

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

December 11, 2024

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, December 11, 2024 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

Directors present: Miller, Olson, 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; and Shallako Goodrick, Director of Administration. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present. Branden O'Donnell, Finance Supervisor, Kenneth Wulf, Inventory Control Clerk and Sabrina Willis, Accounts Payable Clerk were present for agenda items 7 and 8.

Other attendees: Friends and family members of Kenneth Wulf and Sabrina Willis were present for agenda items 7 and 8. LaVonne Peck and Stephanie Zehren of the San Luis Rey Indian Water Authority were present via teleconference.

3. PLEDGE OF ALLEGIANCE

Director Kuchinsky led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

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| 24-12-130 | <i>Upon motion by Director Kuchinsky, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Olson, Kuchinsky, Sanchez, and 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

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| 24-12-131 | <i>Upon motion by Director MacKenzie, seconded by Director Miller and unanimously carried (5 ayes: Miller, Olson, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 2024-41 approving disbursements.</i> |
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A. Emergency Paving Services

See staff report attached hereto. Staff recommended and the Board ratified the emergency contract with Joe's Paving, Inc. for paving services on South Melrose Drive in an amount of \$82,727.71.

B. Minutes of the Board of Directors meeting on November 20, 2024

The minutes of November 20, 2024 were approved as presented.

C. Resolution ratifying check disbursements

RESOLUTION NO. 2024-41

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 76091 through 76236 drawn on US Bank totaling \$1,756,352.67.

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 11th day of December 2024.

7. RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE KENNETH WULF

See staff report attached hereto.

Finance Supervisor Branden O'Donnell, Director of Administration Shallako Goodrick and General Manager Brett Hodgkiss each spoke about Kenneth Wulf and expressed their sincere appreciation for his 15 years of exemplary service to the District. Mr. Hodgkiss noted that over the course of his career, Mr. Wulf had worked with every department at the District in some capacity, beginning with his role in Customer Service as a Meter Reader, followed by his role in Operations as a System Operator, and finally in his current role as Inventory Control Clerk and that he will truly be missed. Mr. Hodgkiss and the Board thanked Mr. Wulf for his hard work and dedication to the District and congratulated him on his impending retirement.

8. RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE SABRINA WILLIS

See staff report attached hereto.

Mr. O'Donnell, Ms. Goodrick and Mr. Hodgkiss each spoke about Sabrina Willis and expressed their sincere gratitude and appreciation for her exemplary 18 years of service as the District's Accounts Payable Clerk. Ms. Goodrick said that Ms. Willis' positive attitude, hard work and dedication to the District will be sorely missed. Mr. Hodgkiss stated that from day one Ms. Willis showed herself to be a team player, and that every day since, her commitment and hard work throughout her 18-year career never wavered. He, along with staff and the Board, thanked Ms. Willis for her service to the District and wished her the best in retirement.

24-12-132 *Upon motion by Director Kuchinsky, seconded by Director Miller, the Board of Directors adopted Resolutions 2024-42 and 2024-43 honoring Kenneth Wulf for his 15 years of service and Sabrina Willis for her 18 years of with the District, respectively, by the following roll call vote:*

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

Copies of Resolutions 2024-42 and 2024-43 are on file in the official Resolution Book of the District.

At 9:24 a.m., First Vice President Sanchez announced that the Board would take a break for some refreshments.

9. CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION-GENERAL MANAGER

At 9:40 a.m. the Board went into Closed Session to conduct the performance evaluation of a public employee pursuant to Government Code section 54957.

At 11:04 the Board came out of Closed Session and First Vice President Sanchez stated that there was no reportable action.

10. GENERAL MANAGER COMPENSATION

See staff report attached hereto.

The Board took the following action:

24-12-133 *Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Olson, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved a 2.52 percent increase (in addition to the 3.48 percent adjustment already included in agenda item 12, Revisions to the Compensation Schedule) to the General Manager's salary for 2025.*

General Counsel Elizabeth Mitchell suggested carrying the action forward for consideration during agenda item 12, Revisions to the Compensation Schedule.

Director Miller advised the Board that he would need to leave the meeting early and requested that the order of agenda be changed to ensure the full Board was present for specific items. After a brief discussion, the Board took the following action:

24-12-134 *Upon motion by Director Miller, seconded by Director Olson and unanimously carried (5 ayes: Miller, Olson, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved changing the order of agenda items to proceed as follows: 13, 14, 20, 12, 11, 15, 16, 17, 18 and 19.*

13. COMPREHENSIVE COST OF SERVICE/WATER RATE STUDY WORKSHOP

See staff report attached hereto.

The Board set the date and time of the Comprehensive Cost of Service/Water Rate Study workshop for January 15, 2025 at 10:00 a.m.

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

See staff report attached hereto.

Director Miller reported that the San Diego County Water Authority (Water Authority) Board of Directors would be holding a Special Meeting on December 19, 2024 to address existing litigation with the Metropolitan Water District (MWD). He reported that the Water Authority, Imperial Irrigation District and MWD executed a second water exchange agreement at the recent Colorado River Water Users Association (CRWUA) Conference and that the MWD Board of Directors approved additional funding for the Delta Conveyance Project. Director Miller provided an update on the grant awarded to MWD for its Pure Water Southern California Project and

discussed the impacts of the California Air Resources Board’s Advance Clean Fleet rules. He advised the Board that he was appointed to serve as the Chair of the Water Authority’s Water Planning and Environmental Committee for 2025.

20. ANNUAL ORGANIZATION MEETING

See staff report attached hereto.

The Board took the following action:

Director Miller nominated First Vice President Sanchez to be President for 2025.

24-12-135 *Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Olson, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors elected Patrick H. Sanchez as Board President for 2025.*

First Vice President Sanchez nominated Director Miller to be First Vice President for 2025.

24-12-136 *Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Olson, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors elected Marty Miller as the First Vice President for 2025, to preside in the absence of the President.*

Director Miller nominated Directors Kuchinsky, MacKenzie, and Olson to serve as Vice Presidents for 2025.

24-12-137 *Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Olson, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors elected Directors Kuchinsky, MacKenzie, and Olson to serve as Vice Presidents for 2025.*

First Vice President Sanchez moved to approve staff’s recommendation for the positions of Secretary of the Board, Assistant Secretaries of the Board, Treasurer, and Assistant Treasurers.

24-12-138 *Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Olson, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors designated Ranae Ogilvie to serve as Secretary of the Board with Elizabeth Xaverius and Brett Hodgkiss designated as Assistant Secretaries of the Board. Shallako Goodrick was designated to serve as Treasurer with Branden O’Donnell and Brett Hodgkiss designated as Assistant Treasurers.*

First Vice President Sanchez stated that he has had preliminary discussions with each of his fellow Directors regarding their Committee interests and noted Committee appointments would be made at the January 8, 2025 Board meeting.

12. REVISIONS TO COMPENSATION SCHEDULE

See staff report attached hereto.

Ms. Goodrick reviewed the proposed revisions to the 2025 Compensation Schedule stating that the revisions reflect the negotiated salary adjustments in accordance with the Memorandum of Agreement with the Teamsters Union, which also established terms and conditions of employment for unrepresented employees, approved by the Board at its November 20, 2024 meeting. She said that an Engineer I/II position was added to the Compensation Schedule,

noting that the Engineer I/II position would replace a vacant Engineering Specialist I/II position . Ms. Goodrick said, as presented, the proposed revisions would increase the annual labor cost by \$669,000.

Director Sanchez referenced the previous action taken on agenda item 10, General Manager Compensation and the following action was taken:

24-12-139 *Upon motion by Director Miller, seconded by Director Kuchinsky, the Board of Directors adopted Resolution 2024-44 approving the revisions to the Compensation Schedule effective January 1, 2025 to include the additional salary adjustment made to the General Manager's Compensation for 2025, by the following roll call vote:*

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

Copy of Resolution 2024-44 is on file in the official Resolution Book of the District.

11. DIVISION REPORTS

See staff report attached hereto.

First Vice President Sanchez presented Director Miller with a service award recognizing him for his 16 years of service on the Board of Directors.

Director of Water Resources Lesley Dobalian provided an update on the Lake Henshaw Oxygenation Pilot Study stating that the goal is to have the oxygenation system operational by spring 2025. Director MacKenzie suggested that the biological review report be provided to the Warner Ranch Committee for review when complete. Ms. Dobalian also provided an update on the Lake Henshaw Well Project noting that the Request for Proposal (RFP) to drill a new groundwater well at the Lake Henshaw Resort will be finalized December 2024 and issued in January 2025; it is anticipated that an item to enter into an agreement to drill a new well would be placed on a February 2025 Board agenda.

Director Kuchinsky requested information on past water main/pipe leaks.

15. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her attendance at the California Special Districts Association's (CSDA) San Diego Chapter meeting where she heard a presentation on recent and future weather patterns. She reported on her attendance at the Association of California Water Agencies (ACWA) Fall Conference where she attended Local Government and Membership Committee meetings as well as a City/County Nexis Subcommittee meeting. Director MacKenzie also reported on sessions that she attended relative to Proposition 218 and paving standards.

Director Miller reported on his attendance at the Annual CRWUA Conference where he heard discussions related to water rights on the Colorado River.

Director Kuchinsky also reported on his attendance at the ACWA Fall Conference where he received updates on various water-related issues and heard a presentation focused on Assembly Bill (AB) 2257, legislation aimed at protecting water agencies from water rate litigation.

First Vice President Sanchez reported that he attended the ACWA Joint Power Insurance Agency's (JPIA) Summit and programs as well as the Energy Committee meeting at the ACWA Fall Conference; he noted that the District received the ACWA JPIA President's Special Recognition Award acknowledging the District's efforts in maintaining its low loss ratio in ACWA JPIA's Workers' Compensation Program. First Vice President Sanchez said that he also attended CRWUA and heard presentations related to avoiding litigation and Post-2026 management of the Colorado River. He requested authorization to attend the Urban Water Institute's Spring Conference February 26-28, 2025 in Palm Springs.

All Directors requested authorization to attend the Vista Chamber of Commerce's State of the Community luncheon on January 27, 2025.

24-12-140 *Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors authorized First Vice President Sanchez and Directors Kuchinsky, Miller, MacKenzie and Olson to attend the Vista Chamber of Commerce State of the Community Luncheon on January 27, 2025; and authorized First Vice President Sanchez to attend the Urban Water Institute's Spring Conference on February 26-28, 2025 in Palm Springs.*

At 12:23 p.m. Directors Miller and Kuchinsky left the meeting.

16. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss stated a news release would be issued regarding the annual organizational meeting.

17. COMMENTS BY DIRECTORS

First Vice President Sanchez presented Director MacKenzie with a service award honoring her for 32 years of Board service and commended staff for a great Employee Appreciation Luncheon.

Director Olson thanked staff and Directors for welcoming and assisting him with his recent election to the Board of Directors and said he recognizes that he has big shoes to fill in following Director Vásquez's many years of service to Division 2.

18. COMMENTS BY GENERAL COUNSEL


Ms. Mitchell wished everyone a Merry Christmas.

19. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss followed up on Director Kuchinsky's comment regarding AB 2557 related to rate challenges and stated that he would defer to the District's Rate Consultant to cover this topic in more detail during the upcoming workshop on January 15, 2025. Mr. Hodgkiss wished everyone a Merry Christmas and a Happy New Year.


20. ADJOURNMENT

There being no further business to come before the Board, at 12:30 p.m. Director Sanchez adjourned the meeting to January 8, 2025 at 9:00 a.m.



Patrick H. Sanchez, First Vice President

ATTEST:



Ranae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Board Meeting Date: December 11, 2024
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: EMERGENCY PAVING SERVICES

RECOMMENDATION: Ratify the emergency contract with Joe’s Paving, Inc. for paving services on South Melrose Drive in an amount of \$82,727.71.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$82,727.71.

SUMMARY: On November 24, 2024, a 4-inch blind flange failed in the 1100 block of South Melrose Drive causing extensive road damage to all three northbound traffic lanes. District crews repaired the leak and made two of the three lanes passable. Given that South Melrose Drive is heavily traveled, the road needed to be repaired as quickly as possible.

On November 25, 2024, the General Manager informed the Board of the main break on South Melrose Drive via email, and even though District crews had made temporary road repairs, one lane remained closed due to extensive asphalt damage from the leak. In a follow-up email, the Board was informed that emergency road repairs would need to be made as soon as possible, and the District had received a quote from Joe’s Paving. Additionally, the Board was informed that the repairs would cost more than the General Manager’s purchasing threshold (\$80,000); therefore, the emergency contract would be placed on the December 11, 2024 agenda for ratification by the Board. In accordance with the District’s Purchasing Policy and Procedures, the General Manager exercised his authority under emergency purchasing provisions to enter into an agreement with Joe’s Paving, Inc. to pave the damaged section of South Melrose Drive for \$82,727.71.

DETAILED REPORT: The bolts to the 4-inch steel blind flange were corroded and failed at approximately 12:15 PM on November 24, 2024. District crews worked into the early morning of the next day to repair the leak and make two northbound lanes on South Melrose Drive passable for traffic. The leak created a large void in the number one and two traffic lanes, lifted asphalt in the number three traffic lane at the curbline for approximately 100 feet and damaged approximately 3,400 square feet of asphalt in total. District staff worked with Joe’s Paving, Inc. and the cities of Vista and Oceanside to schedule emergency paving services, which took place on November 26 and 27, 2024; remobilization of Joe’s Paving to install lane striping and roadway markings are forthcoming.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA): This agreement for paving services has been determined by staff to be exempt under Class 1 of the State CEQA Guidelines section 15301 (Existing Facilities), 14 CCR § 15301(b) and (c), because it consists of the repair of an existing public utility facility and street involving negligible or no expansion of use and there is no potential for the project to cause either a direct or a reasonably foreseeable indirect physical change in the environment.

ATTACHMENT: Map

Asphalt damage boundary in yellow.





Cash Disbursement Report

Payment Dates 11/7/2024 - 11/26/2024

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|---------------------------------------------------------|------------------------------------------------------|------------|
| 76091 | 11/13/2024 | Refund Check 76091 | Customer Refund | 182.37 |
| 76092 | 11/13/2024 | ACWA/JPIA | Auto/General Liability 10/2024 - 09/2025 | 472,859.59 |
| 76093 | 11/13/2024 | Airgas USA LLC | Welding Pipe Stands (2) | 198.43 |
| 76094 | 11/13/2024 | Amazon Capital Services | Respiratory Safety Items | 131.85 |
| 76095 | 11/13/2024 | Boot Barn Inc | Footwear Program (1) | 161.01 |
| | 11/13/2024 | | Footwear Program (1) | 147.21 |
| 76096 | 11/13/2024 | Broadway Auto Glass Inc | Windshield - Truck 47 | 346.28 |
| 76097 | 11/13/2024 | CDW Government Inc | FortiAP Co-Term (Garage) thru 10/23/26 | 56.60 |
| 76098 | 11/13/2024 | Cecilia's Safety Service Inc | Traffic Control - Camino Redondo | 1,235.00 |
| | 11/13/2024 | | Traffic Control - Amber Lane | 1,425.00 |
| | 11/13/2024 | | Traffic Control - Mason Rd | 1,045.00 |
| | 11/13/2024 | | Traffic Control - University Dr | 855.00 |
| | 11/13/2024 | | Traffic Control - Hacienda Dr | 2,980.00 |
| 76099 | 11/13/2024 | Claims Management Associates Inc | Adjuster Service | 198.75 |
| 76100 | 11/13/2024 | Complete Office of California, Inc | Office Supplies | 238.13 |
| | 11/13/2024 | | Office Supplies | 45.47 |
| | 11/13/2024 | | Office Supplies | 8.94 |
| | 11/13/2024 | | Office Supplies | 86.05 |
| 76101 | 11/13/2024 | Core & Main | Grease No-Oxide 1 gal (1) | 80.82 |
| | 11/13/2024 | | Fire Hydrant 6x4x2.5 (1) | 3,810.04 |
| | 11/13/2024 | | 4" Ductile Iron End Cap (1) | 55.22 |
| 76102 | 11/13/2024 | Craneworks Southwest Inc | Compressor Service Kit - Truck 85 | 493.83 |
| 76103 | 11/13/2024 | Diamond Environmental Services | Portable Restroom Service | 128.21 |
| | 11/13/2024 | | Portable Restroom Service | 80.17 |
| | 11/13/2024 | | Portable Restroom Service | 316.74 |
| | 11/13/2024 | | Portable Restroom Service | 97.68 |
| 76104 | 11/13/2024 | Ferguson Waterworks | Flanges (8) | 3,767.11 |
| | 11/13/2024 | | 8" PCV Disc Retainer (1) - Station #10 | 1,228.64 |
| 76105 | 11/13/2024 | Frank Wolinski | Reimburse - Mas-Hamilton Power Lever Lock | 228.27 |
| 76106 | 11/13/2024 | Ciao Pizzeria Ristorante | Employee Event 12/10/24 (deposit) | 250.00 |
| 76107 | 11/13/2024 | Hach Company | CL17 buffer | 679.81 |
| 76108 | 11/13/2024 | Hawthorne Machinery Co | Grease Cartridges (10) | 48.92 |
| 76109 | 11/13/2024 | Valew Welding & Fabrication/Valvew Quality Truck Bodies | New Stainless Steel 2000 Gallon Tank Replacement Kit | 36,254.25 |
| 76110 | 11/13/2024 | D-Tek Enterprises, Inc | Live Bee Removal (1) - Naomi | 110.00 |
| | 11/13/2024 | | Live Bee Removal (1) - Friendship Lane | 110.00 |
| 76111 | 11/13/2024 | Inland Kenworth (US) Inc | Mud Flaps (2) | 76.62 |
| 76112 | 11/13/2024 | Joe's Paving | Patch Paving | 12,776.00 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|-----------------------------------------------|--------------------------------------------------------|----------|
| | 11/13/2024 | | Patch Paving | 7,094.60 |
| | 11/13/2024 | | Patch Paving | 5,862.25 |
| 76113 | 11/13/2024 | Lawnmowers Plus Inc | Chain Saw Guide Bar Nuts (6) | 9.31 |
| | 11/13/2024 | | Concrete Chainsaw Ignition Part | 62.87 |
| 76114 | 11/13/2024 | Makelele Systems Landscape & Maintenance, Inc | Landscape Service 10/2024 | 1,650.00 |
| 76115 | 11/13/2024 | McMaster-Carr Supply Company | Impact Socket - Truck 11 | 163.01 |
| 76116 | 11/13/2024 | Moody's | Dump Fee/Oversize (1) | 600.00 |
| | 11/13/2024 | | Dump Fee/Oversize (3) | 1,800.00 |
| 76117 | 11/13/2024 | NAPA Auto Parts | Electric Brake Controller - Truck 1 | 153.16 |
| | 11/13/2024 | | Brake Controller Harness - Truck 1 | 33.54 |
| | 11/13/2024 | | Blow Motor - Truck 32 | 81.72 |
| | 11/13/2024 | | Cabin Air Filter - Truck 32 | 10.27 |
| | 11/13/2024 | | Tail/Stop Light Adapter | 29.76 |
| | 11/13/2024 | | Hydraulic Fitting | 8.70 |
| 76118 | 11/13/2024 | North County Auto Parts | Ignition Wire Set | 116.07 |
| | 11/13/2024 | | Shop Chemicals | 73.55 |
| | 11/13/2024 | | Radiator Hose | 22.89 |
| | 11/13/2024 | | Spark Plugs | 46.98 |
| 76119 | 11/13/2024 | Paychex of New York LLC | Onboarding/Recruiting/Flex Benefit Svc 11/2024 | 812.50 |
| 76120 | 11/13/2024 | Rincon del Diablo MWD | MD Reservoir Water Service | 37.40 |
| 76121 | 11/13/2024 | Volvo Construction Equipment & Services | Bucket Teeth E-2/E-3 | 438.30 |
| 76122 | 11/13/2024 | Spok, Inc | Pagers | 51.37 |
| 76123 | 11/13/2024 | Stillwater Sciences | As-Needed HABs Consulting 09/2024 | 4,058.75 |
| | 11/13/2024 | | HABs Management Plan - Phase II | 3,527.91 |
| | 11/13/2024 | | Lake Henshaw Oxygenation Pilot 09/2024 - Phase III | 1,872.00 |
| 76124 | 11/13/2024 | Technology Unlimited | Check Scanner Roller Kit | 48.66 |
| | 11/13/2024 | | Maintenance & Software License Renewal | 3,229.00 |
| 76125 | 11/13/2024 | Terryberry | Service Pins (3) | 1,258.05 |
| 76126 | 11/13/2024 | Tifco Industries | Spray Cans, Cutting Oil | 65.85 |
| 76127 | 11/13/2024 | Bend Genetics, LLC | HABS Lab Analysis | 2,311.00 |
| 76128 | 11/13/2024 | UniFirst Corporation | Uniform Service | 244.05 |
| 76129 | 11/13/2024 | Volt Workforce Solutions | Temporary Service PE 10/18/24 - SDCWA Intern Program | 238.56 |
| | 11/13/2024 | | Temporary Service PE 11/01/2024 - SDCWA Intern Program | 544.22 |
| 76130 | 11/13/2024 | WaterISAC | Membership Dues 2025 | 2,310.00 |
| 76131 | 11/13/2024 | Weck Laboratories, Inc | Resort Water System Iron & Manganese Samples - Well #2 | 54.00 |
| | 11/13/2024 | | Geosmin/MIB Samples | 530.00 |
| | 11/13/2024 | | Resort Water System Iron & Manganese Samples - Well #2 | 42.00 |
| | 11/13/2024 | | Geosmin/MIB Samples | 265.00 |
| 76132 | 11/13/2024 | TS Industrial Supply | Stanley Utility Knife / Metal / Quick Change (5) | 57.71 |
| | 11/13/2024 | | Electrical Tape / 3/4" x 60' / 7-Mil (30) | 53.09 |
| | 11/13/2024 | | Stake Chasers / White / 25 per bundle (4) | 18.19 |
| | 11/13/2024 | | Flagging Ribbon / Blue / 1" x 100' (4) | 9.00 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|------------------------------------|--------------------------------------------------------|-----------|
| | 11/13/2024 | | Wire Brush / Wood handle / 4 x 19 / 14" (3) | 13.90 |
| | 11/13/2024 | | Construction Marking Paint Blue #254 (12) | 68.46 |
| | 11/13/2024 | | Stake Chasers / Blue / 25 per bundle (8) | 38.19 |
| | 11/13/2024 | | Counter Brush / 9" / Horsehair (2) | 23.60 |
| | 11/13/2024 | | 2" Pipe Wrap Tape / 10 Mil x 100' (24) | 227.32 |
| | 11/13/2024 | | Striping Paint Blue #750 (12) | 106.00 |
| | 11/13/2024 | | Nemesis Safety Glasses / Smoke Lens - Black Frame (12) | 89.20 |
| | 11/13/2024 | | Max Earplug / Uncorded / 200 per box (2) | 87.68 |
| | 11/13/2024 | | Striping Paint White #710 (12) | 106.00 |
| | 11/13/2024 | | Maxiflex G-Tek Gloves / Extra Large / Yellow Cuff (12) | 71.70 |
| | 11/13/2024 | | Goliath Safety Glasses / Black Frame - Clear Lens (12) | 94.18 |
| | 11/13/2024 | | Goliath Safety Glasses / Black Frame - Smoke Lens (12) | 116.91 |
| | 11/13/2024 | | Striping Paint Red #730 (12) | 106.00 |
| | 11/13/2024 | | Maxiflex G-Tek Gloves / Large / Maroon Cuff (12) | 71.70 |
| | 11/13/2024 | | Shop Supplies | 197.97 |
| | 11/13/2024 | | Hydraulic Assembly - Truck 85 | 445.55 |
| 76133 | 11/20/2024 | Refund Check 76133 | Customer Refund | 199.24 |
| 76134 | 11/20/2024 | Refund Check 76134 | Customer Refund | 50.19 |
| 76135 | 11/20/2024 | Allie's Party Equip Rental Inc | Tables & Chairs for Employee Appreciation Event | 594.75 |
| 76136 | 11/20/2024 | Amazon Capital Services | Footwear Program | 270.57 |
| | 11/20/2024 | | Flags for VID HQ | 243.17 |
| | 11/20/2024 | | Parts for Weed Trimmer | 44.06 |
| | 11/20/2024 | | Sit Stand Desk Frame | 162.26 |
| | 11/20/2024 | | Parts for Weed Trimmer | 128.17 |
| | 11/20/2024 | | Office Supplies | 35.08 |
| | 11/20/2024 | | Warehouse Supplies | 229.57 |
| 76137 | 11/20/2024 | Answering Service Care, LLC | Answering Service 10/2024 | 425.42 |
| 76138 | 11/20/2024 | Ardurra Group, Inc. | Deodar Reservoir Rehabilitation 09/2024 | 4,552.50 |
| 76139 | 11/20/2024 | AT&T | 3680/CALNET 10/13/24 -11/12/24 | 2,000.48 |
| | 11/20/2024 | | 0230/CALNET 10/13/24 - 11/12/24 | 8.51 |
| 76140 | 11/20/2024 | BHA Inc | Oxygenation Pilot Study of Lake Topography 10/2024 | 424.00 |
| 76141 | 11/20/2024 | Burke, Williams & Sorensen, LLP | Legal 10/2024 | 2,628.80 |
| 76142 | 11/20/2024 | California Chamber of Commerce | Membership Dues 01/03/25 - 01/03/26 | 899.00 |
| 76143 | 11/20/2024 | CDW Government Inc | Cisco SMARTnet Renewal 2024-2025 | 15,476.86 |
| 76144 | 11/20/2024 | Cecilia's Safety Service Inc | Traffic Control - N. Emerald Dr | 70.00 |
| | 11/20/2024 | | Traffic Control - N Melrose Dr | 70.00 |
| | 11/20/2024 | | Traffic Control - N. Santa Fe Ave. | 1,425.00 |
| | 11/20/2024 | | Traffic Control - N. Citrus Ave. | 1,615.00 |
| | 11/20/2024 | | Traffic Control - Nordahl Rd. | 1,662.50 |
| | 11/20/2024 | | Traffic Control - Sycamore Ave | 4,750.00 |
| | 11/20/2024 | | Traffic Control - Sycamore Ave | 1,206.00 |
| 76145 | 11/20/2024 | Complete Office of California, Inc | Office Supplies | 49.28 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|-------------------------------------|---------------------------------------------------------|------------|
| 76146 | 11/20/2024 | CoreLogic Solutions Inc | RealQuest Online Services 10/2024 | 309.00 |
| 76147 | 11/20/2024 | Direct Energy | Electric 10/2024 - VID Headquarters | 5,486.60 |
| | 11/20/2024 | | Electric 10/2024 - Henshaw Buildings & Grounds | 66.98 |
| | 11/20/2024 | | Electric 10/2024 - Henshaw Wellfield | (31.46) |
| 76148 | 11/20/2024 | EDCO Waste & Recycling Services Inc | Trash Service | 505.87 |
| 76149 | 11/20/2024 | Employee Relations, Inc | Background Checks (2) | 200.54 |
| 76150 | 11/20/2024 | Evoqua Water Technologies LLC | DI Bottle Service | 507.00 |
| 76151 | 11/20/2024 | Fountain Car Wash | Car Wash Tokens (660) | 600.00 |
| 76152 | 11/20/2024 | Ferguson Waterworks | Gasket 2" Meter Flg HP Drop In (25) | 454.65 |
| | 11/20/2024 | | Gasket 1.5" Meter Flg HP Drop In (30) | 436.79 |
| | 11/20/2024 | | Flange 6" DI Blind 8-hole (4) | 96.26 |
| | 11/20/2024 | | Coupling 6" Deflection C900 (4) | 207.84 |
| | 11/20/2024 | | Service Saddle 6x2 PVC (2) | 381.80 |
| | 11/20/2024 | | Gate Valve 6" FL R/W (2) | 1,913.60 |
| | 11/20/2024 | | Coupling 6" Repair PVC C900 (2) | 119.72 |
| | 11/20/2024 | | Ball Meter Valve 1" Lockwing FIPxSwivel Mtr Nut (16) | 2,188.73 |
| | 11/20/2024 | | Corp Stop 2" MIP X FIP (2) | 2,904.35 |
| | 11/20/2024 | | Adapter 10" DI FLxPO (2) | 562.90 |
| | 11/20/2024 | | Flange 10" SOW (2) | 114.75 |
| 76153 | 11/20/2024 | Ciao Pizzeria Ristorante | Employee Event 12/10/24 | 3,373.55 |
| 76154 | 11/20/2024 | Hach Company | Turbidity Meter Lamp | 410.49 |
| 76155 | 11/20/2024 | Hawthorne Machinery Co | Tower Swivel Stop Knobs - # L3 | 37.99 |
| 76156 | 11/20/2024 | D-Tek Enterprises, Inc | Live Bee Removal (1) - Vale Terrace/Martin | 110.00 |
| | 11/20/2024 | | Live Bee Removal (1) - Zada Ln. | 110.00 |
| | 11/20/2024 | | Live Bee Removal (1) - Torole Circle | 110.00 |
| | 11/20/2024 | | Live Bee Removal (1) - Meadow Lake/Bryant | 110.00 |
| | 11/20/2024 | | Live Bee Removal (1) - Alta Vista/Martin | 110.00 |
| | 11/20/2024 | | Live Bee Removal (1) - Foothill/Martin | 110.00 |
| 76157 | 11/20/2024 | IDEXX Distribution Corporation | Bac-T Media & Bottles | 3,141.98 |
| 76158 | 11/20/2024 | InfoSend Inc | Data Processing/Mailing Services 10/2024 | 19,126.90 |
| | 11/20/2024 | | Storage & Support 10/2024 | 1,873.78 |
| 76159 | 11/20/2024 | Inland Kenworth (US) Inc | Mud Flaps - #72 | 57.67 |
| | 11/20/2024 | | Diesel Exhaust Fluid | 179.57 |
| | 11/20/2024 | | Dump Truck Kenworth T880 | 259,409.69 |
| 76160 | 11/20/2024 | Jeff McNeal Productions | On Hold Messaging | 220.00 |
| 76161 | 11/20/2024 | Joe's Paving | Patch Paving - Sycamore Ave & Hibiscus Ave | 193,149.75 |
| | 11/20/2024 | | AC Pipe Repair - E. Matte Ln | 18,000.45 |
| | 11/20/2024 | | Patch Paving - Sycamore Ave & Hibiscus Ave | 55.74 |
| 76162 | 11/20/2024 | Koraleen Enterprises | Water Sampling Test Stands (4) | 298.22 |
| 76163 | 11/20/2024 | Lawnmowers Plus Inc | Concrete Chainsaw Parts | 150.28 |
| 76164 | 11/20/2024 | Leon Perrault Trucking & Materials | Trucking & Material 10/2024 | 23,142.00 |
| 76165 | 11/20/2024 | Lesley Dobalian | Reimburse - North American Lake Mgmt Society Conference | 162.15 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|--------------------------------------------------|------------------------------------------------------------------|----------|
| 76166 | 11/20/2024 | Liebert Cassidy Whitmore | Webinar | 75.00 |
| 76167 | 11/20/2024 | Major League Pest | Monthly Pest Control | 225.00 |
| 76168 | 11/20/2024 | Mallory Safety and Supply, LLC | Rain Pant XL (1) | 126.65 |
| | 11/20/2024 | | Rain Jacket XL (1) | 137.48 |
| 76169 | 11/20/2024 | Moodys | Dump Fee/Oversize (1) | 600.00 |
| | 11/20/2024 | | Dump Fee/Oversize (1) | 600.00 |
| | 11/20/2024 | | Dump Fee (2) | 600.00 |
| | 11/20/2024 | | Dump Fee/Oversize (1) | 600.00 |
| | 11/20/2024 | | Dump Fee/Oversize (1) | 600.00 |
| 76170 | 11/20/2024 | Mutual of Omaha | LTD/STD/Life Insurance 12/2024 | 6,567.23 |
| 76171 | 11/20/2024 | Toyota of Escondido | Spare Wheels (2) | 367.18 |
| 76172 | 11/20/2024 | NAPA Auto Parts | Taillight Converter - Truck 4 | 29.76 |
| | 11/20/2024 | | Electric Brake Controller - Truck 4 | 172.10 |
| | 11/20/2024 | | Filters - #75 | 33.80 |
| | 11/20/2024 | | Distributor Cap & Rotor | (35.16) |
| 76173 | 11/20/2024 | NHA Advisors, LLC | Municipal Advisor Funding Strategy | 4,862.50 |
| 76174 | 11/20/2024 | North County Auto Parts | Wipers Switch - #55 | 103.05 |
| | 11/20/2024 | | Oil | 81.16 |
| 76175 | 11/20/2024 | O'Reilly Auto Parts | Serpentine Belt - Truck #8 | 35.96 |
| | 11/20/2024 | | Water Pump - Truck #8 | 75.36 |
| 76176 | 11/20/2024 | Pacific Pipeline Supply | Air Vent Enclosure VCAS1830 18x30 Granite Mix (2) | 1,095.24 |
| | 11/20/2024 | | 18" PO Rubber Gaskets (5) | 211.10 |
| | 11/20/2024 | | Pipe 4" CMLC #10 Steel (20) | 725.28 |
| | 11/20/2024 | | Pipe 8" PVC DR-14 C900 (60) | 1,883.55 |
| | 11/20/2024 | | Angle Ball Valve 2" FNPT X MNPT (CurbStop) (9) | 3,409.88 |
| | 11/20/2024 | | Angle Stops (3) | 773.70 |
| 76177 | 11/20/2024 | Pollardwater | D-Chlor Tablets | 1,015.22 |
| 76178 | 11/20/2024 | Ramco Petroleum | Fuel 10/2024 | 2,147.92 |
| 76179 | 11/20/2024 | Raymond West Intralogistics Solutions | Scheduled Maintenance - F3 | 98.00 |
| 76180 | 11/20/2024 | S & R Towing | Towing - Truck 28 | 900.00 |
| 76181 | 11/20/2024 | Stephen Huynh | Reimburse - Footwear Program | 177.73 |
| 76182 | 11/20/2024 | Shred-it | Shredding Service | 165.68 |
| 76183 | 11/20/2024 | The UPS Store 0971 | Shipping 10/2024 - HABS | 1,502.34 |
| | 11/20/2024 | | Shipping 10/2024 - MIB/Geosmin | 92.84 |
| 76184 | 11/20/2024 | Bend Genetics, LLC | HABS Lab Analysis | 2,311.00 |
| 76185 | 11/20/2024 | The San Diego Union-Tribune LLC | Notice of Public Hearing - Fees & Charges Other than Water Rates | 1,779.86 |
| 76186 | 11/20/2024 | Underground Service Alert of Southern California | New DigAlert Tickets 10/2024 (288) | 542.80 |
| | 11/20/2024 | | Safe Excavation Board Fees | 170.49 |
| 76187 | 11/20/2024 | UniFirst Corporation | Uniform Service | 262.49 |
| 76188 | 11/20/2024 | Weck Laboratories, Inc | Resort Water System Iron & Maganese Testing - Well #2 | 162.00 |
| 76189 | 11/20/2024 | TS Industrial Supply | Welding Cutting Tip 1-1-101 (6) | 163.40 |
| | 11/20/2024 | | Igloo Water Cooler 5 gal (1) | 60.10 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|------------------------------------|-----------------------------------------------------|-----------|
| | 11/20/2024 | | Shovel 4" Trench (3) | 97.26 |
| | 11/20/2024 | | Cutter 30" Jet Model 700 Bolt (1) | 80.82 |
| | 11/20/2024 | | Hammer 3lb Brass Sledge (1) | 156.96 |
| | 11/20/2024 | | Measuring Tape Holder 25' (4) | 101.32 |
| | 11/20/2024 | | Igloo Water Cooler 3 gal (1) | 57.77 |
| | 11/20/2024 | | Saw Hack Heavy Duty (1) | 31.33 |
| | 11/20/2024 | | Broom 24" Push (6) | 387.44 |
| | 11/20/2024 | | Locks 2029 Master (8) | 143.98 |
| | 11/20/2024 | | Wire Wheel 4" (7) | 174.28 |
| | 11/20/2024 | | Towel Wypall X80 (5) | 278.43 |
| | 11/20/2024 | | Wrench T-Handle 5'-9" SW-510 (1) | 213.69 |
| | 11/20/2024 | | Air Pressure Regulator (1) & Fittings - Truck #75 | 175.78 |
| | 11/20/2024 | | Air Pressure Regulator (1) - Truck #75 | 82.04 |
| | 11/20/2024 | | Fire hoses (6) - Crew Trucks | 551.00 |
| 76190 | 11/26/2024 | Refund Check 76190 | Customer Refund | 3,628.13 |
| 76191 | 11/26/2024 | AC Plumbing | Meter Tie-Backs (4) - Independence | 6,350.00 |
| 76192 | 11/26/2024 | Alliance Communication Cables Inc. | SCADA Radio | 1,194.66 |
| 76193 | 11/26/2024 | Amazon Capital Services | Garage Supplies | 18.38 |
| | 11/26/2024 | | Tablet Case | 85.68 |
| | 11/26/2024 | | Warehouse Supplies | 54.10 |
| | 11/26/2024 | | Warehouse Supplies | 121.65 |
| | 11/26/2024 | | Water Bottles - Wellness Grant | 472.30 |
| | 11/26/2024 | | USB Charging Cables | 21.52 |
| | 11/26/2024 | | Water Bottles - Wellness Grant | 423.60 |
| | 11/26/2024 | | Garage Supplies | 76.08 |
| | 11/26/2024 | | Monitor | 167.36 |
| | 11/26/2024 | | Warehouse Supplies | 19.76 |
| 76194 | 11/26/2024 | American Business Bank | Deodar Reservoir Rehabilitation 10/2024 | 4,489.29 |
| 76195 | 11/26/2024 | Big Drip Plumbing | Meter Tie-Backs (4) - Independence & Warmlands | 5,550.00 |
| 76196 | 11/26/2024 | Boot World Inc | Footwear Program (2) | 347.55 |
| 76197 | 11/26/2024 | Brown and Caldwell | Flume Replacement Alignment Study 8/23/24 - 9/26/24 | 18,473.89 |
| 76198 | 11/26/2024 | Cecilia's Safety Service Inc | Traffic Control - Sycamore Ave | 35.00 |
| | 11/26/2024 | | Traffic Control - Independence/Warmlands | 5,937.50 |
| | 11/26/2024 | | Traffic Control - Florencia Ln | 1,330.00 |
| | 11/26/2024 | | Traffic Control - E Vista Way | 1,710.00 |
| 76199 | 11/26/2024 | Certified Laboratories | Flowlube NM-40 (3) | 705.06 |
| 76200 | 11/26/2024 | Coastal Chlorination & Backflow | Chlorination of Main - Friendly Dr | 502.00 |
| 76201 | 11/26/2024 | Cynthia Perez | Reimburse - Refreshments for Safety Training | 163.75 |
| 76202 | 11/26/2024 | Diamond Environmental Services | Portable Restroom Service | 131.51 |
| | 11/26/2024 | | Portable Restroom Service | 82.12 |
| 76203 | 11/26/2024 | Electrical Sales Inc | Electrical Parts | 64.33 |
| | 11/26/2024 | | Mast for SCADA Antenna (10) | 67.99 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|-----------------------------------------------|---------------------------------------------------|------------|
| 76204 | 11/26/2024 | Ferguson Waterworks | Meter 3/4" x 1" electronic read (24) | 4,333.46 |
| 76205 | 11/26/2024 | Flyers Energy, LLC | Fuel | 52.98 |
| 76206 | 11/26/2024 | Garda CL West, Inc | Armored Deposit Transport 12/2024 | 577.80 |
| 76207 | 11/26/2024 | Gateway Pacific Contractors, Inc | E Reservoir Replacement & Pump Station 07/2024 | 326,169.55 |
| 76208 | 11/26/2024 | Grainger | Needle Valves (5) | 1,071.35 |
| 76209 | 11/26/2024 | HELIX Environmental Planning, Inc | AB Pipeline Repl CEQA & Environmental Svc 09/2024 | 18,055.21 |
| | 11/26/2024 | | AB Pipeline Repl CEQA & Environmental Svc 10/2024 | 7,429.20 |
| 76210 | 11/26/2024 | D-Tek Enterprises, Inc | Live Bee Removal - Sonia | 110.00 |
| 76211 | 11/26/2024 | Hi-Line Inc | Shop Supplies | 260.00 |
| 76212 | 11/26/2024 | Inland Kenworth (US) Inc | Axle Flange Gaskets - #72 | 14.96 |
| | 11/26/2024 | | Locking Cap - #72 | 55.21 |
| 76213 | 11/26/2024 | Jan-Pro of San Diego | Janitorial Service 11/2024 | 4,497.00 |
| 76214 | 11/26/2024 | Ken Grody Ford Carlsbad | Tie rod tube - Truck 21 | 243.32 |
| | 11/26/2024 | | Battery Tray Parts - Truck 28 | 414.73 |
| | 11/26/2024 | | Air Cooler Hose/Pipe - Truck 75 | 231.12 |
| 76215 | 11/26/2024 | Lawnmowers Plus Inc | Concrete Chainsaw Part | 96.96 |
| 76216 | 11/26/2024 | Liebert Cassidy Whitmore | Legal 10/2024 | 270.00 |
| 76217 | 11/26/2024 | Makelele Systems Landscape & Maintenance, Inc | Landscape Service 11/2024 | 1,650.00 |
| 76218 | 11/26/2024 | McMaster-Carr Supply Company | Hardware | 279.61 |
| | 11/26/2024 | | Door Kick Holder (2) | 37.34 |
| | 11/26/2024 | | Wire Mesh Sheet (1) | 33.32 |
| 76219 | 11/26/2024 | Moodys | Dump Fee/Oversize (1) | 600.00 |
| 76220 | 11/26/2024 | MRC, Smart Technology Solutions | Manage Printer Services | 1,012.98 |
| 76221 | 11/26/2024 | Toyota of Escondido | Spare Tire Carrier - #32 | 197.79 |
| 76222 | 11/26/2024 | NAPA Auto Parts | Filters - T 3 & 39, Valve Stem Extensions - T 7 | 80.61 |
| | 11/26/2024 | | Filters, Wheel Balancing Weights | 63.23 |
| | 11/26/2024 | | Trailer adapter - #39 | 18.93 |
| 76223 | 11/26/2024 | North County Auto Parts | Towels & Wiper Blades | 28.89 |
| | 11/26/2024 | | Shift Indicator adjuster brackets - F250 Fleet | 57.68 |
| 76224 | 11/26/2024 | North County Industrial Park | Association Fees 12/2024 | 1,028.22 |
| 76225 | 11/26/2024 | Pacific Hydrotech Corporation | Deordar Reservoir Rehabilitation 10/2024 | 85,296.51 |
| 76226 | 11/26/2024 | Pacific Pipeline Supply | Compression Couplings (1) | 172.67 |
| | 11/26/2024 | | Compression Couplings (1) | 172.66 |
| 76227 | 11/26/2024 | Ramona Disposal Service | Trash Service | 339.28 |
| 76228 | 11/26/2024 | San Diego Gas & Electric | Electric 11/2024 - Warner Ranch House | 75.11 |
| | 11/26/2024 | | Electric 10/2024- Cathodic Protection & T&D | (279.96) |
| | 11/26/2024 | | Electric 10/2024 - Reservoirs | 3,401.83 |
| | 11/26/2024 | | Electric 10/2024 - Pump Stations | 11,023.95 |
| | 11/26/2024 | | Electric 10/2024 - Plants | (175.18) |
| 76229 | 11/26/2024 | Southern Counties Lubricants, LLC | Fuel 11/01/24 - 11/15/24 - VID HQ | 6,467.00 |
| | 11/26/2024 | | Fuel 11/01/24 - 11/15/24 - Henshaw | 196.02 |
| 76230 | 11/26/2024 | Bend Genetics, LLC | HABs Lab Analysis | 2,071.00 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|---------------------|--------------|-----------------------------------|----------------------------------------------------|---------------------|
| 76231 | 11/26/2024 | Midas Service Experts | Tires (2) - #40 Henshaw | 579.37 |
| | 11/26/2024 | | Tires (2) - Toyota | 313.07 |
| 76232 | 11/26/2024 | Umpqua Bank | E Res Replacement & Pump Sta 07/24 Retainage D2346 | 17,166.82 |
| 76233 | 11/26/2024 | UniFirst Corporation | Uniform Service | 302.99 |
| 76234 | 11/26/2024 | Verizon Wireless | SCADA Remote Access 9/21/24 - 10/20/24 | 410.85 |
| 76235 | 11/26/2024 | Vinje & Middleton Engineering Inc | Compaction Test - Sycamore Ave | 2,945.00 |
| 76236 | 11/26/2024 | TS Industrial Supply | Quick Links (4), First Aid Kits (3) | 138.44 |
| | 11/26/2024 | | Hydraulic Hoses Assembly | 322.17 |
| | 11/26/2024 | | Striping Paint Blue #750 (24) | 212.00 |
| | 11/26/2024 | | 2" Black Pipe Wrap Tape / 100' / 10 Mil (24) | 227.33 |
| | 11/26/2024 | | Striping Paint White #710 (24) | 212.00 |
| | 11/26/2024 | | Wood Wedges / 2" x 4" x 12" (50) | 108.25 |
| | 11/26/2024 | | Smart Fit Earplug #SMF-30 / Orange (box of 100 (1) | 130.98 |
| | 11/26/2024 | | White Paint Brush / 4" (20) | 63.45 |
| | 11/26/2024 | | Wire Brush / SS / 7 3/4" (10) | 26.63 |
| | 11/26/2024 | | Hand Brush / 8" / Short Handle (4) | 26.15 |
| | 11/26/2024 | | Compressed Rag Box / 50 Lb (1) | 78.21 |
| | 11/26/2024 | | Gloves Thickster Nitrile LG 100 per box (10) | 281.45 |
| | 11/26/2024 | | Hat Hard Full Brim with Ratchet Head Gear (5) | 163.78 |
| | 11/26/2024 | | Sling Lifting 2"x10' Heavy Duty (1) | 44.49 |
| | 11/26/2024 | | Wrench 12" Pipe (1) | 44.82 |
| | 11/26/2024 | | Measuring Tape 25' Engineering (5) | 121.78 |
| | 11/26/2024 | | Shovel Square Point (3) | 116.91 |
| | 11/26/2024 | TS Industrial Supply | Pruner 26" (1) | 71.19 |
| Grand Total: | | | | 1,756,352.67 |



STAFF REPORT

Agenda Item: 7

| | |
|---------------------|-------------------|
| Board Meeting Date: | December 11, 2024 |
| Prepared By: | Branden O'Donnell |
| Reviewed By: | Shallako Goodrick |
| Approved By: | Brett Hodgkiss |

SUBJECT: RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE
KENNETH WULF

RECOMMENDATION: Adopt Resolution No. 2024-XX honoring Kenneth Wulf for 15 years of service to the District and its customers.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Kenneth will retire with 15 years of exemplary service to the District and its customers on December 26, 2024. The District would like to honor Kenneth by passing the attached resolution.

DETAILED REPORT: Kenneth started his career as Meter Reader Trainee with the District on February 13, 2009 and was promoted to Meter Reader on April 23, 2010; with his natural high energy and self-motivation, Kenneth thrived in the position of Meter Reader. Kenneth spent over two years as a System Operator, and many years reading District meters, before he found his true calling in the warehouse. Kenneth was intrigued by the warehouse due to his work experience prior to coming to the District and started to learn about the parts and warehouse processes during his free time before and after work; he became the District's Inventory Control Clerk on June 7, 2019.

During his tenure as Inventory Control Clerk, Kenneth has been outstanding at procuring and maintaining inventory at the required quantities. During the pandemic, lead times and difficulties procuring parts were at an all-time high but Kenneth, through hard work and dedication, ensured the District had the supplies it needed to maintain a reliable water system. Kenneth took great pride in keeping the warehouse organized and well-kept; one new vendor commented that the warehouse may have been the cleanest one he had ever seen, which is a testament to Kenneth's work ethic and standards.

Following retirement, Kenneth plans to spend time outdoors enjoying the activities he loves, such as hiking and surfing. He also wants to start stretching more and is even considering taking Pilates.

ATTACHMENT: Resolution No. 2024-XX

RESOLUTION NO. 2024-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
HONORING KENNETH WULF
FOR 15 YEARS OF SERVICE TO THE DISTRICT

WHEREAS, Kenneth Wulf, starting as a Meter Reader Trainee and holding positions of Meter Reader and System Operator before becoming Inventory Control Clerk, has provided the District and its customers with 15 years of exemplary service; and

WHEREAS, Kenneth extensive knowledge of warehousing assisted him in establishing and maintaining a well-organized warehouse for the District field personnel; and

WHEREAS, Kenneth's dedication to procuring parts during challenging supply lead times ensured timely maintenance and repair of the District's water system; and

WHEREAS, Kenneth was always available to lend a helping hand, assisting with the set up and break down of District events; and

WHEREAS, Kenneth's wide range of abilities, work ethic and cheerful personality will be sorely missed at the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District does hereby wish Kenneth Wulf a long, healthy and prosperous retirement and expresses its appreciation for his dedication to the District and to its customers for the past 15 years.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 11th day of December 2024.

AYES:
NOES:
ABSTAIN:
ABSENT:

Patrick Sanchez, Vice President

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 8

Board Meeting Date: December 11, 2024
Prepared By: Branden O'Donnell
Reviewed By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE SABRINA WILLIS

RECOMMENDATION: Adopt Resolution No. 2024-XX honoring Sabrina Willis for 18 years of service to the District and its customers.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Sabrina will retire with 18 years of exemplary service to the District and its vendors on December 26, 2024. The District would like to honor Sabrina by passing the attached resolution.

DETAILED REPORT: Sabrina started her career as Accounts Payable Clerk with the District on February 21, 2006. Throughout her almost two decades of service, she has exemplified what it means to be a reliable and hard-working employee. Sabrina has been able to adapt and never found herself complacent; always striving to continue to learn and put forth her best effort towards any challenge.

Throughout the years, Sabrina has ensured that vendor payments were made timely, avoiding delinquency charges and any disruption of service. She has made certain that all invoices are properly approved and entered accurately, safeguarding District funds. Sabrina has been involved in many projects to improve Finance Department processes, including the implementation of blanket purchase orders and three-way matching. She was also involved with the implementation of the District's current financial software, Tyler, and has shown her technical expertise dealing with the software, solving various system issues related to the accounts payable function. Sabrina always handles her workload promptly and with a good attitude that will be truly missed by her coworkers and the District.

Following retirement, Sabrina plans to spend time cleaning out her house and taking care of other smalls projects. She also plans to go visit her childhood home in St. Augustine, Florida and spend time there with family.

ATTACHMENT: Resolution No. 2024-XX

RESOLUTION NO. 2024-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
HONORING SABRINA WILLIS
FOR 18 YEARS OF SERVICE TO THE DISTRICT

WHEREAS, Sabrina Willis, Accounts Payable Clerk, has provided the District and its customers with 18 years of exemplary service; and

WHEREAS, in this capacity, Sabrina has been responsible for ensuring all payments are accurate and made with the proper approvals to safeguard the Districts assets; and

WHEREAS, Sabrina's technical expertise in accounts payable has assisted in the implementation of streamlined processes and systems; and

WHEREAS, Sabrina's dedication and hard work has enabled the District to process and make payments in timely manner; and

WHEREAS, Sabrina's professionalism, strong work ethic and positive attitude will be sorely missed by her coworkers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District does hereby wish Sabrina Willis a long, healthy and prosperous retirement and expresses its appreciation for her dedication to the District and to its customers for the past 18 years.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 11th day of December 2024.

AYES:

NOES:

ABSTAIN:

ABSENT:

Patrick Sanchez, Vice President

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors

VISTA IRRIGATION DISTRICT



Agenda Item: 9

STAFF REPORT

Board Meeting Date: December 11, 2024
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION - GENERAL MANAGER

SUMMARY: Performance evaluation of public employee pursuant to Government Code section 54957.



Agenda Item: 10

STAFF REPORT

Board Meeting Date: December 11, 2024
Prepared By: Brett Hodgkiss

SUBJECT: GENERAL MANAGER COMPENSATION

RECOMMENDATION: Review the compensation of the General Manager and take action as appropriate.



STAFF REPORT

Agenda Item: 11

Board Meeting Date: December 11, 2024
Prepared By: Randy Whitmann, Frank Wolinski, Shallako Goodrick and Lesley Dobalian
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.

ENGINEERING DIVISION

November

- The District has replaced approximately 10.97 miles of Nipponite pipe since 2002 with 4.95 miles remaining as shown below. Replacement of 1.42 miles of Nipponite pipe is currently in design.

Miles of Nipponite Remaining

| Diameter | Risk | | | Total |
|------------------|-------------|-------------|-------------|-------------|
| | High | Medium | Low | |
| 4-inch | 0.04 | 0.33 | 0.00 | 0.37 |
| 6-inch | 0.00 | 0.10 | 0.19 | 0.29 |
| 8-inch | 0.40 | 1.01 | 1.03 | 2.44 |
| Sub-total | 0.44 | 1.44 | 1.22 | 3.10 |
| 10-inch | 0.28 | 0.14 | 0.53 | 0.95 |
| 12-inch | 0.00 | 0.00 | 0.90 | 0.90 |
| Total | 0.72 | 1.58 | 2.65 | 4.95 |

- The District has replaced approximately 3,240 feet (0.61 miles) of pipe (steel – 2,085 feet, PVC – 0 feet, non-Nipponite asbestos cement – 442 feet and Nipponite – 713 feet) in Fiscal Year 2025.
- Deodar Reservoir Rehabilitation – Pacific Hydrotech completed pipeline repairs and prepared for reservoir outage period and roof demolition. (Notice to Proceed – March 2024, estimated completion – summer 2025).
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project is under construction; storm drain work along the Jones Siphon and the relocation of an 18-inch transmission main that feeds the Bennett service area have been completed.
 - Nutmeg Homes – 137 dwelling unit residential subdivision along Nutmeg Street between Centre City Parkway and Interstate 15 in Escondido. Project is in the design phase and requires District review and approval of grading, street and utility improvement plans along Nutmeg Street. Draft plans call for additional fill along Nutmeg Street and over approximately 400 feet of the Caldwell

Siphon section of the Flume. The District has approved agreements to allow the additional fill, quitclaim the portion of the District's Flume easement over the property, and participate in the project's Community Facilities District. Grading plans have been signed and staff is currently working with the developer to finalize their improvement plans.

December

- Mainline Replacement Projects in design (current projects): Lonsdale Ln.* / Dr., Smith Dr., Townsite Dr., Indian Rock Rd. and Raintree Dr.; Camino Patricia, Camino Corto and Goetting Wy.; Alta Vista Dr. and Vale Terrace Dr.; Lado De Loma Dr.*, Eddie Dr., Rancho Vista Rd. and Bandini Pl.; Oro Avo Dr.* and Shale Rock Rd.; Hardell Ln.*; Indiana Ave.* and Broadway; Robinhood Rd., Lower Ln. and Easy St.*; McGavran Dr.; HN Line - Gopher Canyon Rd. to Fairview Dr. (Total length = 7.36 miles).
- Mainline Replacement Projects in planning (future projects): Estrelita Dr. and Victory Dr.; Oak Dr.*, Palomar Pl. and Queens Wy.; Plumosa Ave.; Via Christina; Nevada Ave., N. Citrus Ave., Lemon Ave. and Hillside Terrace; Catalina Ave.*; Buena Creek Rd.*; Nordahl Rd.; West AB Line – Esplendido Ave. to Bella Vista Dr.; East AB Line – Esplendido Ave. to Las Posas Rd.; Colavo Dr.*; Crescent Dr.; Descanso Ave.; Camino Culebra*; San Clemente Ave.*; E. Vista Wy.* (Total length = 7.03 miles).
- Deodar Reservoir Rehabilitation – Pacific Hydrotech to begin reservoir outage period, roof demolition, and continue grading.
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific to continue closing out the project.
- Pechstein and Pechstein II Reservoir Planning and Design Project – receive and begin reviewing consultant proposals.
- Flume Replacement Alignment Study – Brown & Caldwell to submit draft of the of recommended alignment report and preliminary alignment plans.

*Nipponite pipe

ADMINISTRATION DIVISION

November

- Hosted WaterSmart Landscape Makeover workshops on November 2, 2024; 31 people attended the morning workshop and 33 people attended the afternoon workshop.
- Issued a news release regarding the retirement of Board Member Richard L. Vásquez.
- Completed recruitments for the Engineering Inspector, Maintenance Worker and Facilities Worker positions. Dustin Wingrove accepted a job offer for Engineering Inspector position; Kenneth Wilson accepted a job offer for Maintenance Worker position; and Jesse Hughes accepted a promotion to the Facilities Worker position.
- Continued recruitments for Meter Reader Trainee, Accounts Payable Clerk and Inventory Control Clerk positions.
- Began recruitment for Construction Worker position.
- Coordinated silica awareness training and hazardous material spill exercise for field personnel.

December

- Coordinate Employee Appreciation Event.
- Continue recruitments for Construction Worker, Meter Reader Trainee, Accounts Payable Clerk and Inventory Control Clerk positions.

OPERATIONS & FIELD SERVICES

November

- Water Quality Calls/Incidents for November – received three taste and odor and three discolored water calls. Two of the taste and odor calls were attributed to source water blends and the other was unfounded. One discolored water call was attributed to entrained air and was resolved with flushing and the other two were unfounded.
- Inspected and tested nine new backflow devices that were integrated into the District’s cross-connection control program.
- Conducted kick-off meeting and established deliverables for the Risk and Resilience Assessment (RRA) update.
- Collaborated with the Vista Chamber of Commerce on Student Opportunities for Career Awareness and Learning (SOCAL) video shoot about daily job responsibilities of and skills needed to be a Water System Operator and a Water System Supervisor. Once finalized, the videos will be posted on SOCAL’s website.
- Conducted flume leak repairs on Big Tunnel and Daley Bench.
- Continued weed abatement at various locations on the flume.
- Twin stands replacement project on Borden Bench – received all material for the project and began shop fabrication work.
- Continued mainline replacement of steel and non-Nipponite AC pipe on Independence Way – install approximately 6,100’ of various sizes of PVC pipe, 84 services and 10 hydrant laterals. Approximately 98% complete.
- Continued emergency mainline replacement of Nipponite AC pipe on Friendly Drive – install approximately 850’ of 8-inch PVC pipe, six services and one hydrant lateral. Approximately 85% complete.

December

- Continue RRA update per the America’s Water Infrastructure Act.
- Continue twin stands replacement project on Borden Bench.
- Continue mainline replacement of steel and non-Nipponite AC pipe on Independence Way – install approximately 6,100’ of various sizes of PVC pipe, 84 services and 10 hydrant laterals.
- Continue emergency mainline replacement of Nipponite AC pipe on Friendly Drive – install approximately 850’ of 8-inch PVC pipe, six services and one hydrant lateral.

Electrical Energy Use at VID Headquarters

October 2024

| | Current Month Production | Average of Last 12 Months | Total, Fiscal Year-to-Date |
|--------------------------------------------------------|-----------------------------|------------------------------|-------------------------------|
| Description | (kWh) | (kWh) | (kWh) |
| Solar Production (\$0.19 per kWh) | 0* | 21,179 | 81,960 |
| Power purchased from Direct Energy (\$0.05 per kWh) | 45,483 | 24,119 | 123,798 |
| TOTAL ELECTRICAL ENERGY USE | 45,483 | 45,298 | 205,758 |

*Solar system was offline during the month of October and is awaiting a replacement part.

WATER RESOURCES DIVISION

VID Water Production

October 2024

| Description | Current Month Production | | Average Production Last 12 Months | | Fiscal Year to Date |
|------------------------------------------|--------------------------|-----------------|-----------------------------------|-----------------|---------------------|
| | (mgd) | (af) | (mgd) | (af) | (af) |
| VID's EVWTP Water Production | | | | | |
| Local Water | 3.99 | 379.70 | 5.25 | 492.26 | 2,337.30 |
| SDCWA Raw Water | 3.88 | 368.70 | 7.16 | 669.82 | 3,051.70 |
| Subtotal (EVWTP Water Production) | 7.87 | 748.40 | 12.41 | 1,162.08 | 5,389.00 |
| Oceanside Contract Water | 1.14 | 108.70 | 0.30 | 28.51 | 148.70 |
| SDCWA Treated Water | 7.40 | 703.50 | 1.17 | 110.97 | 1,119.00 |
| TOTAL WATER PRODUCTION | 16.41 | 1,560.60 | 13.89 | 1,301.56 | 6,656.70 |

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

Lake Henshaw

Storage as of December 2, 2024: 13,845 af (27% of 51,832 af capacity)
 Current releases: 0 cfs
 Change in storage for month of October: 1,819 af (loss)
 Total releases for month of October: 1,190 af*
 Fiscal year-to-date rain total: 0.83 inches (December 2, 2024)
 Percent of average yearly rain: 0.3% (30-year average: 23.90 inches)
 Percent of average year-to-date rain: 22.0% (30-year average through Nov: 3.77 in.)

**Releases suspended for annual maintenance on the Escondido Canal on October 31, 2024.*

Warner Ranch Wellfield

Number of wells running in October: 0 (minimal pumping for maintenance)
 Total production for month of October: 0.2 af
 Average depth to water table (November): 56 ft (see attached historical water table chart)

November

- Harmful Algal Blooms (HABs)
 - Performed HABs sampling in Lake Henshaw on October 28, 2024, and November 4 and November 18, 2024. All samples were “non-detect” for microcystin and anatoxin-a concentrations. Sampling was conducted on December 2, 2024; results are pending as of the writing of this report.
 - Attended North American Lake Management Society conference focused on the latest advances in HABs science, technology and management.
 - Reviewed Draft Biological Resources Evaluation (BRE) for the Lake Henshaw Oxygenation Pilot Study (Pilot Study) prepared by Stillwater Sciences; the BRE is needed for environmental permitting and will identify special-status biological resources and potential avoidance, minimization, and mitigation measures.
- Developed draft scope of work to drill a new well at the Lake Henshaw Resort.

December

- Received approval of the Emergency Action Plan for Henshaw Dam from the California Office of Emergency Services, Dam Safety Planning Division.
- Harmful Algal Blooms (HABs)
 - Continue to monitor and adaptively manage Lake Henshaw based on weather and lake conditions.
 - Conduct Pilot Study site visit with Brown and Caldwell to gather information for the oxygenation system design and delivery of liquid oxygen.
- Finalize request for proposals to drill a new groundwater well at the Lake Henshaw Resort.

ATTACHMENTS:

- Lake Henshaw Resort, Inc., Activity Reports – September 2024
- VID’s Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production
- Fiscal Year 2025 Budget and Expenses related to HABs

ACHIEVEMENTS - FISCAL YEAR 2025

- Collaborated with the Vista Chamber of Commerce on Student Opportunities for Career Awareness and Learning (SOCAL) video shoot about daily job responsibilities of and skills needed to be a Water System Operator and a Water System Supervisor (December 2024).
- Received approval of the Emergency Action Plan for Henshaw Dam from the California Office of Emergency Services, Dam Safety Planning Division (December 2024).
- Hosted the WaterSmart Landscape Makeover Workshop (November 2024).
- Submitted Lead Service Line Inventory Survey results and school/childcare facility list to the State Water Resources Control Board (October 2024).
- Received Association of California Water Agencies Joint Powers Insurance Authority Wellness Grant (August 2024).
- Received Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the 17th year (July 2024).
- Metropolitan Water District authorized entering into a not-to-exceed \$500,000 funding agreement with the San Diego County Water Authority under the Future Supply Actions Funding Program for the District’s Lake Henshaw Oxygenation Pilot Study (July 2024).

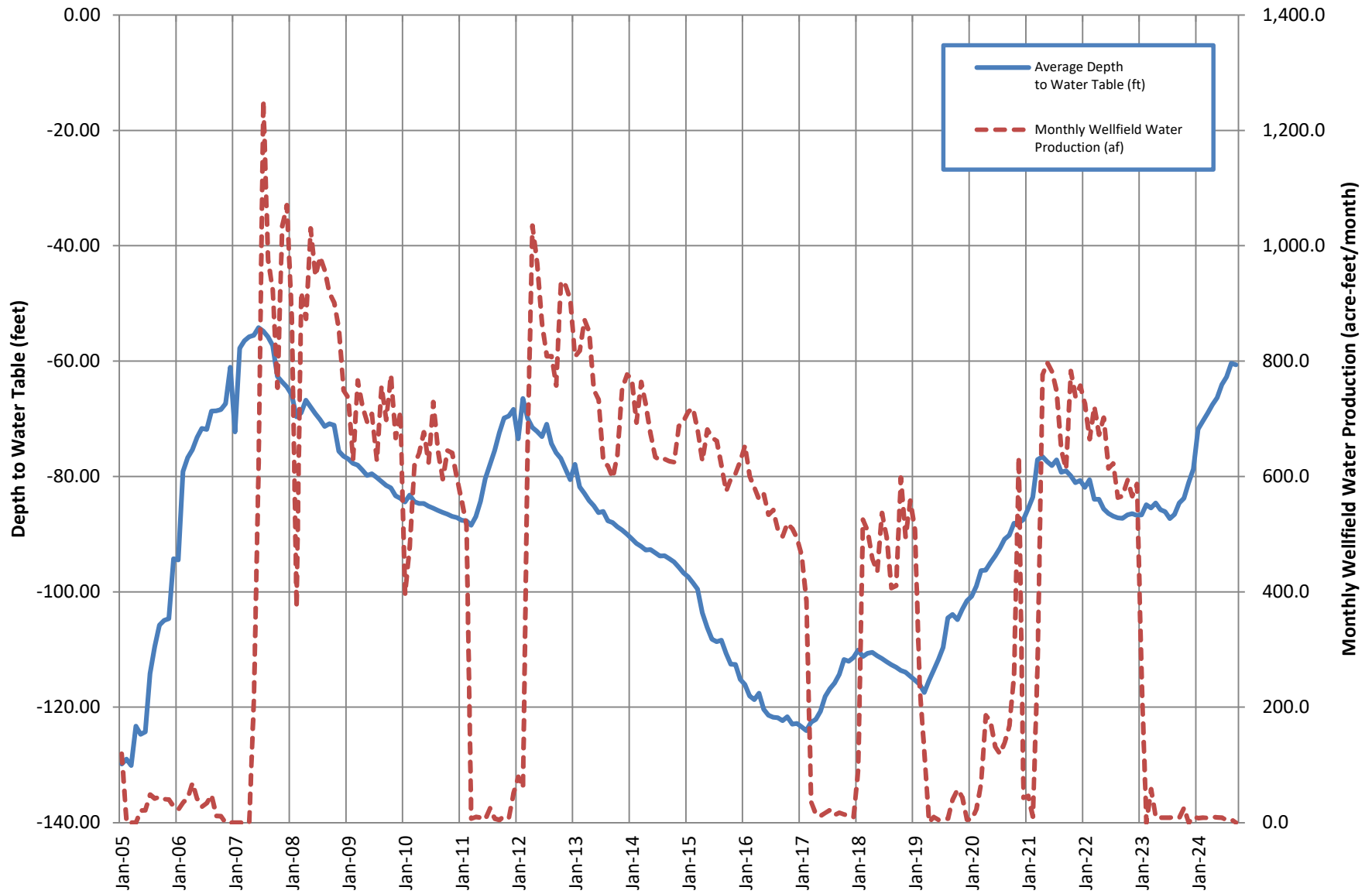


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF SEPTEMBER 30, 2024**

| | 2023 Sep | 2023 Oct | 2023 Nov | 2023 Dec | 2024 Jan | 2024 Feb | 2024 Mar | 2024 Apr | 2024 May | 2024 Jun | 2024 Jul | 2024 Aug | 2024 Sep | 12 MO AVG |
|----------------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|--------------|
| Fishing Permits | 562 | 379 | 262 | 148 | 116 | 159 | 123 | 498 | 775 | 670 | 651 | 776 | 838 | 450 |
| Boat Launches | 31 | 15 | 12 | 7 | 18 | 6 | 3 | 1 | 56 | 63 | 57 | 25 | 17 | 23 |
| Motor Boats (full day rental) | 29 | 14 | 15 | 19 | 19 | 0 | 6 | 13 | 46 | 49 | 36 | 37 | 39 | 24 |
| Motor Boats (half day rental) | 11 | 3 | 1 | 0 | 0 | 0 | 0 | 0 | 4 | 9 | 7 | 2 | 6 | 3 |
| Campground/Head Count | 1,002 | 581 | 112 | 10 | 10 | 84 | 88 | 249 | 1,441 | 929 | 937 | 735 | 970 | 512 |
| Campground/Cars, Trucks, etc. | 426 | 204 | 50 | 29 | 30 | 40 | 27 | 94 | 556 | 353 | 414 | 301 | 371 | 206 |
| Campground/Recreational Vehicles | 1 | 31 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 0 | 3 | 1 | 0 | 3 |
| Mobile Home/Spaces | 72 | 71 | 76 | 76 | 72 | 72 | 72 | 72 | 70 | 71 | 71 | 72 | 73 | 72 |
| M.H.P. (Residents/Head Count) | 101 | 100 | 108 | 108 | 103 | 103 | 103 | 103 | 101 | 101 | 101 | 102 | 105 | 103 |
| Storage | 6 | 6 | 6 | 6 | 6 | 7 | 6 | 6 | 6 | 6 | 6 | 6 | 6 | 6 |
| Cabins | 235 | 152 | 96 | 137 | 67 | 74 | 164 | 153 | 163 | 141 | 163 | 85 | 101 | 125 |
| Hunters | 0 | 0 | 0 | 76 | 79 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 13 |

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



FY 2025 Budget and Expenses related to HABs

as of 12/03/2024

| Description | | Amount |
|------------------------------------------------------|-----------|----------------|
| Water Quality Testing Services & Supplies | | |
| Cyanotoxin/Cyanobacteria Testing - Bend Genetics | \$ | 72,243 |
| Other Lab Testing | \$ | 10,097 |
| Sample bottles, misc. supplies & equipment | \$ | 136 |
| Shipping | \$ | 5,885 |
| Subtotal, approx. total expenses | \$ | 88,362 |
| VID Portion of approximate expenses | \$ | 44,181 |
| VID FY 2025 Budget | \$ | 92,500 |
| Percent of VID Budget | | 48% |
| Water Treatment Services & Supplies | | |
| Copper algaecide purchase and application | \$ | - |
| Peroxide algaecide purchase and application | \$ | 1,009,373 |
| Lanthanum-modified clay purchase and application | \$ | - |
| Permit fees | \$ | - |
| Subtotal, approx. total expenses | \$ | 1,009,373 |
| VID Portion of approximate expenses | \$ | 504,687 |
| VID FY 2025 Budget | \$ | 1,223,650 |
| Percent of VID Budget | | 41% |
| HABs Consultants | | |
| Subtotal, approx. total expenses | \$ | 24,068 |
| VID Portion of approximate expenses | \$ | 12,033.87 |
| VID FY 2025 Budget | \$ | 37,500 |
| Percent of VID Budget | | 32% |
| Oxygenation Pilot Study | | |
| Power | \$ | - |
| Fixed and operational costs | \$ | 12,603 |
| Subtotal, approx. total expenses | \$ | 12,603 |
| VID Portion of approximate expenses | \$ | 6,301 |
| VID FY 2025 Budget | \$ | 1,000,560 |
| Percent of VID Budget | | 0.6% |
| Total VID Expenses, FY 2025 to date | \$ | 567,203 |
| VID FY 2025 Budget | \$ | 2,354,210 |
| Percent of VID Budget | | 24% |



STAFF REPORT

Board Meeting Date: December 11, 2024
Prepared By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: REVISIONS TO COMPENSATION SCHEDULE

RECOMMENDATION: Adopt Resolution No. 2024-XX approving revisions to the Compensation Schedule effective January 1, 2025.

PRIOR BOARD ACTION: At least annually, the Board approves a Compensation Schedule for all employees to facilitate California Public Employees' Retirement System (CalPERS) reporting requirements under state pension law. Most recently, the Board adopted revisions to the Compensation Schedule on April 3, 2024.

FISCAL IMPACT: Revisions to the Compensation Schedule effective January 1, 2025 will increase annual labor costs (wages and benefits) by approximately \$669,000 (including costs associated with replacing the vacant Engineering Specialist I/II position with a Engineer I/II position described in more detail below).

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

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

Increases in the proposed 2025 schedule reflect negotiated salary adjustments in accordance with the Board approved Memorandum of Agreement with the Teamsters Union, which also established terms and conditions of employment for unrepresented employees, for a three-year term beginning on January 1, 2025 and ending on December 31, 2027. The economic terms that were negotiated with the new employee agreements include a salary range adjustment effective January 1, 2025; the salary adjustment is equal to the San Diego Consumer Price Index for All Urban Consumers for the twelve-month period ended June 30, 2024 (3.48%) plus 2.52% resulting in an increase of 6%.

In addition to the salary adjustments previously described, pending Board approval, the position of Engineer I/II has been added; the Engineer I/II position will replace a vacant Engineering Specialist I/II position. The new position was developed to meet the current technical needs of the Engineering Department; this position will oversee more complex projects, some that include environmental review, and will reduce the District's reliance on consultants for the design of main replacement projects. The Engineer I position requires a bachelor's degree in civil engineering and an Engineer-in-Training certificate; the Engineer II position requires a California Registered Civil Engineering license. The above described revisions necessitate a change in the pay classification, increasing annual labor costs by about \$24,000. The maximum staffing level will remain at 89.

ATTACHMENT: Resolution No. 2024-XX

RESOLUTION NO. 2024-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
APPROVING REVISIONS TO THE COMPENSATION SCHEDULE
EFFECTIVE JANUARY 1, 2025

WHEREAS, Vista Irrigation District’s negotiating team completed meet and confer labor negotiations for 2025, 2026 and 2027 salaries and benefits as set forth in a Memorandum of Agreement for represented employees and a Resolution for unrepresented employees; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Vista Irrigation District does hereby approves and adopts revisions to the Compensation Schedule to reflect that change as set forth in the attached “Exhibit A”, incorporated herein by reference.

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

PASSED AND ADOPTED by the Board of Directors this 11th day of December 2024, by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Patrick Sanchez, Vice President

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors
Vista Irrigation District

EXHIBIT A

Vista Irrigation District COMPENSATION SCHEDULE Effective January 1, 2025

| Job Title | Range - Monthly | | | Non-Exempt | Exempt |
|----------------------------------------------|-----------------|---|----------|------------|--------|
| Accountant | \$8,112 | - | \$9,860 | X | |
| Accounts Payable Clerk | \$5,752 | - | \$6,991 | X | |
| Administrative Assistant | \$7,237 | - | \$8,797 | X | |
| Construction Worker (New Series) | \$5,752 | - | \$6,991 | X | |
| Construction Worker (Terminal) | \$6,018 | - | \$7,315 | X | |
| Customer Service Representative (New Series) | \$5,752 | - | \$6,991 | X | |
| Customer Service Representative (Terminal) | \$6,018 | - | \$7,315 | X | |
| Engineer I | \$9,570 | - | \$11,632 | X | |
| Engineer II | \$10,089 | - | \$12,264 | X | |
| Engineering Aide | \$7,237 | - | \$8,797 | X | |
| Engineering Inspector | \$8,680 | - | \$10,550 | X | |
| Engineering Specialist I | \$8,112 | - | \$9,860 | X | |
| Engineering Specialist II | \$8,680 | - | \$10,550 | X | |
| Equipment Mechanic | \$6,920 | - | \$8,412 | X | |
| Equipment Operator | \$6,920 | - | \$8,412 | X | |
| Executive Assistant/Secretary of the Board | \$8,680 | - | \$10,550 | X | |
| Facilities Locator | \$6,402 | - | \$7,782 | X | |
| Facilities Office Assistant | \$6,018 | - | \$7,315 | X | |
| Facilities Worker | \$6,920 | - | \$8,412 | X | |
| GIS Specialist | \$8,112 | - | \$9,860 | X | |
| GIS Systems Associate | \$9,151 | - | \$11,123 | X | |
| Heavy Equipment Operator | \$7,237 | - | \$8,797 | X | |
| Human Resources Office Assistant | \$6,402 | - | \$7,782 | X | |
| Information Technology System Administrator | \$9,151 | - | \$11,123 | X | |
| Inventory Control Clerk | \$5,752 | - | \$6,991 | X | |
| Maintenance Worker | \$5,752 | - | \$6,991 | X | |
| Management Analyst | \$9,151 | - | \$11,123 | X | |
| Meter Reader | \$4,968 | - | \$6,039 | X | |
| Meter Reader Trainee | \$4,731 | - | \$5,751 | X | |
| Meter Repair Technician | \$6,018 | - | \$7,315 | X | |
| Purchasing Agent | \$8,112 | - | \$9,860 | X | |
| Receptionist/Cashier | \$5,752 | - | \$6,991 | X | |
| Safety & Risk Administrator | \$10,619 | - | \$12,908 | X | |
| Senior Accountant | \$9,151 | - | \$11,123 | X | |
| Senior Construction Worker | \$8,112 | - | \$9,860 | X | |
| Senior Customer Service Representative | \$6,402 | - | \$7,782 | X | |
| Senior Equipment Mechanic | \$8,112 | - | \$9,860 | X | |
| Senior Facilities Worker | \$8,112 | - | \$9,860 | X | |
| Senior System Operator | \$8,112 | - | \$9,860 | X | |
| System Controls Technician I | \$8,112 | - | \$9,860 | X | |
| System Controls Technician II | \$8,680 | - | \$10,550 | X | |
| System Controls Technician III | \$9,151 | - | \$11,123 | X | |
| System Operator I | \$7,237 | - | \$8,797 | X | |
| System Operator II | \$7,667 | - | \$9,319 | X | |
| Utility Worker (New Series) | \$5,216 | - | \$6,341 | X | |

EXHIBIT A

Vista Irrigation District COMPENSATION SCHEDULE Effective January 1, 2025

| Job Title | Range - Monthly | | Non-Exempt | Exempt |
|-------------------------------------------|-----------------|---|------------|--------|
| Utility Worker (Terminal) | \$5,752 | - | \$6,991 | X |
| Utility Worker Trainee | \$4,968 | - | \$6,039 | X |
| Water Conservation Specialist I | \$8,112 | - | \$9,860 | X |
| Water Conservation Specialist II | \$8,680 | - | \$10,550 | X |
| Water Quality Operator I | \$7,237 | - | \$8,797 | X |
| Water Quality Operator II | \$7,667 | - | \$9,319 | X |
| Water Quality Operator III | \$8,112 | - | \$9,860 | X |
| Water Resources Aide | \$6,402 | - | \$7,782 | X |
| Water Resources Assistant | \$7,667 | - | \$9,319 | X |
| Water Resources Office Assistant | \$6,018 | - | \$7,315 | X |
| Welder I | \$7,237 | - | \$8,797 | X |
| Welder II | \$7,667 | - | \$9,319 | X |
| Welder/Equipment Operator | \$7,667 | - | \$9,319 | X |
| Construction Supervisor | \$10,619 | - | \$12,908 | X |
| Customer Service Supervisor | \$9,570 | - | \$11,632 | X |
| Director of Administration | \$15,318 | - | \$18,620 | X |
| Director of Engineering | \$17,558 | - | \$21,342 | X |
| Director of Operations and Field Services | \$15,318 | - | \$18,620 | X |
| Director of Water Resources | \$17,558 | - | \$21,342 | X |
| Engineering Project Manager | \$14,133 | - | \$17,178 | X |
| Engineering Services Manager | \$14,133 | - | \$17,178 | X |
| Facilities Supervisor | \$10,619 | - | \$12,908 | X |
| Finance Supervisor | \$10,619 | - | \$12,908 | X |
| General Manager | \$24,548 | - | \$24,548 | X |
| Human Resources Manager | \$14,133 | - | \$17,178 | X |
| Information Technology Supervisor | \$10,619 | - | \$12,908 | X |
| System Controls Supervisor | \$10,619 | - | \$12,908 | X |
| Water Distribution Supervisor | \$10,619 | - | \$12,908 | X |
| Water Resources Manager | \$12,711 | - | \$15,450 | X |
| Water Resources Supervisor | \$8,454 | - | \$10,276 | X |



STAFF REPORT

Agenda Item: 13

Board Meeting Date: December 11, 2024
Prepared By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: COMPREHENSIVE COST OF SERVICE/WATER RATE STUDY WORKSHOP

RECOMMENDATION: Select possible dates in January 2025 to hold a comprehensive cost of service/water rate study workshop.

PRIOR BOARD ACTION: At its October 23, 2024 meeting, the Board authorized the General Manager to enter into an agreement with Raftelis Financial Consultants, Inc. (Raftelis) to prepare comprehensive cost of service/water rate study and provide associated public outreach services in an amount not to exceed \$91,716.

FISCAL IMPACT: None

SUMMARY: Historically, staff has prepared cost of service/water rate studies (based on capital projects being funded on a pay-go basis) and developed the required noticing for the public hearing in compliance with Proposition 218. However, with the District incorporating debt financing into this study, staff (with input from its financial advisor, NHA Advisors) determined that it would be best to use a consulting firm that has experience in integrating financing instruments into water rate models to prepare the study. The District entered into an agreement with Raftelis to prepare comprehensive cost of service/water rate study, including cost of services analysis and water rate model development, and provide associated public outreach services (e.g. town hall meetings, public hearing notices, etc.).

At this time, staff would like to schedule a workshop in January 2025 (10 a.m. or later start time) to provide Raftelis with an opportunity to share information about the study process and public outreach activities. Topics to be discussed will include rate setting basics, recent rate cases, the District's current rate structure, fixed charge basics and trends, and a public outreach overview. This will be an interactive workshop that will provide the Board with opportunities to ask questions and provide feedback about the topics discussed.

ATTACHMENT: Calendar

JANUARY 2025

| SUN | MON | TUE | WED | THUR | FRI | SAT |
|-----|---------------|-----|------------------------|------|-----|-----|
| 5 | 6 | 7 | 8 Board Meeting | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 Holiday | 21 | 22 Board Meeting | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |



Possible Dates for the workshop/meeting



Unavailable



Agenda Item: 14

STAFF REPORT

Board Meeting Date: December 11, 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.



SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING NOVEMBER 21, 2024

1. Consideration of Proposed 2025 Legislative Policy Guidelines.
The Board approved the proposed 2025 Legislative Policy Guidelines.
2. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
3. Vote Entitlement Resolution for Calendar Year 2025.
The Board adopted Resolution No. 2024-21, a Resolution of the Board of Directors of the San Diego County Water Authority, establishing the vote and representative entitlements of each member agency effective January 1, 2025.
4. Resolution approving the distribution of tax apportionment funds related to Fallbrook Public Utility District to Eastern Municipal Water District.
The Board adopted Resolution No. 2024-22, a Resolution of the Board of Directors of the San Diego County Water Authority, authorizing the General Manager, or designee, to distribute tax apportionment funds received after December 31, 2023, from the County of San Diego for Fallbrook Public Utility District to the Eastern Municipal Water District.
5. Adopt the Annual Statement of Investment Policy, as amended, and continue to delegate authority to the Treasurer to invest Water Authority funds for Calendar Year 2025.
The Board adopted the Annual Statement of Investment Policy, as amended, and continued to delegate authority to the Treasurer to invest Water Authority funds for Calendar Year 2025.
6. Adopt Water Use Efficiency Policy Principles.
The Board adopted the updated Water-Use Efficiency (WUE) Policy Principles.
7. Resolution for WaterSMART Water and Energy Efficiency Grant Application to the Bureau of Reclamation for Water Use Efficiency Projects.
The Board adopted Resolution 2024-23, a Resolution of the Board of Directors of the San Diego County Water Authority, supporting the Water Authority's grant application, authorizing the General Manager to accept any grant funds awarded, and committing the Water Authority to the financial and legal obligations associated with the receipt of grant funds.
8. Resolution for the WaterSMART Desalination Construction Projects Grant Awarded by the Bureau of Reclamation for the Lewis Carlsbad Desalination Intake Permanent Upgrade Project.
The Board adopted Resolution 2024-24, a Resolution of the Board of Directors of the San Diego County Water Authority, supporting the Water Authority's grant application for the Lewis Carlsbad Desalination Intake Permanent Upgrade Project (Project), authorizing the General Manager to accept any grant funds awarded and committing the Water Authority to the financial and legal obligations associated with the receipt of grant funds.



9. Diving services contract with J.F. Brennan Company, Inc. for cathodic protection system replacement on Olivenhain Dam Inlet/Outlet (I/O) Tower gate structures.
The Board awarded professional services contract, with non-material modifications as approved by the General Manager or General Counsel, to J.F. Brennan Company Inc. for a not-to-exceed amount of \$183,416 for diving services for a period of three months, and authorize the General Manager, or designee, to execute the contract.
10. Approval of Minutes
The Board approved the minutes of the Formal Board of Directors' meeting of October 24, 2024.
11. Retirement of Director Tom Kennedy, The City of Escondido.
The Board adopted Resolution No. 2024-25, a Resolution of the Board of Directors of the San Diego County Water Authority, honoring Tom Kennedy upon his retirement from the Board of Directors.
12. Retirement of Director Mike Hogan, Santa Fe Irrigation District.
The Board adopted Resolution No. 2024-26, a Resolution of the Board of Directors of the San Diego County Water Authority, honoring Mike Hogan upon his retirement from the Board of Directors.
13. Audit Committee Annual Report.
The Board accepted and filed the Audit Committee Annual Report pursuant to the Administrative Code, Section 2.00.066, and accepted and filed the Annual Comprehensive Financial Report (ACFR) for fiscal year ended June 30, 2024, prepared in accordance with Generally Accepted Accounting Principles (GAAP).

**Summary Report for
The Metropolitan Water District of Southern California
Special Board Meeting
November 19, 2024**

CONSENT CALENDAR OTHER ITEMS - ACTION

Nominated and elected for Board Secretary Fong-Sakai for a two-year term effective January 1, 2025. **(Agenda Item 6C)**

CONSENT CALENDAR ITEMS – ACTION

Authorized an Amendment to an agreement with Roesling Nakamura Terada Architects to provide design and architectural services for Stage 1 improvements of the District Housing and Property Improvements Program. **(Agenda Item 7-1)**

Certified the Final Environmental Impact Report (EIR) for the Garvey Reservoir Rehabilitation Project has been completed in compliance with CEQA and the State CEQA Guidelines, certified that the Board has reviewed and considered the information presented in the Final EIR, certified that the final EIR reflects Metropolitan’s independent judgment and analysis, and adopted the Findings and the Mitigation Monitoring and Reporting Program. **(Agenda Item 7-2)**

Authorized the General Manager to enter into Reverse-Cyclic Program agreements with participating agencies to defer deliveries of up to 100,000 acre-feet total over calendar years 2024 and 2025. **(Agenda Item 7-3)**

Adopted resolution for 116th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan and updated the location of the annexation within Moreno Valley. **(Agenda Item 7-5)**

Authorized the General Manager to sponsor legislation for Metropolitan to increase the minimum threshold for competitive bidding on public works construction contracts from \$25,000 to \$150,000, and to seek the inclusion of an inflation escalator. **(Agenda Item 7-6)**

OTHER BOARD ITEMS - ACTION

Authorized the General Manager to amend the Project Labor Agreement to add four new projects and approved the amended Project Labor Agreement’s use as a bid condition for the newly added projects. **(Agenda Item 8-1)**

Adopted the proposed resolution, verified that the Board reviewed and supported the grant application, that subject to board approval of a grant agreement, the General Manager or his/her designee will have the legal authority to enter into that agreement, and that the General Manager or his/her designee will work with the United States Bureau of Reclamation to meet established deadlines for entering into a grant agreement and that the Board adopts another similarly worded resolution to accept the additional grant amount of \$26.3 million. **(Agenda Item 8-2)**

Authorized a new lease with the Certified Federal Credit Union for up to a combined total of 1,667 square feet of office space at the Metropolitan Headquarters Building, located at 700 North Alameda Street in Los Angeles, California, and the F.E. Weymouth Water Treatment Plant, located at 700 Moreno Avenue in La Verne, California, subject to the price and terms directed in closed session. **(Agenda Item 8-3)**

Approved the nomination and naming of the San Jacinto Tunnel in honor of former Metropolitan Chairman of the Board and Director Randy Record in recognition of his legacy of service to Metropolitan. **(Agenda Item 8-4)**

Approved the nomination and naming of the Inlet/Outlet Tower at Diamond Valley Lake in honor of former Metropolitan General Counsel N. Gregory Taylor in recognition of his legacy of service to Metropolitan. **(Agenda Item 8-5)**

Authorized an increase to the General Auditor's base salary from \$288,413 to \$313,350. This will make the General Auditor's base salary 9.58 percent above the 75th percentile of the comparator agencies; authorized a three percent cost-of-living adjustment for the General Counsel, General Auditor, and Ethics Officer; and authorized the above actions to be effective June 23, 2024. **(Agenda Item 8-6)**

Authorized increase in the maximum amount payable under a contract for legal services in Ryan Tieg v. Metropolitan with Seyfarth Shaw LLP in the amount of \$275,000 for a total amount not to exceed \$525,000, increased in the maximum amount payable under a contract for legal services in Dane Crawford v. Metropolitan with Seyfarth Shaw LLP in the amount of \$275,000 for a total amount not to exceed \$525,000, and increased in the maximum amount payable under a contract for legal services in Alicia Lorentzen v. Metropolitan with Sheppard, Mullin, Richter & Hampton LLP in the amount of \$175,000 for a total amount not to exceed \$425,000. **(Agenda Item 8-7)**

THIS INFORMATION SHOULD NOT BE CONSIDERED THE OFFICIAL MINUTES OF THE MEETING.

All current month materials, and materials after July 1, 2021 are available on the public website here: <https://mwdh2o.legistar.com/Calendar.aspx>

This database contains archives from the year 1928 to June 30, 2021:
<https://bda.mwdh2o.com/Pages/Default.aspx>



STAFF REPORT

Agenda Item: 15.A

Board Meeting Date: December 11, 2024
Prepared By: Ranae Ogilvie

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: 15.B

Board Meeting Date: December 11, 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.

| | SCHEDULE OF UPCOMING MEETINGS AND EVENTS | ATTENDEES |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1 * | Vista Chamber Government Affairs <i>January 2, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i> | |
| 2 * | State of the Community Luncheon <i>January 27, 2025; 11:00 a.m. – 1:30 p.m.; City of Vista Community Room, Vista</i> <i>Registration deadline: TBD</i> | |
| 3 * | Vista Chamber Government Affairs <i>February 6, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i> | |
| 4 | Urban Water Institute’s Spring Conference <i>February 26-28, 2025; Riviera Resort & Spa, Palm Springs, CA</i> <i>Registration deadline: 12/31/2024; Cancellation deadline: 2/14/2025</i> | |
| 5 * | Vista Chamber Government Affairs <i>March 6, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i> | |
| 6 | ACWA 2025 Legislative Symposium <i>March 26, 2025; 1:00 p.m. - 5:00 p.m.; Sacramento, CA</i> <i>Registration deadline: TBD</i> | |
| 7 | Special District Leadership Academy (CSDA) <i>April 21-24, 2025; Embassy Suites, La Quinta, CA</i> <i>Registration deadline: TBD</i> | |
| 8 | ACWA Spring Conference <i>May 13-15, 2025; Monterey, CA</i> <i>Registration deadline: TBD</i> | |
| 9 | Special District Legislative Days (CSDA) <i>May 20-21, 2025; Sacramento, CA</i> <i>Registration deadline: TBD</i> | |
| 10 | CSDA Annual Conference <i>August 25-28, 2025; Monterey, CA</i> <i>Registration deadline: TBD</i> | |
| 11 | 2025 CALAFCO Annual Conference <i>October 22-24, 2025; San Diego, CA</i> <i>Registration deadline: TBD</i> | |
| 12 | ACWA 2025 Fall Conference <i>December 2-4, 2025; San Diego, CA</i> <i>Registration deadline: TBD</i> | |
| 13 | Colorado River Water Users Conference <i>December 16-18, 2025; Caesars Palace, Las Vegas, NV</i> <i>Registration deadline: TBD</i> | |

* 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: 16

STAFF REPORT

Board Meeting Date: December 11, 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 2024 Audit (January)
- District Committees and Representatives to Outside Organizations (January)
- Main Replacement Program update (February)
- Edgehill Reservoir and Pump Station ribbon cutting ceremony (first quarter of 2025)
- Strategic Plan review



Agenda Item: 17

STAFF REPORT

Board Meeting Date: December 11, 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.



Agenda Item: 18

STAFF REPORT

Board Meeting Date: December 11, 2024
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



Agenda Item: 19

STAFF REPORT

Board Meeting Date: December 11, 2024
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



STAFF REPORT

Board Meeting Date: December 11, 2024
Prepared By: Ranae Ogilvie
Approved By: Brett Hodgkiss

SUBJECT: ANNUAL ORGANIZATIONAL MEETING

RECOMMENDATION: Conduct annual organizational meeting and appoint officers.

PRIOR BOARD ACTION: The District’s last organizational meeting was on December 6, 2023.

FISCAL IMPACT: None.

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

DETAILED REPORT: The Board’s practice has been to appoint officers at one meeting and then follow up with committee and other appointments at a subsequent meeting to allow time for the incoming President to deliberate regarding the appointments. Staff will prepare a staff report for the January 8, 2025 Board meeting for the District committee assignments and selection of representatives to outside organizations. For the convenience of the Board, listings of current Board President, First Vice President and Vice Presidents, Committees, and outside organization appointments as well as staff’s recommendations regarding the appointments of Secretary, Assistant Secretary, Treasurer and Assistant Treasurer for 2025 have been included in this staff report.

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

| | |
|----------------------|-------------------------------------------------------------|
| President | Vacant |
| First Vice President | Patrick Sanchez |
| Vice Presidents | Marty Miller, Peter Kuchinsky, Jo MacKenzie and Byron Olson |

Staff’s recommendations for Secretary, Assistant Secretary, Treasurer and Assistant Treasurer for 2025:

| | |
|---------------------|---------------------------------------|
| Secretary | Ranae Ogilvie |
| Assistant Secretary | Elizabeth Xaverius and Brett Hodgkiss |
| Treasurer | Shallako Goodrick |
| Assistant Treasurer | Branden O’Donnell and Brett Hodgkiss |

ATTACHMENT: 2024 Committees and Outside Organizations Appointments

STANDING COMMITTEES FOR 2024:

Water Sustainability

MacKenzie, Chair; and Kuchinsky

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

Fiscal Policy

Vásquez, Chair; and Sanchez

District budget and finances, including rates.

Warner Ranch

Miller, Chair; and MacKenzie

Contracts, leases, historical assets, environmental issues, long-range planning, and relations with neighboring property owners.

Public Affairs

Kuchinsky, Chair; and Sanchez

Public outreach on water conservation and legislation, and public education on major water issues.

Groundwater

Vásquez, Chair; and Kuchinsky

Groundwater resources management and matters pertaining to the Sustainable Groundwater Management Act of 2014.

AD HOC COMMITTEE FOR 2024:

Warner Ranch Working Group

MacKenzie and Miller

OUTSIDE ORGANIZATIONS FOR 2024

ACWA/JPIA

Sanchez; Alternate-Brett Hodgkiss/Kuchinsky

The insurance pool formed by ACWA member agencies; VID obtains liability, property and workers compensation insurance through ACWA/JPIA.

NOTE: At its September 18, 2024 meeting, the Board revised the District's Rules and Regulations to remove the San Luis Rey Watershed Council, Southern California Water Coalition and Groundwater Association from the list of outside organizations to which directors are appointed.