on the Warner Ranch.

**10. 2023 ANNUAL REPORT**

See staff report attached hereto.

Ms. Goodrick stated that the Public Affairs Committee (Committee) reviewed and provided valuable input for this year's Annual Report (Report) at their December 20, 2023 and April 10, 2024 meetings. Committee members Sanchez and Kuchinsky briefly discussed the Report and thanked staff for their hard work. The Board commended the Committee, Ms. Goodrick and Mr. Reyes for presenting an informative 2023 Annual Report.

24-05-58	<b><i>Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved the 2023 Annual Report as presented.</i></b>
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**11. GENERAL COUNSEL SERVICES**

See staff report attached hereto.

Mr. Hodgkiss stated that the Agreement for Services (Agreement) between Vista Irrigation District and Burke, Williams & Sorensen, LLP (Burke) for legal services will expire on June 30, 2024. He said that staff is proposing to renew the Agreement with Burke for a one year period from July 1, 2024 through June 30, 2025 with the option to renew the Agreement for a second one-year term. He noted that Burke had been providing legal

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assistance on employment and labor relation matters and developer applications on an as-needed basis even though it was not included in their Scope of Work. Staff and Burke proposed amending Exhibit A, Scope of Work, to include the addition of the as-needed legal services and amending Exhibit B, Fee Schedule, to implement the annual rate adjustment and include the new hourly rates for the as-needed legal services. Following a brief discussion, the Board took the following action:

24-05-59      ***Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors authorized the General Manager to renew the Agreement with Burke, Williams & Sorensen, LLP to provide legal counsel services as General Counsel for a one-year period July 1, 2024 through June 30, 2025 and to amend Exhibit A, Scope of Work, and Exhibit B, Fee Schedule, of the Agreement.***

General Counsel Elizabeth Mitchell thanked the Board; she said that it was a pleasure to work with the Board and staff and looked forward to a continued partnership with the District.

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

See staff report attached hereto.

Director Miller reported that the Metropolitan Water District (MWD) adopted its new water rates and charges, approving 8.5 percent increases per year for Calendar Years 2025 and 2026. He said that the MWD Board also approved doubling the Ad Valorem property tax rate, increasing it from .0035% to .0070%. Director Miller stated that the San Diego County Water Authority (Water Authority) Board is continuing its discussions on water rates and charges as well as its budget.

**13.      MEETINGS AND EVENTS**

See staff report attached hereto.

Director Kuchinsky mentioned that he visited the District's booth at the Earth Day event at the Alta Vista Botanical Gardens. He expressed his appreciation for the presentation NHA Advisors gave to the Board on Financing Capital Projects. Director Kuchinsky reported on his attendance of an Association of California Water Agencies (ACWA) Business Development Committee meeting where he heard discussions related to the role of the Business Development Committee.

Director Sanchez reported that he and President Vásquez attended a meeting of the Fiscal Policy Committee on April 30, 2024 and said the Committee would be presenting the Fiscal Year 2025 Budget at the June 5, 2024 Board meeting for approval. He informed the Board that he would be out of town and absent for the May 15, 2024 Board meeting.

Director Miller reported on his attendance at a MWD reception co-hosted by the Water Authority and other water districts, honoring California water leaders ACWA President Cathy Green of Orange County Water District, ACWA Vice President Ernie Avila of Contra Costa Water District, and American Water Works Association (AWWA) President-Elect Heather Collins, MWD Assistant General Manager. He stated that he will be speaking with Niki McGinnis, Program Manager of the Raw Water System for the City of San Diego, to discuss the oxygenation system at Lake Hodges. He informed the Board that he would be out of town and unable to attend the July 3, 2024 Board meeting.

Director MacKenzie reported on a California Special District Association (CSDA) webinar she attended regarding ballot initiative 1935. She said, if passed, the initiative could invalidate local revenue generated by fees and

**DRAFT MINUTES**

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taxes retroactive to January 1, 2022. She reported that she also attended the MWD reception honoring California Water Leaders. Ms. MacKenzie informed the Board that she was appointed to Chair and will serve on two newly created sub-committees of the ACWA Local Government Committee. Director MacKenzie requested authorization to attend the CSDA Quarterly Dinner Meeting on May 16, 2024.

President Vásquez reported that he was unable to attend the Southern California Water Coalition (SCWC) Quarterly luncheon on April 19, 2024 and would not be able to attend the ACWA Spring Conference May 7-9, 2024 due to medical concerns. He requested authorization from the Board for forgiveness of the registration fee of \$125.00 for SCWC and forgiveness for the ACWA Conference Registration cancellation fee of \$75.00.

The Board had a brief discussion regarding requests for forgiveness and suggested revisiting the Board's policy on the matter at a future meeting. The Board took the following action:

24-05-60	<b><i>Upon motion by Director Kuchinsky, seconded by Director Miller and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors authorized Director MacKenzie to attend the CSDA Quarterly Dinner Meeting on May 16, 2024.</i></b>
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24-05-61	<b><i>Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors authorized President Vasquez's request for forgiveness of the registration cost of \$125.00 for SCWC and the \$75.00 cancellation fee for ACWA.</i></b>
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**14. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES**

See staff report attached hereto.

Mr. Hodgkiss stated that the itinerary for the Lake Henshaw/Warner Ranch Inspection Tour (Tour) will be on the May 15, 2024 meeting agenda; the Tour is scheduled for June 17, 2024. Director Miller informed the Board that he will not be able to attend the Tour on June 17, 2024 due to a scheduling conflict.

Director Kuchinsky suggested adding an item to a future agenda to consider forming a Community/Citizen's Committee. Director Sanchez suggested holding off placing this item on the list of future agendas until such time the Board had an opportunity to discuss its public outreach plans for various projects and initiatives.

**15. COMMENTS BY DIRECTORS**

Director MacKenzie inquired about the press release for Special District's Week. Director Kuchinsky commented that he saw the press release in the Vista Press and the North County Daily Star newspapers. Ms. Goodrick added that staff sends press releases to seven different media outlets, including ACWA, CSDA and the San Diego Union Tribune.

Director Kuchinsky commented on the Vista Chamber of Commerce's (Vista Chamber) Meet the Leaders event. He said he would follow up with Rachel Beld of the Vista Chamber to let her know that the District is interested in participating at the next Meet the Leaders event.

Director Vásquez commented that he is choosing not to take the additional \$10 board compensation approved by the Board on April 17, 2024, and would remain at the current per diem rate of \$200 per meeting for the rest of the year. Director Kuchinsky commented that he had elected to do the same.

**DRAFT MINUTES**

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**16. COMMENTS BY GENERAL COUNSEL**

Ms. Mitchell informed the Board that the United States (US) Environmental Protection Agency had finalized National Primary Drinking Water Regulations for six Per- and Polyfluoroalkyl Substances (PFAS) in April 2024. She also provided an update on a US Supreme Court case regarding elected officials' public versus private social media accounts.

Ms. Mitchell provided a reminder of the Brown Act rules related to the discussion of items that have not been agendaized.

**17. COMMENTS BY GENERAL MANAGER**

Mr. Hodgkiss informed the Board that the water level of Lake Henshaw was at 28,640 acre feet. He said, with regards to the discussion about the MWD's and the Water Authority's water rate and charges increases, not all increases directly affect District water rates and charges. Ms. Goodrick provided clarification on budgeting for the Water Authority's pass through water rates and charges increases.

**18. ADJOURNMENT**

There being no further business to come before the Board, at 10:54 a.m. President Vásquez adjourned the meeting to May 15, 2024 at 9:00 a.m.

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Richard L. Vásquez, President

ATTEST:

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Ramae Ogilvie, Secretary  
Board of Directors  
VISTA IRRIGATION DISTRICT



# Cash Disbursement Report

Payment Dates 4/18/2024 - 5/1/2024

Payment Number	Payment Date	Vendor	Description	Amount
74662 - 74663	04/24/2024	Refund Checks 74662 - 74663	Customer Refunds	5,003.56
74664	04/24/2024	Refund Checks 74664	Customer Refund	1,454.19
74665	04/24/2024	Amazon Capital Services	Razor Wire Warning Signs (6)	77.58
	04/24/2024		Cork Board (1)	32.42
	04/24/2024		Warehouse Supplies	285.82
	04/24/2024		Office Supplies	28.77
74666	04/24/2024	Answering Service Care, LLC	Answering Service 03/2024	287.50
74667	04/24/2024	AT&T	3580/CALNET 03/13/24 - 04/12/24 Phones	1,996.58
	04/24/2024		0230/CALNET 3/13/14 - 4/12/24 Teleconference	7.86
74668	04/24/2024	BHA Inc	Survey of Henshaw Dam 03/2024	1,882.50
74669	04/24/2024	Branden O'Donnell	Reimburse - Supervisor Academy	63.38
74670	04/24/2024	Canon Solutions America, Inc	Canon Supplies & Maintenance	35.01
74671	04/24/2024	Cecilia's Safety Service Inc	Traffic Control - Capalina Dr	2,375.00
	04/24/2024		Traffic Control - Warmlands Ave	2,375.00
	04/24/2024		Traffic Control - Philips St	2,232.50
	04/24/2024		Traffic Control - Olive Ave	3,277.50
	04/24/2024		Traffic Control - Independence Way	3,657.50
	04/24/2024		Traffic Control - Camino Loma Verde	3,420.00
	04/24/2024		Traffic Control - Melrose Dr	2,385.00
	04/24/2024		Traffic Control - Independence Way	4,512.50
	04/24/2024		Traffic Control - Camino Loma Verde @ Grandview Rd	5,035.00
	04/24/2024		Traffic Control - Hacienda Dr	2,185.00
74672	04/24/2024	City of Vista	Row Permit Fees 01/2024 - 03/2024	16,698.50
74673	04/24/2024	Clinical Lab of San Bernardino Inc	Stage II Samples - 1st Quarter	1,200.00
74674	04/24/2024	Core & Main	Service Saddle 8x2 PVC (2)	441.78
	04/24/2024		Nut Bolt Gasket Kit 6"- 8" (6" gskt) 3/4 x 3 1/4 (36)	581.84
	04/24/2024		Adapter 6" DI POxFL (5)	797.35
	04/24/2024		Flange 2" Brass for Meter (10)	387.90
	04/24/2024		Adapter 2" Copper x MIP (12)	271.53
	04/24/2024		Sleeve 8"x12" Galvanized Top Sections (100)	1,293.00
	04/24/2024		Fire Hydrant LB400 Check Valve (6)	12,542.10
	04/24/2024		Fire Hydrant Spool 6x6 DI (2)	254.29
	04/24/2024		Pipe Lube 5 gal (2)	215.50
	04/24/2024		Nut Bolt Gasket Kit 4" (4" gasket) (10)	96.98



Payment Number	Payment Date	Vendor	Description	Amount
	04/24/2024		Flange 6" SOW 6-hole (2)	68.96
	04/24/2024		Service Saddle 6x1 Brass AC (3)	420.23
	04/24/2024		Ell 6"x16" POxFL Bury DI (3)	1,309.16
	04/24/2024		Sleeve 8"x12" Galvanized Top Sections (50)	646.50
	04/24/2024		Sleeve / 8" x 18" Galvanized Top Section (20)	313.93
	04/24/2024		Tee 6" DI POxFL (1)	234.90
74675	04/24/2024	CoreLogic Solutions Inc	RealQuest Online Services 03/2024	309.00
74676	04/24/2024	Cynthia Perez	Reimburse - Refreshments for Safety Training	108.91
74677	04/24/2024	Diamond Environmental Services	Portable Restroom Service	128.21
	04/24/2024		Portable Restroom Service	80.17
74678	04/24/2024	Direct Energy	Electric 03/2024 - T&D / Cathodic Protection	102.33
	04/24/2024		Electric 03/2024 - Reservoirs	123.95
	04/24/2024		Electric 03/2024 - Pump Stations	8,264.24
	04/24/2024		Electric 03/2024 - Treatment Plants	38.82
	04/24/2024		Electric 03/2024 - VID Headquarters	2,272.50
74679	04/24/2024	Downtown Ford Sales	2024 Ford F-650 Truck	83,612.09
74680	04/24/2024	FedEx	Express Shipping	479.47
74681	04/24/2024	Ferguson Waterworks	Bushing 2x1 Brass (6)	81.19
	04/24/2024		Repair Parts	311.22
	04/24/2024		18" Fitting (1) - Independence Way	1,970.58
	04/24/2024		Parts to Repair Hot Tap Machine	1,432.40
74682	04/24/2024	Gateway Pacific Contractors, Inc	E Reservoir Replacement & Pump Station 03/2024	670,259.32
74683	04/24/2024	Hello Deli	Lunch 04/11/24 (7) - Meeting	137.32
74684	04/24/2024	InfoSend Inc	Backflow Notices	503.35
	04/24/2024		Support & Storage 03/2024	1,737.19
74685	04/24/2024	Jo MacKenzie	Reimburse - ACWA Symposium & State Legislative Mtg	691.46
74686	04/24/2024	Joe's Paving	Patch Paving	4,600.20
	04/24/2024		Patch Paving	3,574.70
74687	04/24/2024	Lanair Technology Group	SECURE Breach Prevention Platform - 100 Users	180.00
74688	04/24/2024	Lawnmowers Plus Inc	Saw Parts	23.12
74689	04/24/2024	Lightning Messenger Express	Messenger Service 04/12/24	96.00
74690	04/24/2024	MRC, Smart Technology Solutions	Manage Printer Services	334.76
74691	04/24/2024	Mutual of Omaha	LTD/STD/Life Insurance 05/2024	6,501.21
74692	04/24/2024	Ramco Petroleum	Fuel	2,434.46
74693	04/24/2024	San Diego Friction Products	Weld on D-Rings (4) - T22	99.09
	04/24/2024		20' x 1/2" Equipment Chains (2)	469.73
74694	04/24/2024	San Diego Gas & Electric	Electric 03/2024- Cathodic Protection & T&D	(150.34)
	04/24/2024		Electric 03/2024 - Reservoirs	223.26
	04/24/2024		Electric 03/2024 - Pump Stations	11,565.93

Payment Number	Payment Date	Vendor	Description	Amount
	04/24/2024		Electric 03/2024 - Plants	51.98
74695	04/24/2024	Southern Counties Lubricants, LLC	Fuel 04/01/24 - 04/15/24	7,566.58
74696	04/24/2024	Spok, Inc	Pagers	50.97
74697	04/24/2024	The Vista Historical Society	Vista Historical Society Hall of Fame Luncheon - P Kuchinsky	60.00
	04/24/2024		Vista Historical Society Hall of Fame Luncheon - J MacKenzie	60.00
	04/24/2024		Vista Historical Society Hall of Fame Luncheon - R Vazquez (2)	120.00
74698	04/24/2024	Tifco Industries	Shop Supplies	292.40
74699	04/24/2024	Umpqua Bank	E Res Replacement & Pump Sta 2/24 & 3/24 -Retainage D2346	35,276.90
74700	04/24/2024	Underground Service Alert of Southern California	Safe Excavation Board Fees	153.74
	04/24/2024		New DigAlert Tickets (228)	409.00
74701	04/24/2024	UniFirst Corporation	Uniform Service	256.97
74702	04/24/2024	Verizon Wireless	Air Cards 03/13/24 - 04/12/24	152.04
74703	04/24/2024	West Coast Civil, Inc	Waterline Improvement 12/23 -Taylor/Airborne (TO 23-01)	2,520.00
	04/24/2024		Waterline Improvement 03/24 - Watson Way (TO 23-02)	920.00
	04/24/2024		Independence Way LLC Bid Preparation (TO 24-02)	840.00
74704	04/24/2024	TS Industrial Supply	Shovel Spade (2)	127.30
	04/24/2024		Towel Wypall X80 (5)	248.16
	04/24/2024		Gloves Thickster Nitrile XL 100 per box (10)	281.45
	04/24/2024		Broom 24" Push (5)	313.93
	04/24/2024		Utility Bar 14" (1)	21.43
	04/24/2024		Shovel 4" Trench (2)	62.79
	04/24/2024		Cartridges MSA Comb for P100 6 per box (3)	516.35
	04/24/2024		Pry Bar 18" Rolling Head (3)	122.43
	04/24/2024		Shovel Round Point (3)	107.27
	04/24/2024		Mirror 3.25" Diameter Telescopic (2)	57.70
	04/24/2024		Mirror 2"x3.5" Telescopic (2)	53.26
	04/24/2024		Strap 1"x12' Ratchet (4)	81.79
	04/24/2024		Level 2' (1)	31.94
	04/24/2024		Lifter SS 24" Meter Lid (1)	49.96
	04/24/2024		Cutter 15 Copper 3/16" - 1 1/8" (1)	53.04
	04/24/2024		Locks 2029 Master (48)	774.20
	04/24/2024		4" x 19" Wire Brush / Wood Handle / 14" (4)	17.93
	04/24/2024		2" Black Pipe Wrap Tape / 100' / 10 Mil (24)	227.33
	04/24/2024		Gatorade/Lemon-Lime /2.12 oz /144 per box (1)	176.45
	04/24/2024		Sqwincher Fruit Punch / 0.6 oz / 50 per box (4)	125.57
	04/24/2024		Smart Fit Earplugs / SMF30 / 100 per box (1)	116.91
	04/24/2024		Chrome Hand Trowel / Wood Handle (12)	116.06
	04/24/2024		Striping Paint Asphalt Black #770 (12)	99.37
	04/24/2024		Striping Paint Orange #740 (12)	99.37

Payment Number	Payment Date	Vendor	Description	Amount
	04/24/2024		Striping Paint White #710 (12)	99.37
	04/24/2024		Electrical Tape / 0.75" x 60' / 7 Mil (40)	70.58
	04/24/2024		Stake Chasers / Blue / Bundles of 25 (8)	38.19
	04/24/2024		Striping Paint Blue #750 (12)	99.37
	04/24/2024		7 3/4" Stainless Steel Wire Brush (10)	26.63
74705	05/01/2024	Refund Check 74705	Customer Refund	165.18
74706	05/01/2024	A-1 Irrigation, Inc	Drill Bit	22.78
	05/01/2024		Weather Head	14.58
	05/01/2024		Caulking & Screws	37.81
74707	05/01/2024	Amazon Capital Services	Cell Phone Charger	17.30
	05/01/2024		Headache Rack, Mounting Kit, Dash/Seat Covers - Truck 17	614.05
	05/01/2024		Equipment Tie Down Chain Hooks - T22	28.34
	05/01/2024		Mounting Kit for Headache Rack - Truck 17	(144.38)
	05/01/2024		Warehouse Supplies	341.68
74708	05/01/2024	AquaTechnex, LLC	Application of Phycomycin & Eutrosorb - HABs	47,395.00
	05/01/2024		Eutrosorb - HABs	275,840.00
74709	05/01/2024	Bennett-Bowen & Lighthouse Inc	Strap Mount Kit/Adapter Brackets - Truck 17	85.18
74710	05/01/2024	Big Drip Plumbing	Meter Tie-Backs (5) - Independence Way	6,030.00
74711	05/01/2024	Boot World Inc	Footwear Program (2)	325.42
74712	05/01/2024	Brown and Caldwell	Flume Replacement Alignment Study 1/26/24 - 2/22/24	28,728.09
74713	05/01/2024	Bulli Ray Enterprise LLC	Dog Bite Prevention Training 04/23/24	7,390.00
74714	05/01/2024	CDW Government Inc	VMware vSphere Foundation 1 - Yr 2024-25	12,644.00
74715	05/01/2024	Cecilia's Safety Service Inc	Traffic Control - Independence Way	5,890.00
	05/01/2024		Traffic Control - Camino Loma Verde/Tierra Del Cielo	8,265.00
	05/01/2024		Traffic Control - Independence Way	6,650.00
	05/01/2024		Traffic Control - Camino Loma Verde @ Grandview Rd	3,942.50
	05/01/2024		Traffic Control - Montgomery Dr	950.00
	05/01/2024		Traffic Control - Santa Clara Dr	2,992.50
	05/01/2024		Traffic Control - Rudd Rd	1,235.00
74716	05/01/2024	760Print	2024 eCCR Notice (15,500)	1,523.03
74717	05/01/2024	City Of Escondido	San Pasqual Underground Project 01/2024 - 03/2024	1,633.94
	05/01/2024		Escondido Canal Operating Cost 01/2024 - 03/2024	109,942.76
74718	05/01/2024	CleanCapital HC4 Borrower LLC	Solar Energy 03/2024	4,954.32
74719	05/01/2024	Core & Main	Adapter FH Brass 2.5"x.75" FHTxIPT (2)	35.72
	05/01/2024		Bushing 2x1.5 Brass (5)	64.95
	05/01/2024		Reducer 6x4 DI PO (1)	117.99
	05/01/2024		ElI 2" 90 Degree Brass (5)	121.78
	05/01/2024		ElI 2" Brass Street 90 Degree (5)	178.61
	05/01/2024		Fire Hydrant Spool 6x6 DI (2)	264.13

Payment Number	Payment Date	Vendor	Description	Amount
	05/01/2024		Adapter 2" Copper x MIP (12)	324.76
	05/01/2024		Adapter 6" DI POxFL (4)	640.84
	05/01/2024		Lid 8" Slotted Valve (VID) (300)	10,229.63
	05/01/2024		Lid 10" Slotted Valve (VID) (15)	979.94
74720	05/01/2024	Debbie Pratto	Property Rental for Staging	2,224.11
74721	05/01/2024	Diamond Environmental Services	Portable Restroom Service	102.64
	05/01/2024		Portable Restroom Service	95.01
74722	05/01/2024	Dudek	E Reservoir Replacement & Pump Station 02/2024	5,713.35
74723	05/01/2024	Ferguson Waterworks	Brass Parts - Controls Inventory	1,340.40
	05/01/2024		Coupling / 0.75" PVC / S x S / Sch 40 (5)	1.89
	05/01/2024		El / 1" / 90° / S x S / Sch 40 PVC (10)	8.12
	05/01/2024		8" Pipe Restrainer with T-Bolts (Sigma PWM-C8)(10)	660.33
	05/01/2024		6" Pipe Restrainer with T-Bolts (Sigma PWM-C6) (6)	237.07
	05/01/2024		Adapter / Male / 1" Copper (10)	76.21
	05/01/2024		Plug / 1" / Brass (3)	11.20
74724	05/01/2024	Fleet Pride	Torque Rod - Truck 22	320.02
74725	05/01/2024	Garda CL West, Inc	Armored Transport 05/2024	460.43
74726	05/01/2024	Hello Deli	Lunch 04/23/24 (4) - Engineer Interviews	68.50
74727	05/01/2024	Jackson & Blanc	Condensing Unit for AC System - Weir House	8,012.00
	05/01/2024		HVAC System Troubleshoot	673.35
	05/01/2024		Quarterly HVAC Maintenance	152.21
	05/01/2024		Quarterly HVAC Maintenance	3,440.29
74728	05/01/2024	Joe's Paving	Patch Paving	9,273.40
74729	05/01/2024	Ken Grody Ford Carlsbad	Diagnosed Engine Limp Mode - Truck 49	404.88
74730	05/01/2024	Leon Perrault Trucking & Materials	Trucking & Material 03/2024	16,086.25
74731	05/01/2024	Transwest Truck Center LLC	AC Compressor - Truck 22	306.26
	05/01/2024		AC Parts - Truck 22	156.54
74732	05/01/2024	McMaster-Carr Supply Company	Parts - E Reservoir	105.96
	05/01/2024		Hardware	164.41
74733	05/01/2024	NAPA Auto Parts	Filters (5)	56.97
74734	05/01/2024	NHA Advisors, LLC	Municipal Financial Advisor 02/2024 - 03/2024	4,893.75
74735	05/01/2024	North County Auto Parts	Bulb Socket	27.24
	05/01/2024		Oil	195.65
	05/01/2024		Supplies - Garage	46.71
	05/01/2024		Oil	45.34
	05/01/2024		Coolant	44.19
74736	05/01/2024	North County Industrial Park	Association Fees 05/2024	1,028.22
74737	05/01/2024	O'Reilly Auto Parts	Brake Parts - Truck 14	353.42
74738	05/01/2024	Pacific Pipeline Supply	18" C-905 (DR18) Pipe (400)	36,805.00

Payment Number	Payment Date	Vendor	Description	Amount
	05/01/2024		18" Nut Bolt & Gasket Kit (6)	662.49
	05/01/2024		18"PVC Def Coupling for C905 Pipe/Harco 150 psi (1)	4,287.78
	05/01/2024		18" PVC Repair Coupling for C905 Pipe Harco 150 psi (1)	3,843.96
	05/01/2024		18" / PO / 45° Ells (2)	2,866.46
	05/01/2024		18" x 12" Flg Tee (1)	2,150.93
	05/01/2024		18" x 6" PO x Flg Tee (1)	1,541.48
	05/01/2024		18" x 12" Flg Reducer (1)	1,002.40
	05/01/2024		18" x 1" PVC Saddle (1)	572.65
	05/01/2024		Angle Stops (5)	1,153.79
	05/01/2024		Gate Valve 6" FL R/W (3)	2,983.70
74739	05/01/2024	Pollardwater	D-Chlor Tablets	1,239.31
74740	05/01/2024	Quality Chevrolet	Diagnosis of ABS System - Truck 73	215.00
74741	05/01/2024	Ramona Disposal Service	Trash Service 04/2024	327.83
74742	05/01/2024	Rincon del Diablo MWD	MD Reservoir Water Service	36.13
74743	05/01/2024	San Diego Friction Products	Pintle Hitch - Truck 52	638.84
74744	05/01/2024	San Diego Gas & Electric	Gas 04/2024	788.94
	05/01/2024		Electric 04/2024 - Henshaw Buildings & Grounds	159.82
	05/01/2024		Electric 04/2024 - Henshaw Wellfield	13,755.29
	05/01/2024		Electric 04/2024 - VID Headquarters	4,085.04
74745	05/01/2024	SiteOne Landscape Supply, LLC	Drain - H Regulator	76.18
	05/01/2024		Plumbing Parts	100.91
74746	05/01/2024	Identifix, LLC	Identifix Subscription Renewal 04/17/24 - 07/17/25	1,428.00
74747	05/01/2024	State Water Resources Control Board	ELAP Amendment Fee	1,950.00
74748	05/01/2024	Shred-it	Shredding Service 03/2024	189.10
	05/01/2024		Shredding Service 04/2024	189.10
74749	05/01/2024	Stillwater Sciences	As-Needed HABs Consulting 03/2024	6,281.75
74750	05/01/2024	Summit Erosion Control	Gravel Bag / Poly / 30 lb / 3/4" (200)	389.70
	05/01/2024		Delivery Fee (1)	200.00
	05/01/2024		Pallet, Cardboard & Shrinkwrap (2)	43.30
74751	05/01/2024	Sunbelt Rentals	Fuel Credit	(13.42)
	05/01/2024		Concrete	355.37
	05/01/2024		Concrete - H Regulator	369.83
	05/01/2024		Concrete - H Regulator	544.81
74752	05/01/2024	The Centre for Organization Effectiveness	Supervisor Academy	899.00
74753	05/01/2024	Discount Tire	Tires (2) - Truck 32	215.68
	05/01/2024		Tires (2) - PP1	164.83
74754	05/01/2024	Bend Genetics, LLC	HABs Lab Analysis	3,576.00
74755	05/01/2024	Midas Service Experts	Tires (2) - Truck 63	261.71
	05/01/2024		Tire - Truck 56	192.70

Payment Number	Payment Date	Vendor	Description	Amount
74756	05/01/2024	UniFirst Corporation	Uniform Service	256.44
74757	05/01/2024	Verizon Wireless	Cell Phones 03/16/24 - 04/15/24	2,251.75
74758	05/01/2024	Vinje & Middleton Engineering Inc	Compaction Tests - Independence Way	592.50
74759	05/01/2024	Vulcan Materials Company and Affiliates	Cold Mix	2,745.73
74760	05/01/2024	TS Industrial Supply	Knocker Wrenches (2)	267.41
	05/01/2024		Shop Supplies	529.20
	05/01/2024		C-Clamp Set	141.13
74761	05/01/2024	Xerox Corporation	Xerox Maintenance & Supplies	376.54
74762	05/01/2024	Zuza LLC	Garage Work Order Sheets (80 pads)	732.85
<b>Grand Total:</b>				<b>1,637,610.86</b>



**Agenda Item: 7**

**STAFF REPORT**

**Board Meeting Date: May 15, 2024**  
**Prepared By: Brett Hodgkiss**

SUBJECT: CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

SUMMARY: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2).

Number of cases: 1





## STAFF REPORT

Agenda Item: 8

**Board Meeting Date:** May 15, 2024  
**Prepared By:** Lesley Dobalian  
**Approved By:** Brett Hodgkiss

SUBJECT: LAKE HENSHAW / WARNER RANCH INSPECTION TOUR

RECOMMENDATION: Affirm the itinerary for the scheduled June 17, 2024 at 8:00 a.m. Board inspection tour of Lake Henshaw and the Warner Ranch.

PRIOR BOARD ACTION: The Board conducted its last periodic inspection tour of the Warner Ranch on September 29, 2021. At its meeting on March 20, 2024, the Board selected June 17, 2024 to conduct its annual inspection tour.

FISCAL IMPACT: None.

SUMMARY: Staff has prepared this draft itinerary for the tour which focuses on current relevant issues related to Lake Henshaw and the Warner Ranch. It also includes a stop at Edgehill Reservoir to receive an update on the reservoir and pump station replacement project.

ATTACHMENT: Draft Itinerary for Board Inspection Tour



**Board of Directors  
2024 Inspection Tour**

**Warner Ranch and Lake Henshaw**

**Draft Itinerary**

Monday, June 17, 2024

*Meet at VID offices at 8:00 am*

1. Review itinerary
2. Depart around 8:30 am

*Travel to Lake Henshaw and arrive around 9:40 am*

3. Discuss Harmful Algal Bloom management
4. Visit potential site for field trial of oxygenation system
5. Inspect Lake Henshaw Resort
6. Depart around 10:40 am

*Travel on Camino San Ignacio past Coyote Pasture to Eagle Rock and arrive around 11:10 am*

7. Visit Coyote Pasture on the route to Eagle Rock
8. Visit Eagle Rock
9. Depart around 11:35

*Travel to the Farmhouse 78 Café and arrive at 12:00 pm*

10. Lunch
11. Depart around 1:15 pm

*Travel to Edgemoor (E) Reservoir and arrive around 2:30 pm*

12. Visit reservoir site and receive project update
13. Depart around 3:00 pm

*Return to VID offices at approximately 3:30 pm*



**Agenda Item: 9**

**STAFF REPORT**

**Board Meeting Date: May 15, 2024**  
**Prepared By: Brett Hodgkiss**

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

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



## **STAFF REPORT**

**Agenda Item: 10.A**

<b>Board Meeting Date:</b>	<b>May 15, 2024</b>
<b>Prepared By:</b>	<b>Ramae Ogilvie</b>
<b>Approved By:</b>	<b>Brett Hodgkiss</b>

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: 10.B**

**Board Meeting Date: May 15, 2024**  
**Prepared By: Ranae Ogilvie**  
**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.

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>1 *</b>	<b>CSDA Quarterly Meeting</b> <i>May 16, 2024; 6:00 p.m.; The Butcher Shop, Kearny Mesa</i> <i>Reservation deadline: May 9, 2024</i>	MacKenzie
<b>2 *</b>	<b>Vista Historical Society Annual Meeting and Hall of Fame Induction</b> <i>May 18, 2024; Shadowridge Country Club</i> <i>Reservation deadline: Closed</i>	Kuchinsky (R) MacKenzie (R) Vasquez (R)
<b>3</b>	<b>Special Districts Legislative Days (CSDA)</b> <i>May 21-22, 2024; Sheraton Grand Sacramento Hotel; Sacramento</i> <i>Early Registration deadline: Closed; Cancellation deadline: Closed</i>	MacKenzie (R, H)
<b>4 *</b>	<b>Vista Chamber Government Affairs</b> <i>Jun. 6, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
<b>5</b>	<b>Diamond Valley Lake Tour (MWD, Hosted by Director Miller)</b> <i>Jun. 7, 2024; Diamond Valley Lake (1-day tour)</i> <i>Registration deadline: TBD</i>	Kuchinsky (R) MacKenzie (R)
<b>6 *</b>	<b>Vista Chamber Government Affairs</b> <i>Jul. 4, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
<b>7</b>	<b>Southern California Water Coalition Quarterly Meeting</b> <i>Jul. 26, 2024; Noon-2:00 p.m.; Downey, CA</i> <i>Registration deadline: None</i>	
<b>8 *</b>	<b>Vista Chamber Government Affairs</b> <i>Aug. 1, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
<b>9 *</b>	<b>CSDA Quarterly Meeting</b> <i>August 15, 2024; 6:00 p.m.; The Butcher Shop, Kearny Mesa</i> <i>Reservation deadline: TBD</i>	
<b>10</b>	<b>Urban Water Institute Annual Conference</b> <i>Aug. 21-23, 2024; San Diego, CA</i> <i>Early Registration deadline: 7/14/2024; Reservation deadline: 8/16/2024</i>	
<b>11 *</b>	<b>Vista Chamber Government Affairs</b> <i>Sept. 5, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
<b>12</b>	<b>CSDA Annual Conference</b> <i>Sept. 9-12, 2024; Indian Wells</i> <i>Early Registration deadline: August 21, 2024; Cancellation deadline: August 21, 2024</i>	MacKenzie (R, H) Sanchez (R, H)
<b>13 *</b>	<b>Vista Chamber Government Affairs</b> <i>Oct. 3, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>14</b>	<b>Western Groundwater Congress: A Sustainable Adventure</b> (Groundwater Resources Association of California) <i>Oct. 7-9, 2024; Tahoe</i> <i>Registration deadline: TBD; Cancellation deadline: TBD</i>	
<b>15 *</b>	<b>Vista Chamber Government Affairs</b> <i>Nov. 7, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
<b>16</b>	<b>ACWA Fall Conference</b> <i>Dec. 3-5, 2024; Palm Desert</i> <i>Registration deadline: TBD; Cancellation deadline: TBD</i>	
<b>17 *</b>	<b>Vista Chamber Government Affairs</b> <i>Dec. 5, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
<b>18</b>	<b>Colorado River Water Users Association Conference</b> <i>Dec. 4-6, 2024; Paris Hotel, Las Vegas</i> <i>Registration deadline: TBD; Cancellation deadline: TBD</i>	Miller

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

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

**R**=Registration; **H**=Hotel; **A**=Airline; **S**=Shuttle; **C**=Car; **T**=Tentative; ◇=Attendee to Self-Register



**Agenda Item: 11**

**STAFF REPORT**

**Board Meeting Date: May 15, 2024**  
**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:*

- Fiscal Year 2025 Budget (June)
- Alta Vista Botanical Gardens 25<sup>th</sup> Anniversary resolution (June)
- Prepaid Board member expenses (June)
- Lake Appreciation Month (July)
- Communication and Engagement Plan





## **STAFF REPORT**

**Agenda Item: 12**

**Board Meeting Date: May 15, 2024**  
**Prepared By: Ranae Ogilvie**

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: 13**

**Board Meeting Date: May 15, 2024**  
**Prepared By: Brett Hodgkiss**

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



**STAFF REPORT**

**Agenda Item: 14**

**Board Meeting Date:**

**May 15, 2024**

**Prepared By:**

**Brett Hodgkiss**

SUBJECT: COMMENTS BY GENERAL MANAGER

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



**Agenda Item: 15**

**STAFF REPORT**

**Board Meeting Date: May 15, 2024**  
**Prepared By: Brett Hodgkiss**

SUBJECT: CLOSED SESSION – LABOR NEGOTIATIONS

SUMMARY: Conference with labor negotiators pursuant to Government Code section 54957.6(a). Agency negotiators: Phil Zamora, Frank Wolinski and Shallako Goodrick.