

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

August 4, 2010

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, August 4, 2010, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Williams called the meeting to order at 8:32 a.m.

2. ROLL CALL

Directors present: Miller, Vásquez, Dorey, Williams, and MacKenzie.

Directors absent: None.

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; Eldon Boone, Assistant General Manager; Don Smith, Director of Water Resources; Brian Smith, Director of Engineering; Brett Hodgkiss, Administrative Services Manager; and Marian Schmidt, Administrative Assistant. General Counsel Joel Kuperberg was also present.

Other attendees: Jeff Sykes and Juanita Hayes of SDG&E; Pat Houston of Kennedy Jenks.

3. PLEDGE OF ALLEGIANCE

Director MacKenzie led the pledge of allegiance.

4. APPROVAL OF AGENDA

10-08-88	<i>Upon motion by Director MacKenzie, seconded by Director Dorey and unanimously carried, the Board of Directors approved the agenda as presented.</i>
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5. PUBLIC COMMENT TIME

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

6. CONSENT CALENDAR

Director MacKenzie requested that Item 6.C be pulled for discussion since representatives from SDG& E were present.

10-08-89	<i>Upon motion by Director Dorey, seconded by Director MacKenzie and unanimously carried, the Board of Directors approved Items A, B, D, and E of the Consent Calendar, including Resolution No. 10-30 approving disbursements.</i>
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A. Treasurer's Report

See staff report attached hereto. The Board noted and filed this informational report which included an investment summary, a detailed security listing, and a five-year cash flow forecast, which indicated the District's investments are sufficiently liquid to meet anticipated cash flow needs.

B. Quitclaim of Easement

See staff report attached hereto. Staff recommended and the Board approved Quitclaim No. 645 quitclaiming a portion of Specific Easement No. W49 over property owned and operated by Wal-Mart, located at 1800 University Drive, Vista (LN 2009-042; APN 183-430-09; DIV NO 5).

D. Minutes of Board of Directors meeting on July 21, 2010

The minutes of July 21, 2010 were approved as presented.

E. Resolution ratifying check disbursements

RESOLUTION NO. 10-30

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 38370 through 38473 drawn on Union Bank totaling \$289,384.95.

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 by the following roll call vote of the Board of Directors of Vista Irrigation District this 4th day of August 2010.

AYES: Directors Vásquez, MacKenzie, Miller, Dorey, and Williams
NOES: None
ABSTAIN: None
ABSENT: None

6.C. Grant of Easement to San Diego Gas & Electric Company (SDG&E)

See staff report attached hereto. Mr. Jeff Sykes provided background regarding the easement. General Manager Roy Coox interjected that SDG&E proposes to use part of their easement for a helicopter landing pad for a project to replace power poles over the next several months. He added that staff has been in discussion with SDG& E concerning this to be sure any liability issues are covered. The Board received clarification as to whether or not SDG&E would need additional land outside the easement for anchors, to which Mr. Sykes responded that the switch from wooden poles to metal would eliminate the need for anchors. The Board received clarification concerning the need for CEQA documentation for this project from General Counsel Kuperberg, who responded that in this case, the District is merely granting an easement to maintain an existing use, so there would be no CEQA requirements for VID.

10-08-90

Upon motion by Director MacKenzie, seconded by Director Vasquez and unanimously carried, the Board of Directors approved Item 6.C of the Consent Calendar granting an easement to SDG&E to construct, operate and maintain electrical and communication facilities on the Warner Ranch.

Mr. Jeff Sykes and Ms. Juanita Hayes of SDG&E left the meeting after this item.

7. DIVISION REPORTS

See staff report attached hereto.

There was no discussion on this item.

8. VISTA FLUME REPLACEMENT PROJECT

See staff report attached hereto.

Mr. Coox stated that this item was presented to update the Board on the status of the flume replacement project going forward, now that the pilot project has been completed successfully. Director of Engineering Brian Smith stated that the next hurdle will be to make a determination that the project is exempt from CEQA and file a Notice of Exemption. Mr. Smith said that the plan is to use the remainder of the year to design the next phase of the replacement project, and begin construction next fall in 2011. Mr. Smith handed out a map of the overall project to each of the Board members as a visual aid in the discussion (attached hereto as Exhibit A). Director MacKenzie asked how the project will be phased, and how many phases are anticipated. Mr. Smith responded that the current plan is to start upstream at the Escondido/Vista Filtration plant, and work downstream. Mr. Smith said that staff is planning to propose the next phase to be the first three benches—Jack Creek, Tunnel, and Big Tunnel. Beyond that, the plan is somewhat up in the air as to how much of the flume to tackle each year until the entire project is complete.

The Board discussed different ideas of how to complete the entire project—how many phases, over how many years, and how best to pay for it. Assistant General Manager Eldon Boone stated that financially, the project has been planned to be constructed over the next ten years, adding that the cost of this project was included in the rate model at the time of the tiered rate increase. Mr. Coox said that the wild card for the project is the State loan for which the District has apparently been approved. If the District decides to accept this loan, it could affect the timing of the project. In the meantime, staff is moving forward with the environmental documentation that will be needed before the project can begin.

Mr. Smith updated the Board on where the District stands with the State loan, stating that his understanding is that VID has been approved. He said that the next step is for the State to issue to VID a "Notice of Application Acceptance" which states conditions which will be placed on the loan. Once VID receives this letter, the District will have a year to make a decision on whether or not to accept the loan. Mr. Boone said that the interest rate on the loan won't be known until the letter is received. Once the interest rate is known, it can be decided if the loan is worth accepting, based on the interest rate offered.

The Board discussed the next phase, and future phases, and the possibility of benefiting from economy of scale by tackling larger portions of the project at once. Pat Houston of Kennedy/Jenks discussed procurement issues and options with the Board. Mr. Coox stated that staff's plan is to come

back with a proposed design scope of work and the environmental documents for the Board's consideration at the next Board meeting.

Messrs. Brian Smith, Brett Hodgkiss, and Pat Houston left the meeting after this item. During the above discussion, Former Congressman Ron Packard, and Mr. Don Polese arrived. The following item was taken out of order to accommodate Mr. Packard and Mr. Polese's schedule.

16. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL

President Williams adjourned the meeting to closed session at 9:19 a.m. for a conference with legal counsel to discuss the following pending litigation:

- A. San Luis Rey Indian Water Rights Settlement per Govt. Code section 54956.9(a).
- B. Quantification Settlement Agreement (QSA) per Govt. Code section 54956.9(a)

The meeting reconvened in open session at 9:52 a.m. President Williams declared that no reportable action had been taken.

9. CONFLICT OF INTEREST CODE REVISIONS

See staff report attached hereto.

Director MacKenzie suggested adding language to the Resolution stating what was being changed in the District's code.

10-08-91 *Upon motion by Director Dorey, seconded by Director Miller and carried, the Board adopted Resolution No. 10-31, adopting an amended Conflict of Interest Code, as modified to include language as to the amendments made to the Code, by the following roll call vote:*

AYES: Directors Miller, Vásquez, Dorey, MacKenzie, and Williams
NOES: None
ABSTAIN: None
ABSENT: None

A copy of Resolution No. 10-31 is on file in the official Resolution Book of the District.

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

See staff report attached hereto.

President Williams reported that a Colorado River Projects Committee meeting was scheduled for later in the month. He said that he had not yet seen an agenda published for this meeting. President Williams also reported that the labor agreement with Water Authority staff was approved, as was the purchase of workers' compensation insurance from Liberty Mutual. President Williams reported that the CWA Board approved the term sheet and directed staff to prepare a draft water purchase agreement with Poseidon Resources for desalinated seawater from the Carlsbad Desalination Project.

11. REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS, AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS

See staff report attached hereto.

Director Dorey reported that he attended a meeting of the San Luis Rey Watershed Council (SLRWC) on July 26. At this meeting, a meeting of the SLRWC Board of Directors was planned for Friday, August 6 to discuss an ongoing issue concerning the authority of members of the Board to represent the official positions of the agencies they represent. Director Dorey reported that he also attended a meeting of the Upper San Luis Rey Watershed Authority on July 27, where a new member has joined the group from the Board of the Pauma Valley Community Services District.

Director MacKenzie reported that she attended the CSDA Fiscal Committee meeting where the Committee reviewed CSDA's current finances and set up a procedure and timeline for next year's budget. She also attended a San Diego Chapter CSDA Board meeting, where the teacher grant program was discussed. The program will continue, but the plan is to review and refine the criteria for next year. Director MacKenzie noted that elections would be coming up for the San Diego chapter in November 2010, and volunteers will be sought for the President, Vice-President, and Treasurer positions.

Director MacKenzie stated that she received authorization to attend the CSDA Quarterly meeting on August 19, 2010 in Kearny Mesa, but she would not be able to attend. She inquired if perhaps another Board member might be able to attend instead. Director Dorey stated that he would attend in Director MacKenzie's place.

Director Vásquez requested authorization to tentatively attend the Council of Water Utilities meeting on August 17. He said he would decide whether or not to attend after the agenda is received and he has a chance to review it. Director Dorey stated that he would like authorization to attend this meeting as well.

Director Miller requested authorization to attend the CSDA Annual Conference.

10-08-92	<i>Upon motion by Director MacKenzie, seconded by Director Dorey and unanimously carried, the Board of Directors authorized the following attendances: Director Dorey to the CSDA Quarterly Dinner on August 19, 2010 in San Diego; Directors Dorey and Vásquez to the Council of Water Utilities Breakfast meeting on August 17, 2010 in Poway; Director Miller to the CSDA Annual Conference September 20-23, 2010 in Newport Beach.</i>
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12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

None were presented.

13. DIRECTOR COMMENTS

Director Miller asked about the status of the grant for the Warner-Carrillo Ranch House Restoration Project. Mr. Coox responded that staff was currently finalizing all of the documentation

needed for the State. He said he expected that the grant agreement would soon be received from the State, and he and General Counsel would review it. Mr. Coox stated that the plan was to bring this item as well as the maintenance plan for the Ranch House to the Board for consideration at the next Board meeting.

Director Miller asked about the status of the study to recommission the Shadowridge recycled water plant being performed by the City of Vista, jointly funded by VID along with a grant from the Water Authority. Mr. Coox responded that the study was on hold pending a larger study by the North County Recycled Water Group, which may reveal potential markets for the Shadowridge plant. The North County Recycled Water Group has grown to 11 agencies. The engineering group RMC Water and Environmental has been brought on board to do a regional feasibility study. Mr. Coox added that a kick-off meeting was scheduled for that afternoon, and Director of Engineering Brian Smith would be in attendance.

Director MacKenzie reported that the State Controller sent out a press release requesting that cities and counties provide him with all management personnel's salaries over \$100,000, so the information could be posted on the Controller's website. It is expected that the same information will be requested of special districts within the next two weeks. Director MacKenzie said that this is all due to the news story out of Bell, California concerning the exorbitant salaries of the City Manager and other management staff. Director MacKenzie spoke briefly about possible legislation that will come as a result of this case.

14. COMMENTS BY GENERAL COUNSEL

Mr. Kuperberg said that with regard to the State Controller's press release the previous day, the request included cities and counties, and not just public employees but elected officials as well. Mr. Kuperberg stated that he would expect to see this same request extended to special districts soon.

Mr. Kuperberg informed the Board that he received a phone call the previous week from a lawyer who represented a plaintiff in a private easement dispute in the vicinity of Majella Road in Vista. Mr. Kuperberg said that the lawyer contacted him because VID has a pipeline in the area, and it may either be exposed, or it may have lost some of its cover. The lawyer wanted VID to participate in mediation, even though the District is not part of the lawsuit. Mr. Kuperberg stated that he responded to the lawyer that he believed there to be no sense in the District getting involved at this juncture. Mr. Kuperberg said that he advised staff to monitor the situation, and he asked the lawyer to contact him when they get close to a resolution so the District can provide its requirements to maintain the appropriate cover and protection for that pipeline.

15. COMMENTS BY GENERAL MANAGER

Mr. Coox informed the Board that County Water Authority staff has informed VID staff that Metropolitan Water District (MWD) would be meeting on August 17 to consider the ramifications of the Water Authority's lawsuit regarding MWD's billing structure. In light of the lawsuit, MWD would be meeting to discuss the possibility of invoking clauses in contracts with the Water Authority which could cut off funding to certain Water Authority programs. Mr. Coox said that staff has concerns about implications for conservation program funding, which is received from the Water Authority, but originates from MWD. Mr. Coox said he would like to meet with the Water Conservation and Sustainability Committee sometime after the August 17 meeting to discuss if there are any funds left to move forward with VID's planned programs. Mr. Coox said staff would keep the Board posted on this situation as it develops.

Mr. Coox reminded the Board about the Annual VID Picnic on September 11, 2010 at Green Oak Ranch in Vista. He said he hoped to see the Board there.

16. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL


President Williams adjourned the meeting to closed session at 9:19 a.m. for a conference with legal counsel to discuss the following pending litigation:

- A. San Luis Rey Indian Water Rights Settlement per Govt. Code section 54956.9(a).
- B. Quantification Settlement Agreement (QSA) per Govt. Code section 54956.9(a)

The meeting reconvened in open session at 10:52 a.m. President Williams declared that no reportable action had been taken.


17. ADJOURNMENT

There being no further business to come before the Board, at 10:52 a.m. President Williams adjourned the meeting to August 18, 2010 at 8:30 a.m.



Howard S. Williams, President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	August 4, 2010
Prepared By:	Farrokh Shahamiri
Reviewed By:	Marlene Kelleher
Approved By:	Eldon Boone

SUBJECT: TREASURER’S REPORT AS OF JUNE 30, 2010

SUMMARY: Attached for review by the Board of Directors is the Treasurer’s Report as of June 30, 2010. The report is formatted to provide information as required by the California Government Code and the Vista Irrigation District Investment Policy. The Treasurer’s Report contains both an investment summary and a detailed security listing. Also attached is a five-year cash flow forecast, which indicates the District’s investments are sufficiently liquid to meet anticipated cash flow needs.

DETAILED REPORT: Activity for the quarter included deposits and withdrawals from the District’s cash and cash equivalent accounts: checking, money market, California Asset Management Program (CAMP), and Local Agency Investment Fund (LAIF). During the quarter \$3 million of Treasury bills matured and \$3 million of new Treasury bills were purchased.

As of June 30, 2010, the net unrealized gain on the portfolio was as follows:

	<u>Unrealized Gain/(Loss)</u>
Treasury Bills	\$ 35,517
LAIF	<u>5,618</u>
Net Unrealized Gain	<u>\$ 41,135</u>

All investment transactions have been made in accordance with the District’s Investment Policy. Union Bank of California provides the market value information.

The Portfolio Interest Rate has continued to decrease due to the overall declining interest rate market. However, since the District has been transitioning its investment in 6-month Treasury bills into 1-year Treasury bills, the Weighted Average Maturity of the portfolio has increased as compared to the prior years.

The following is a five-year summary of the District’s investment portfolio:

	<u>6/30/06</u>	<u>6/30/07</u>	<u>6/30/08</u>	<u>6/30/09</u>	<u>6/30/10</u>
Total Portfolio	\$22,479,039	\$24,295,033	\$22,323,056	\$19,739,915	\$19,489,037
Unrealized Gain	\$129,160	\$233,845	\$99,772	\$105,239	\$41,135
Weighted Average Maturity	57 Days	75 Days	67 Days	88 Days	113 Days
Portfolio Interest Rate	4.65%	4.96%	2.08%	0.79%	0.38%

ATTACHMENTS: Treasurer’s Report
 Securities Detail
 Cash Flow Projection

Vista Irrigation District
TREASURER'S REPORT
June 30, 2010

<u>Category</u>	<u>Maturity Value</u>	<u>Percentage Permitted by Board Policy</u>	<u>Actual Percentage</u>	<u>Weighted Average Maturity (in Days)</u>	<u>Current Interest Rate</u>
<i>Cash and Cash Equivalents</i>					
Checking/Petty Cash	\$ 519,174	n/a	2.7%	0	0.00%
Money Market Fund	25,195	10%	0.1%	1	0.01%
Local Agency Investment Fund	3,417,852	40%	17.5%	1	0.51%
California Asset Management Program	2,526,816	40%	13.0%	1	0.26%
	<u>6,489,037</u>		<u>33.3%</u>	<u>1</u>	<u>0.37%</u>
<i>Securities</i>					
U.S. Treasury	13,000,000	100%	66.7%	169	0.39%
<i>Total Portfolio</i>	<u><u>\$ 19,489,037</u></u>		<u><u>100.0%</u></u>	<u><u>113</u></u>	<u><u>0.38%</u></u>

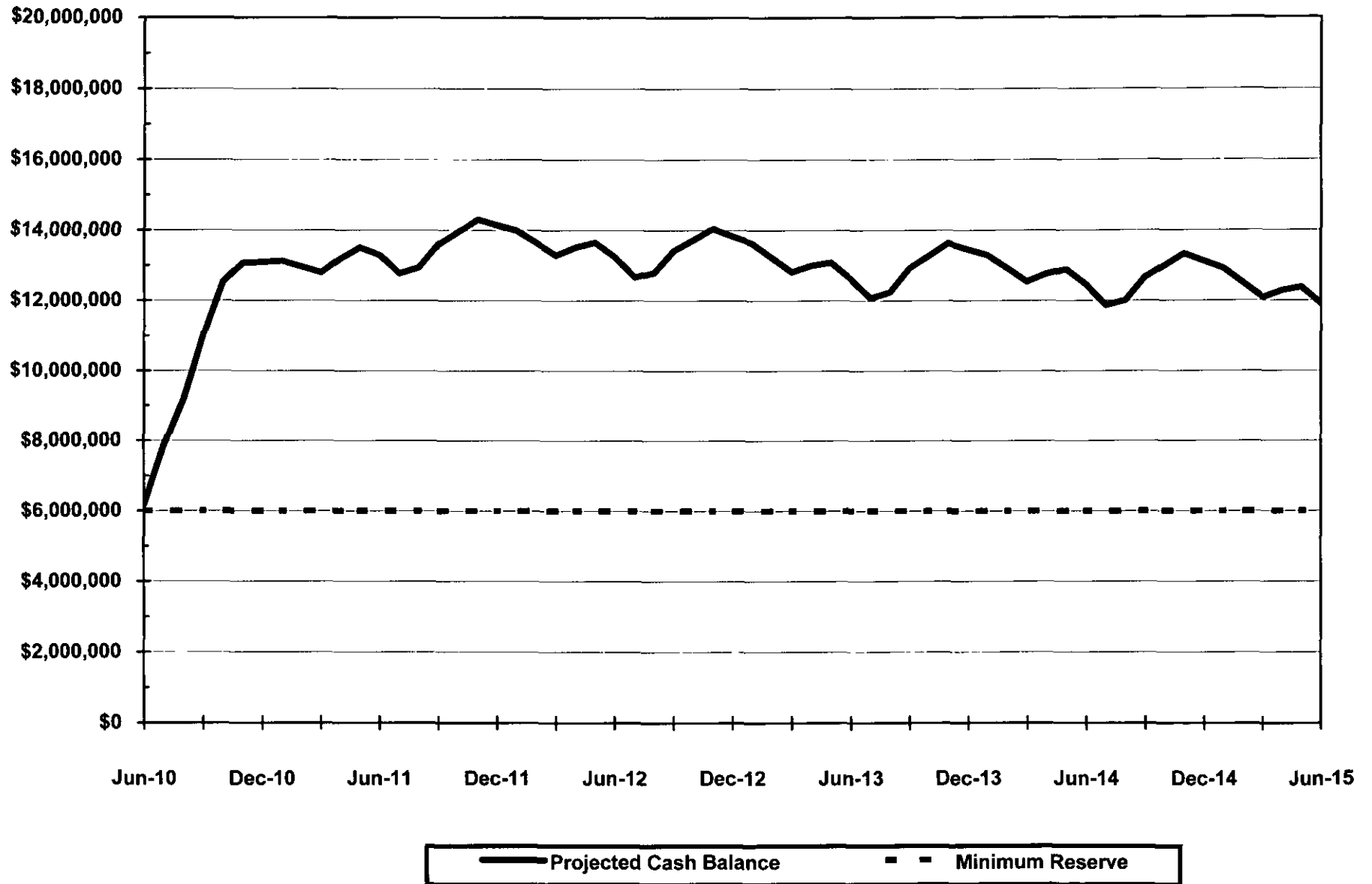
Note:

This report excludes accrued interest and employee flexible spending accounts.

Vista Irrigation District
SECURITIES DETAIL
June 30, 2010

Issuer	Investment Type	Interest Rate	Maturity Date	Days to Maturity	Maturity Value	Cost	Market Value	Unrealized Gain
U.S. Treasury	Treasury Bill	0.20%	07/01/10	1	\$ 1,000,000	\$ 998,989	\$ 1,000,000	\$ 1,011
U.S. Treasury	Treasury Bill	0.48%	07/29/10	29	1,000,000	995,248	999,870	4,622
U.S. Treasury	Treasury Bill	0.47%	08/26/10	57	1,000,000	995,349	999,730	4,381
U.S. Treasury	Treasury Bill	0.41%	09/23/10	85	1,000,000	995,905	999,630	3,725
U.S. Treasury	Treasury Bill	0.38%	10/21/10	113	1,000,000	996,208	999,500	3,292
U.S. Treasury	Treasury Bill	0.32%	11/18/10	141	1,000,000	996,815	999,280	2,465
U.S. Treasury	Treasury Bill	0.42%	12/16/10	169	1,000,000	995,854	999,040	3,186
U.S. Treasury	Treasury Bill	0.34%	01/13/11	197	1,000,000	996,613	998,930	2,317
U.S. Treasury	Treasury Bill	0.33%	02/10/11	225	1,000,000	996,764	998,690	1,926
U.S. Treasury	Treasury Bill	0.38%	03/10/11	253	1,000,000	996,208	998,410	2,202
U.S. Treasury	Treasury Bill	0.49%	04/07/11	281	1,000,000	995,096	998,200	3,104
U.S. Treasury	Treasury Bill	0.43%	05/05/11	309	1,000,000	995,753	997,930	2,177
U.S. Treasury	Treasury Bill	0.37%	06/02/11	337	1,000,000	996,309	997,420	1,111
		<u>0.39%</u>		<u>169</u>	<u>\$ 13,000,000</u>	<u>\$ 12,951,113</u>	<u>\$ 12,986,630</u>	<u>\$ 35,517</u>

**Vista Irrigation District
CASH FLOW PROJECTION
June 30, 2010**





STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	August 4, 2010
Prepared By:	Al Ducusin
Reviewed By:	Brian Smith
Approved By:	Eldon Boone

SUBJECT: QUITCLAIM OF EASEMENT

RECOMMENDATION: That the Board approve Quitclaim No. 645 quitclaiming a portion of Specific Easement No. W49 over property owned and operated by Wal-Mart, located at 1800 University Drive, Vista (LN 2009-042; APN 183-430-09; DIV NO 5).

PRIOR BOARD ACTION:

07/20/94 Accepted Grant of Right of Way No. W49.

07/21/10 Accepted Grant of Right of Way No. W61 and approved Encroachment Permit No. 115.

FISCAL IMPACT: None.

SUMMARY: The owners have requested that a 7.5 foot portion of Specific Easement No. W49 be quitclaimed from their property located at 1800 University Drive in order for Wal-Mart to continue with their expansion project.

DETAILED REPORT: On July 21, 2010, Grant of Right of Way W61 was accepted by the District. The District has now secured the necessary easement width of 20 feet to be in compliance with VID Standard Easement Drawing 5-1. The 7.5 foot portion of easement via Grant of Right of Way W49 is no longer needed; therefore, it is recommended that this portion be quitclaimed.

ATTACHMENTS: See attached maps.

EXHIBIT "A"

PARCEL 4 PER GRANT OF RIGHT OF WAY DOC# 1994-0459972

S77°13'02"E
7.69'

SOUTH LINE OF PARCEL 4 PER GRANT OF RIGHT OF WAY DOC# 1994-0459972

7.50'

SOUTH LINE OF PARCEL 3 PER GRANT OF RIGHT OF WAY DOC# 1994-0459972

LOT 10
VISTA TRACT 2-016
MAP 13048

PARCEL 3 PER GRANT OF RIGHT OF WAY DOC# 1994-0459972 (W49)

WEST LINE OF PARCEL 3 PER GRANT OF RIGHT OF WAY DOC# 1994-0459972 (W49)

N00°00'00"E 324.13'

LEGEND

PROPERTY LINE

 QUITCLAIM PORTION OF SPECIFIC EASEMENT W49

POB POINT OF BEGINNING

LOT 8
VISTA TRACT 2-016
MAP 13048

7.50'

N45°00'00"E
12.14'

NORTH LINE OF PARCEL 2 PER GRANT OF RIGHT OF WAY DOC# 1994-0459972

POB

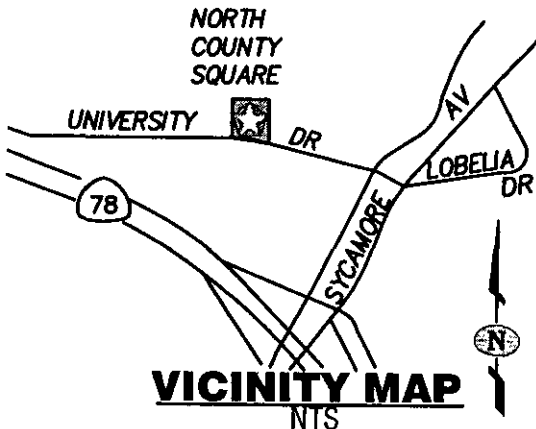
N00°00'00"E
16.69'

N00°00'00"E
6.00'

MOST SOUTHERLY SOUTHWEST CORNER OF PARCEL 3 PER GRANT OF RIGHT OF WAY DOC# 1994-0459972

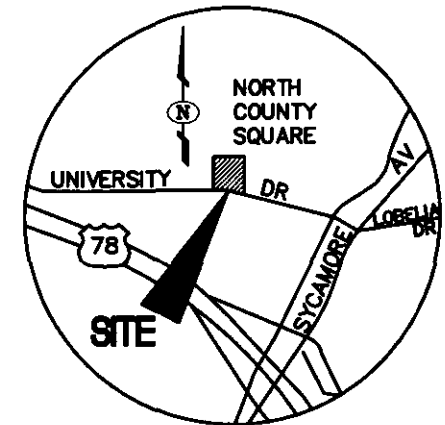
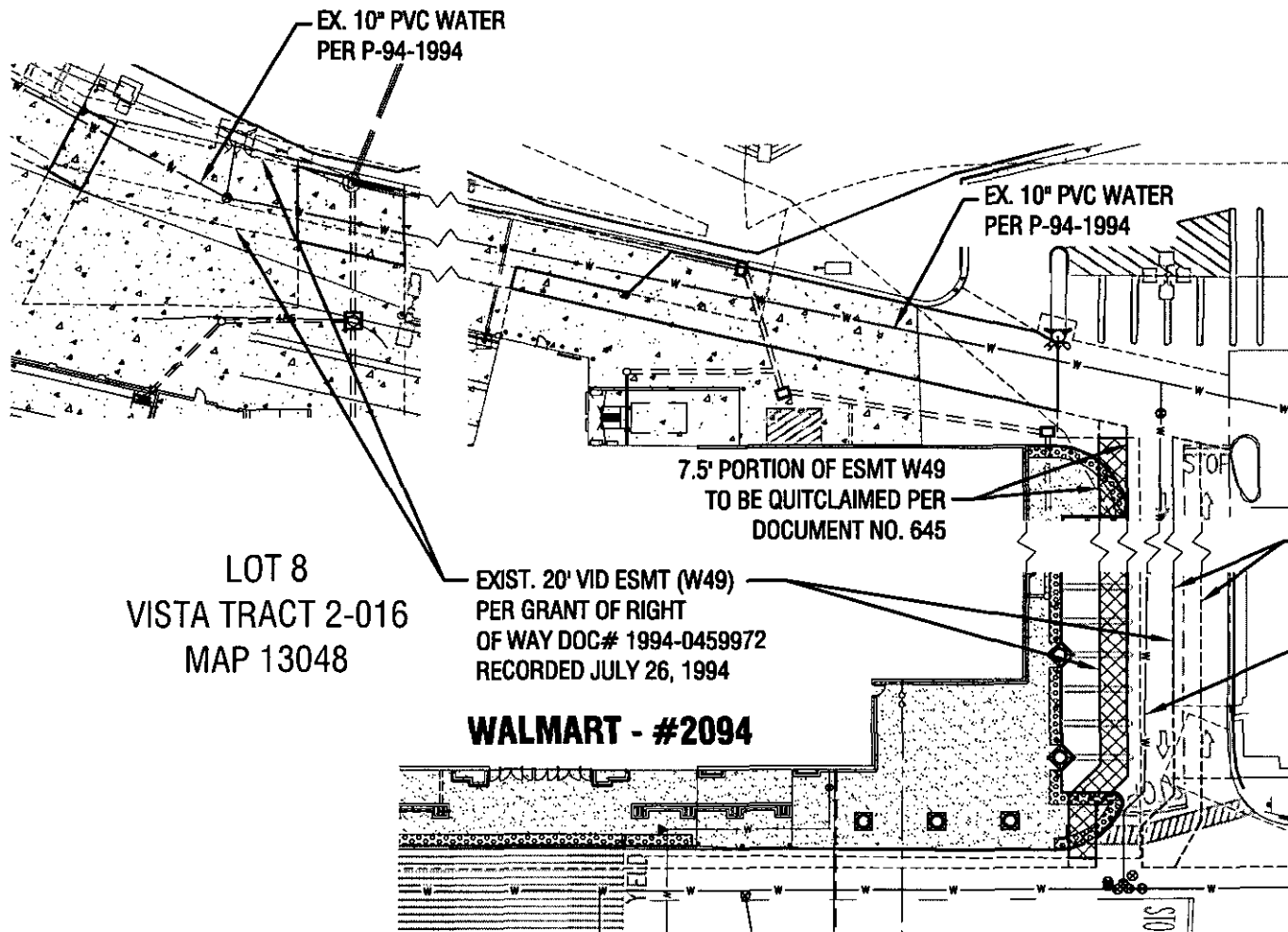
S90°00'00"E
7.50'

PARCEL 2 PER GRANT OF RIGHT OF WAY DOC# 1994-0459972



VISTA IRRIGATION DISTRICT QUITCLAIM NO. 645 OF A PORTION OF SPEC. ESMT. W49

APN 183-430-09	T.B. 1108-B4
SCALE 1" = 60'	L.N. 2009-042
APPD. BY: <i>AS</i>	DATE: 7/21/10
DRAWN BY: JRL	DATE: 2/1/10
SHEET 1 OF 1	MAP H18; H19
REVISED: 3/17/10 Jeanette Lympany	
PATH: Z:\Engineering\JOBS\LN-Jobs\LN2009\In2009-042\QC\In2009-042 QC.dwg	



VICINITY MAP

NO SCALE

LOT 8
VISTA TRACT 2-016
MAP 13048

EXIST. 20' VID ESMT (W49)
PER GRANT OF RIGHT
OF WAY DOC# 1994-0459972
RECORDED JULY 26, 1994

7.5' PORTION OF ESMT W49
TO BE QUITCLAIMED PER
DOCUMENT NO. 645

WALMART - #2094

EXIST. 7.5' VID ESMT (W61) PER
GRANT OF RIGHT OF WAY
DOC# 2010-0374623
RECORDED JULY 26, 2010

EX. 10" PVC WATER
PER P-94-1994

OWNER:
WAL-MART STORES INC.

ADDRESS:
1800 UNIVERSITY DRIVE
VISTA, CA

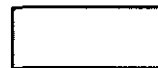
LEGEND

ENCROACHMENT AREA
PORTION OF ESMT W49 TO BE QUITCLAIMED
PER DOCUMENT NO. 645

SYMBOL



ENCROACHMENT AREA
PER APPROVED CITY OF VISTA GRADING
PLANS GP09-017



VISTA IRRIGATION DISTRICT

QUITCLAIM 645

APN 183-430-09		T.B. 1108-B4	
SCALE: 1"=50'		L.N. 2009-042	
APPD. BY <i>AS</i>	DATE 7/27/10	W.O.	
DRAWN BY: JRL	DATE 7/27/10		
SHEET 1 OF 1	MAP H18; H19		
REVISED: 7/27/10 Jeanette Lympany			
PATH: Z:\Engineering\JOBS\LN-Jobs\LN2009\In2009-042\In2009-042 staff report.dwg			



STAFF REPORT

Agenda Item: 6.C

Board Meeting Date: August 4, 2010
Prepared By: Don Smith
Approved By: Eldon Boone

SUBJECT: GRANT OF EASEMENT TO SAN DIEGO GAS & ELECTRIC COMPANY (SDG&E)

RECOMMENDATION: That the Board grant an easement to SDG&E to construct, operate and maintain electrical and communication facilities on the Warner Ranch per the attached document.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: This easement grants right-of-way to SDG&E for an existing 69 kV transmission line that has been in place on the Warner Ranch since about 1950. While improvements to this existing facility are contemplated, no new facilities or encumbrances are proposed.

DETAILED REPORT: This easement across District lands begins near the junction of Highways 76 and 79 ("Moretti's Junction") and extends northward on the east side of Highway 79 to the existing SDG&E substation near the intersection with S-2 (San Felipe Road), as shown on the attached map (not a part of the easement). When SDG&E was compiling their proof of right-of-way for their application to the California Public Utilities Commission to replace the existing wood poles with steel poles along this transmission corridor, they could not locate a valid easement across District lands for this existing transmission line. The District was also unable to locate any such easement. SDG&E has requested that the attached easement document be executed to rectify this situation.

General Counsel has reviewed and approved the terms of this easement.

ATTACHMENTS:

- SDG&E Easement Document
- Survey Map of Existing Transmission Line

Recording Requested by
San Diego Gas & Electric Company

When recorded, mail to:

San Diego Gas & Electric Company
8335 Century Park Court, Suite 100
San Diego, CA 92123-1569
Attn: Real Estate Records - CP11D

SPACE ABOVE FOR RECORDER'S USE

Project No.:

Const. No.:

A.P.N.: 193-080-30

Sketch# **S-3333-464**

Transfer Tax None

SAN DIEGO GAS & ELECTRIC COMPANY

EASEMENT

VISTA IRRIGATION DISTRICT, (Grantor), grants to SAN DIEGO GAS & ELECTRIC COMPANY, a corporation (Grantee), a non-exclusive easement and right of way in, upon, over, under and across the lands hereinafter described, to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use facilities consisting of:

1. Poles, wires, cables and appurtenances for the transmission and distribution of electricity.
2. Communication facilities, and appurtenances, for Grantee's use.

The above facilities are installed at such locations and elevations upon, along, over and under the hereinafter described easement as Grantee may now or hereafter deem convenient or necessary. Grantee also has the right of ingress and egress, to, from and along this easement in, upon, over and across the hereinafter described lands. Grantee further has the right, but not the duty to clear and keep this easement clear from explosives, buildings, structures and materials.

The property in which this easement and right of way is hereby granted is situated in the County of San Diego, State of California, described as follows:

That portion of Rancho Valle de San Jose, as per patent issued by the United States of America to Sylveste de la Portilla, January 10, 1880 in Book 2 of Patents, Page 84, Records of said County of San Diego, lying Easterly of California State Highway 79 (R.S. 490), as it exists on July 15, 2010.

The easement in the aforesaid lands is described in the Exhibit "A", consisting of one (1) page, attached hereto and made a part hereof.

Grantor grants to Grantee the right to erect and maintain on Grantor's property adjacent to this easement such anchorage as may be necessary for Grantee's purposes.

Grantor shall not erect, place or construct, nor permit to be erected, placed or constructed, any building or other structure, plant any tree, drill or dig any well, within this easement.

Grantor shall not increase or decrease the ground surface elevations within this easement after installation of Grantee's facilities, without prior written consent of Grantee, which consent shall not unreasonably be withheld.

Grantee shall have the right but not the duty, to trim or remove trees and brush along or adjacent to this easement and remove roots from within this easement whenever Grantee deems it necessary. Said right shall not relieve Grantor of the duty as owner to trim or remove trees and brush to prevent danger or hazard to property or persons.

Grantee, its successors, assigns, agents or contractors, shall be responsible for any damage to Grantor's existing facilities occasioned by or arising from the construction, operation or maintenance of Grantee's facilities within said Grantor's property.

Grantee shall not use or store any materials on the Easement that are hazardous under local, state or federal law.

In its use of the Easement as described in this agreement, Grantee, at its sole cost and expense, shall promptly comply with all present and future laws, rules and regulations, including obtaining any necessary permits, of all government bodies or any other body exercising similar functions, foreseen or unforeseen, ordinary as well as extraordinary.

Grantor reserves unto itself, its successors and assigns, the right to use the subsurface, surface and airspace thereover, of the herein before described easement and right of way, for the installation of such facilities as it shall now or in the future deem necessary. Such rights shall not be exercised by Grantor, its successors or assigns, in such a manner as to be unreasonably incompatible with Grantee's installation.

Grantee shall at all times indemnify and save harmless Grantor against and pay in full any and all loss, damage or expense that Grantor may sustain, incur or become liable for, resulting in any manner from the construction, maintenance, use, state of repair or presence of Grantee's facilities installed hereunder and all necessary and proper fixtures and equipment for use in connection therewith, including any such loss, damage or expense arising out of the (a) loss or damage to property, and (b) injury to or death of persons, including the defense of any action arising therefrom.

Grantee covenants for itself, its successors and assigns that should Grantee discontinue use of this easement for the purposes set forth herein, then all rights granted in this easement shall terminate and Grantee, upon receipt of written request, shall execute and deliver to Grantor a good and sufficient Quitclaim Deed to all rights herein granted.

Grantor, its successors and assigns, shall not be required to bear any portion of the cost of construction, maintenance, alteration, repair, replacement, relocation or removal of Grantee's facilities installed within the easement herein granted.

Grantee understands and agrees that the Easement is being made available to it “**as is,**” “**where is**” and “**with all faults**” without any representation or warranty by Grantor.

The legal description for this easement was prepared by San Diego Gas & Electric Company pursuant to Section 8730 of the Business and Professions Code, State of California.

This easement shall be binding upon and inure to the benefit of successors, heirs, executors, administrators, permittees, licensees, agents or assigns of Grantor and Grantee.

IN WITNESS WHEREOF, Grantor executed this instrument this _____ day of _____, 20____.

VISTA IRRIGATION DISTRICT

By: _____

Name: _____

Title: _____

Drawn: Reddick
Checked: _____
Date: 7/8/10 (rev. 7/27/2010)

STATE OF CALIFORNIA

COUNTY OF _____)SS.

On _____, before me _____
_____ (name, title of officer), appeared _____
_____.

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

EXHIBIT "A"

LEGAL DESCRIPTION

THAT PORTION OF RANCHO VALLE DE SAN JOSE, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

A STRIP OF LAND 24.00 FEET IN WIDTH, THE CENTERLINE OF WHICH IS DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND 4 INCH IRON PIPE IN CONCRETE PYRAMID AS SHOWN ON RECORD OF SURVEY MAP NO. 7740, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY ON MARCH 1, 1973, SAID MONUMENT MARKS AN ANGLE POINT IN THE SOUTHWESTERLY LINE OF THE LANDS SURVEYED AND CONTAINED WITHIN SAID RECORD OF SURVEY MAP NO. 7740 AND BEARS SOUTH 51°54'23" EAST 9253.41 FEET (9253.32 FEET RECORD PER SAID RECORD OF SURVEY MAP NO. 7740) FROM A FOUND 1 1/2 INCH IRON PIPE IN CONCRETE PYRAMID AS SHOWN ON SAID RECORD OF SURVEY MAP NO. 7740, SAID MONUMENT MARKS AN ANGLE POINT IN SAID SOUTHWESTERLY LINE OF THE LANDS SURVEYED AND CONTAINED WITHIN RECORD OF SURVEY MAP NO. 7740; THENCE SOUTH 52°03'16" EAST 11325.55 FEET TO THE **TRUE POINT OF BEGINNING** OF THE HEREIN DESCRIBED CENTERLINE; THENCE NORTH 42°05'13" WEST 668.53 FEET; THENCE NORTH 03°14'47" WEST 1268.05 FEET; THENCE NORTH 54°46'06" EAST 1073.73 FEET; THENCE NORTH 03°25'01" EAST 1408.56 FEET; THENCE NORTH 08°37'56" EAST 2610.95 FEET; THENCE NORTH 36°39'19" EAST 7258.23 FEET; THENCE NORTH 17°17'07" EAST 298.86 FEET; THENCE NORTH 39°21'50" EAST 2093.35 FEET; THENCE NORTH 45°29'45" EAST 5673.24 FEET; THENCE NORTH 05°54'42" EAST 551.63 FEET; THENCE NORTH 56°03'21" EAST 91.16 FEET.

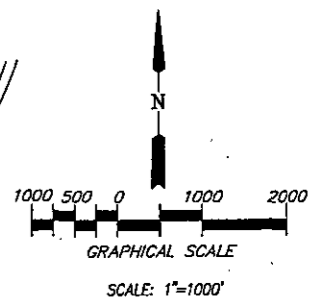
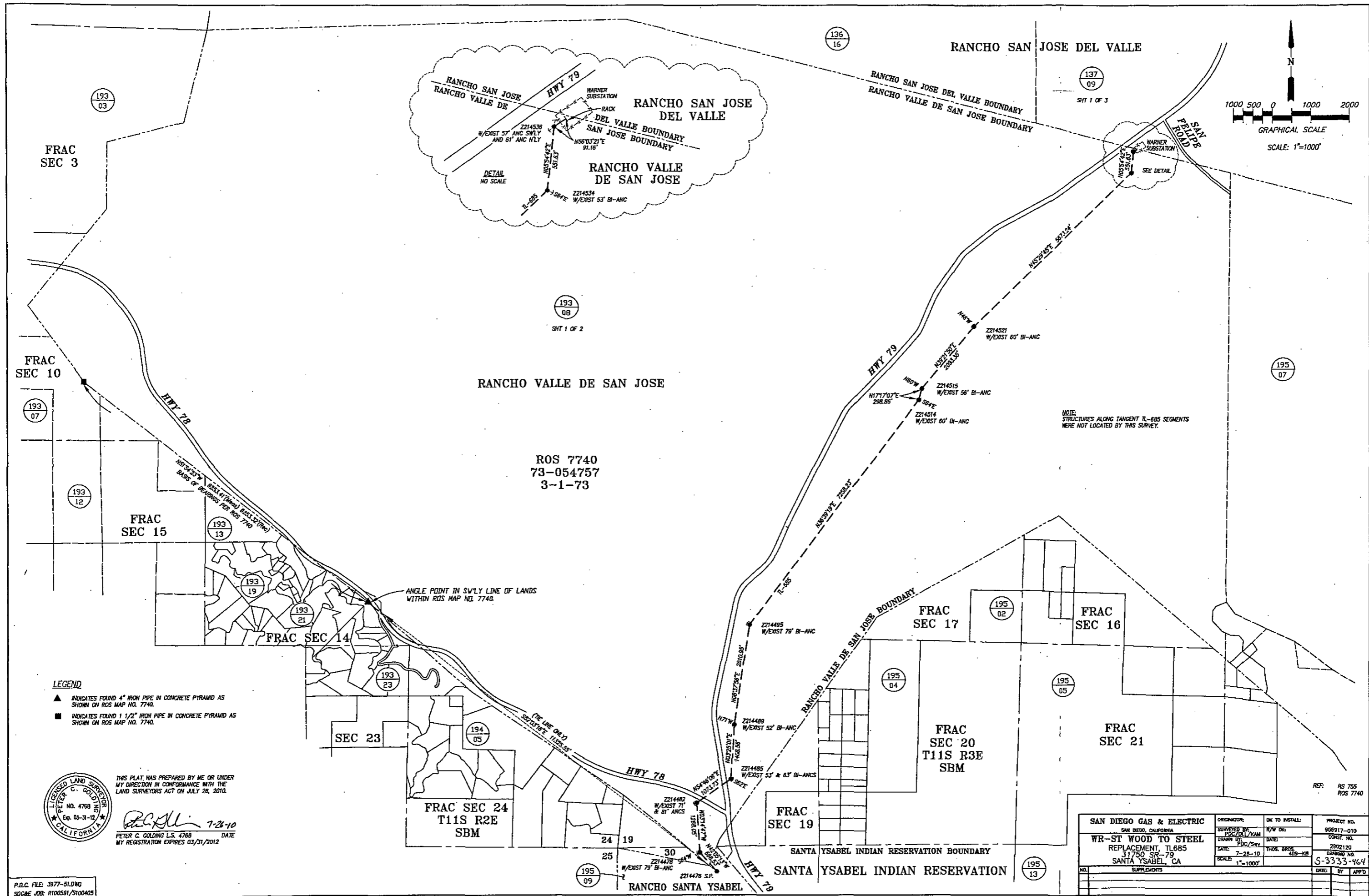
CONTAINING 12.519 ACRES MORE OR LESS.



Peter C. Golding 7-26-10

PETER C. GOLDING
PLS 4768

DATE



193
08
SHT 1 OF 2

137
09
SHT 1 OF 3

ROS 7740
73-054757
3-1-73

NOTE:
STRUCTURES ALONG TANGENT TL-685 SEGMENTS
WERE NOT LOCATED BY THIS SURVEY.

ANGLE POINT IN SW'LY LINE OF LANDS
WITHIN ROS MAP NO. 7740.

- LEGEND**
- ▲ INDICATES FOUND 4" IRON PIPE IN CONCRETE PYRAMID AS SHOWN ON ROS MAP NO. 7740.
 - INDICATES FOUND 1 1/2" IRON PIPE IN CONCRETE PYRAMID AS SHOWN ON ROS MAP NO. 7740.



THIS PLAT WAS PREPARED BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH THE LAND SURVEYORS ACT ON JULY 26, 2010.

P. Golding 7-28-10
PETER C. GOLDING L.S. 4768 DATE
MY REGISTRATION EXPIRES 03/31/2012

P.D.C. FILE: 3977-51.DWG
SDG&E JOB: R100591/5100405

SAN DIEGO GAS & ELECTRIC SAN DIEGO, CALIFORNIA		ORIGINATOR:	OK TO INSTALL:	PROJECT NO.
WR-ST WOOD TO STEEL REPLACEMENT, TL685 31750 SR-79 SANTA YSABEL, CA		SURVEYED BY: PDC/DAL/KAM	DRAWN BY: PDC/SW	955917-010
		DATE: 7-28-10	THICK. BIRTH: 409-KR	CONST. NO. 2902120
		SCALE: 1"=1000'		DRAWING NO. 5-3333-464
				DATE: BY: APP'D



Cash Disbursement Report

July 02, 2010 through July 16, 2010

(Payroll related checks are excluded)

Check		Vendor	Invoice Number	Description (Qty)	Amount, Incl. Tax
Number	Date				
38370	07/07/2010	Action Mail	23582	Mailing Services - CCR 2010	1,772.81
38371	07/07/2010	Airgas West	103242180	Shop Welding Supplies	1,509.88
			103263654	Acetylene/Oxygen	233.73
					\$1,743.61
38372	07/07/2010	American Backflow Specialties, Inc.	INV15160	Backflow Repair Kits	149.97
38373	07/07/2010	Arazi, Dori	02236-187-3/CUST REFUND	Customer Refund/Overpayment	195.84
38374	07/07/2010	ASH Insurance Company	00567573	July 2010 Premiums	383.59
38375	07/07/2010	AT&T	9209601106	5/11/10-6/10/10 EMS Charges	311.03
38376	07/07/2010	Canon Business Solutions	4003827018	Copier Maint/Mailroom 7/10-6/11	1,942.83
38377	07/07/2010	Climatec	SDINV04770	Extraction Vents	1,696.50
38378	07/07/2010	Coastline Development Co	09001-646-4/CUST REFUND	Customer Refund/Closing	359.79
38379	07/07/2010	Curtis Engineering Corporation	21059	Pump Rig Inspection	400.00
38380	07/07/2010	CDW Government, Inc.	SVV6942	Faronics Deep Freeze Std (2)	76.42
			SWQ2891	Office Supplies	970.49
			SWV7829	Office Supplies	240.35
			SXD3478	Diskeeper 2010 Server Ed (6)	1,530.00
				Diskeeper 2010 Server Maint. (6)	408.00
			SXP6476	Sharp Replacement Lamp	482.92



Cash Disbursement Report

July 02, 2010 through July 16, 2010

(Payroll related checks are excluded)

Check		Vendor	Invoice Number	Description (Qty)	Amount, Incl. Tax
Number	Date				
			SXR2713	Symantec Bu Exec Sql Agent (3)	1,845.00
			TBC8315	Belkin Cat6 20' Patch Cable (4)	34.96
				Belkin Cat6 25' Patch Cable (4)	37.15
				Apc 1U Cable Pass-Thru Stip (2)	67.74
			TBZ7586	Diskeeper 2010 Server Ed. (3)	822.00
				Diskeeper Maintenance (3)	180.00
					\$6,695.03
38381	07/07/2010	Datastream Business Solutions, Inc.	3809	HP Programming 5/1/10-5/31/10	2,755.00
38382	07/07/2010	Dept of Toxic Substances Control	CAL000224274/EPA ID 07/10	EPA ID Permit Renewal	182.50
38383	07/07/2010	Diamond Environmental Services	06S00966	Portable Restroom Svc	96.68
38384	07/07/2010	EDCO Waste & Recycling Svcs, Inc.	25-1A 846657 06/10	Weekly Trash/Recycle Service	273.30
38385	07/07/2010	Gallade Chemical, Inc.	711727	Sodium Hexametaphosphate (1500)	4,096.88
38386	07/07/2010	Glennie's Office Products Inc.	1036117-0	Office Supplies	40.39
			1036238-0	Office Supplies	1,408.71
			1036661-0	Office Supplies	168.56
			1037109-0	White Board	45.87
			1038027-0	Office Supplies	330.68
			1038678-0	Office Supplies	98.90
					\$2,093.11
38387	07/07/2010	Graham, Richard	03665-310-7/CUST REFUND1	Customer Refund/Closing	92.60
38388	07/07/2010	Hanna Plumbing	509572	Gas Regulator	237.49



Cash Disbursement Report

July 02, 2010 through July 16, 2010

(Payroll related checks are excluded)

Check		Vendor	Invoice Number	Description (Qty)	Amount,
Number	Date				Incl. Tax
38389	07/07/2010	Hewlett-Packard Co			
			28276009-001	Adv Recovery Fee-Displays (2)	16.00
				HP Mini Notebook 5102 (2)	1,439.92
			47704765	HP T5740 Thin Client (8)	2,507.29
			47751769	HP LTO4 Backup Tapes (10)	349.60
			47830258	HP T5740 Thin Client (8)	1,504.37
					\$5,817.18
38390	07/07/2010	Highland Partnership, Inc.			
			09001-262-1/CUST REFUND	Customer Refund/Closing	535.18
38391	07/07/2010	Hitchcock Commercial Properties			
			REFND/LN 2010-004	Construction Contract Fee	758.00
38392	07/07/2010	Hydro-Scape Products, Inc.			
			06408302-00	1" Pvc Pipe-Beverly Dr Hi-Line	77.69
			06413943-00	Parts For Multi-Port Valve	83.18
					\$160.87
38393	07/07/2010	HD Supply Waterworks			
			1382903	6' Whip Hose	110.90
			1411766	3/4" Pvc Shc40 Sw Cap (10)	1.53
				1" Pvc Sch40 Sw Cap (10)	2.29
				1-1/2" Sch40 Cplg Hxh (10)	3.39
				2" Pvc Sch40 45 Hxh (5)	5.08
				2" Pvc Sch40 Cplg Hxh (10)	5.24
				1" Sch40 M Adp Hxmpt (25)	6.57
				1" Pvc Sch40 90 Hxh (25)	7.10
				2" Pvc S80 Cplg Hxh (10)	31.03
				4" S80 Plug Spears Mipt (4)	70.62
			1429943	1" Corporation LI (8)	277.38
					\$521.13
38394	07/07/2010	Jurman's Emergency Training Service			



Cash Disbursement Report

July 02, 2010 through July 16, 2010

(Payroll related checks are excluded)

Check		Vendor	Invoice Number	Description (Qty)	Amount, Incl. Tax
Number	Date				
			100610	CPR/AED First Aid Training	450.00
			100616	CPR/AED First Aid Training	420.00
					\$870.00
38395	07/07/2010	Kaman Industrial Technologies			
			B867615	24VDC Replacement Solenoids	649.80
38396	07/07/2010	Ken Grody Ford Carlsbad			
			1114	Trk 69, Turn/Markerlight (Front)	54.52
			290423	Trk 48, Engine Oil Dip Stick	23.77
			290505	Trk 30, Oil Filler Pipe	8.70
			291201	Trk 33 Accelerator Cable	43.66
					\$130.65
38397	07/07/2010	Kennedy/Jenks Consultants, Inc.			
			48560	Design of Flume Pilot Project	13,451.80
38398	07/07/2010	Kline, Daniel			
			05462-040-2/CUST REFUND	Customer Refund/Overpayment	117.58
38399	07/07/2010	Land Trek Property Mgmt Co., Inc			
			07269-330-0/CUST REFUND	Customer Refund/Overpayment	147.78
38400	07/07/2010	Lewis & Lewis Enterprises			
			995917-000	Survey Equip Rental 4/20/10	61.44
38401	07/07/2010	Liebert, Cassidy Whitmore			
			118448	Legal-General 05/10	3,578.00
38402	07/07/2010	More Mailing Services, Inc.			
			536	Fold Statements	545.00
			537	Fold Statements	545.98
			538	Fold Statements	690.98
					\$1,781.96
38403	07/07/2010	MWH Laboratories			
			L0029688	Henshaw Well Nitrate Samples	120.00
38404	07/07/2010	Nextel Communications			



Cash Disbursement Report

July 02, 2010 through July 16, 2010

(Payroll related checks are excluded)

Check		Vendor	Invoice Number	Description (Qty)	Amount, Incl. Tax
Number	Date				
			332494316-103	Cell Phone Monthly Bill	545.42
38405	07/07/2010	North County Pool Center, Inc.			
			16087	Chlorine for Disinfection	39.80
			16093	Credit for Bottle Deposits	(10.00)
			16110	Multi-Port Valve	262.22
					\$292.02
38406	07/07/2010	O'Reilly Auto Parts			
			2802-142082	Shop, Air Freshner/4 Packs	12.27
38407	07/07/2010	Orion Construction			
			09001-603-4/CUST REFUND	Customer Refund/Closing	334.06
38408	07/07/2010	OCHS Oil Co.			
			220914 6/10	Fuel/Oil for Fleet	12,836.52
38409	07/07/2010	Pacific Pipeline Supply			
			139304	Ball Valves (2)	135.25
			139707	Ell LI 2" Brass 45 Degree St (4)	102.43
			139745	Material for Job D-2207	21,302.60
			139746	Materials for Job D2207	4,567.74
			139747	Supplies for Job D2207	4,563.37
			139766	Material for Job D2207	3,656.60
			139869	Flgxfllg Dip Spool	353.97
			139901	Meter Box Lid	68.17
			139906	Reducing Comp Flange	265.99
			139925	Corp Stop LI 1" Flare (25)	914.42
			139929	Pipe 1" Pvc Sch 40 (10)	3.82
				Pipe 1" Pvc Sch 40 (50)	19.12
				Ball Valve LI 2" Fptxfpt Sa (5)	737.44
				Ball Valve LI .75" Lockwing (18)	932.12
				Corp Stop LI 2" (15)	2,638.39
			139930	Meter Box Lid 1220 (60)	1,085.51



Cash Disbursement Report

July 02, 2010 through July 16, 2010

(Payroll related checks are excluded)

Check		Vendor	Invoice Number	Description (Qty)	Amount,
Number	Date				Incl. Tax
			139930	Meter Box 1220 (60)	1,610.56
			139968	1 1/2" Corp- Palm Dr Flg Tee 8"	108.16 183.54
			139992	Pvc Repair Coupling	156.21
			140222	2-Hydrant Extensions	185.73
			140249	Hydrant Extension	82.71
					\$43,673.85
38410	07/07/2010	R. J. Supply Co., Inc.			
			276374-00	Vest Lime Hi-Viz Lg (12)	134.64
			277073-00	Night Vest	16.93
					\$151.57
38411	07/07/2010	RC Auto & Smog			
			0040865	Trk 68, Cylinder #3 Repair	494.56
			0041026	Replace Blown V-8 Engine	4,873.25
					\$5,367.81
38412	07/07/2010	San Diego Gas & Electric			
			09675207986 06/10	Electric 5/26/10-6/25/10	15.99
			21376701837 06/10	Electric 5/25/10-6/24/10	16.80
			32764388194 06/10	Gas/Electric 5/27/10-6/28/10	4,850.24
			38571482492 06/10	Electric 5/27/10-6/28/10	25.34
			46520184945 06/10A	Electric 6/1/10-6/30/10	21.42
			78657374965 06/10	Electric 5/25/10-6/24/10	46.36
					\$4,976.15
38413	07/07/2010	Setter, Richard W			
			REIMB/TRNG 06/30	Training/Meal (4)	64.12
38414	07/07/2010	Sunrise Materials of Vista			
			85116	Concrete	181.08
			85219	Delivery	71.01
				Caps Concrete 2 X 8 X 16 (300)	524.40



Cash Disbursement Report

July 02, 2010 through July 16, 2010

(Payroll related checks are excluded)

Check		Vendor	Invoice Number	Description (Qty)	Amount, Incl. Tax
Number	Date				
			85219	Gravel Bags (200)	568.10
			85220	Concrete #90 Redi-Mix (105)	614.26
					\$1,958.85
38415	07/07/2010	Sutton Tree Service Inc.			
			2810	Trim Trees & Tree Removal (3)	1,000.00
			2814	Cut Trees/Clear Slope	1,425.00
					\$2,425.00
38416	07/07/2010	SDIPMA			
			MEMBERSHIP RENEWAL 07/10	Member Renewal FY10/FY11 (2)	110.00
38417	07/07/2010	The Hartford Life Ins Co			
			4907698-7	July 2010 Ins Premium	10,407.83
38418	07/07/2010	Triad Properties			
			04734-195-2/CUST REFUND	Customer Refund/Closing	97.61
38419	07/07/2010	Vinje & Middleton Engineering			
			18389	Compaction Testing	118.75
			18406	Compaction Testing	206.25
			18430	Compaction Testing	136.25
					\$461.25
38420	07/07/2010	Vista Fence Company, Inc.			
			45674	Install 50' Fence on Wall	1,349.00
38421	07/07/2010	Vista Firestone Brake & Smog			
			40867	Trk 11, 4 Tires/Mounting	1,041.20
			40868	Trk#27, Tire/Mount & Balance	185.80
			40878	Trk 59, Flat Repair	20.00
			40899	T-22, 2 Tires/Mounting	446.74
			40907	Trk 22, 2 Tires/Mounting	779.30
			40951	Car 29, 1 Tire & Alignment	178.24
			40979	Trk 46, 2 Tires/Mounting	310.52
			41008	Trk 54, 4 Tires/Mounting	484.54



Cash Disbursement Report

July 02, 2010 through July 16, 2010

(Payroll related checks are excluded)

Check		Vendor	Invoice Number	Description (Qty)	Amount, Incl. Tax
Number	Date				
			41019	Trk 54, Alignment	69.50
			41024	Trk 33, 4 Tires/Mounting	603.62
			41027	Trk 42, 4 Tires/Mounting	603.62
			41042	Trk 15, Alignment	86.00
					\$4,809.08
38422	07/07/2010	Waide, Stephen	04730-025-8/CUST REFUND	Customer Refund/Closing	80.00
38423	07/07/2010	Winzer Corporation	3730987	Shop Use, Bolts, Nuts, Washers	159.55
38424	07/07/2010	WM LampTracker, Inc	1189470	Waste Disposal/Batteries	139.95
38432	07/16/2010	Active Auto Collision	1513	Trk 43, Henshaw, Body Repair	810.50
38433	07/16/2010	Applied Industrial Technologies	85484738	Shop Use, Hose Stops (4)	110.38
38434	07/16/2010	ABABA / QA	729187-00	SCADA Hardware	31.55
38435	07/16/2010	ACWA / Joint Powers Ins Authority	WRKS COMP 4/1/10-6/30/10	2nd Qtr 2010 W/C Premiums	39,107.00
38436	07/16/2010	AICPA Dues Processing	01586041/BOONE 07/10	Membership Dues/Boone	205.00
38437	07/16/2010	ASBURY ENVIRONMENTAL SERVICES	130332358	Used Oil/Gas Filter Pickup	35.00
38438	07/16/2010	AWWA	7000239197	Shipping/Training Material	59.43
38439	07/16/2010	City Of Escondido	AR0000017408	Water-Canal/Apr 2010	23,899.72
38440	07/16/2010	Co's Traffic Control, Inc	00027308	Traffic Control for Job	850.00



Cash Disbursement Report

July 02, 2010 through July 16, 2010

(Payroll related checks are excluded)

Check		Vendor	Invoice Number	Description (Qty)	Amount, Incl. Tax
Number	Date				
38441	07/16/2010	Corrpro Companies Inc.	I154591	48# High Potential Anodes	851.33
			J1178552	Cathodic Engineering Services	270.00
					\$1,121.33
38442	07/16/2010	Council of Water Utilities	MTG 07/20/10	Dorey/Mtg 7/20	25.00
				Vasquez/Mtg 7/20	25.00
38443	07/16/2010	Diamond Environmental Services	06S00967	Portable Restroom Svc	74.31
38444	07/16/2010	Direct Energy	101730010132347	Electric 4/16/10-6/18/10	3,311.93
				Electric 4/16/10-6/18/10	39,063.28
				Electric 4/16/10-6/18/10	11.37
				Electric 4/16/10-6/18/10	22.01
				Electric 4/16/10-6/18/10	35.00
				Electric 4/16/10-6/18/10	7,141.45
				Electric 4/16/10-6/18/10	36.61
		\$49,621.65			
38445	07/16/2010	Escondido Asphalt	14534	Cold Mix Asphalt (12.33 Tons)	1,239.29
			14549	Cold Mix Asphalt (11.61 Tons)	1,166.92
					\$2,406.21
38446	07/16/2010	Escondido Metal Supply	411776	Angle Iron	75.96
38447	07/16/2010	EDCO Waste & Recycling Svcs, Inc.	25-1R 823824 06/10	Haul/Return 40 Yard Waste Bin	882.83
38448	07/16/2010	First Bankcard	5477259351715375 06/10	Kelleher/Ethics Training	79.00



Cash Disbursement Report

July 02, 2010 through July 16, 2010
(Payroll related checks are excluded)

Check		Vendor	Invoice Number	Description (Qty)	Amount, Incl. Tax
Number	Date				
			5477259351715375 06/10	Vasquez/Cancel Tkt	(139.40)
				Dorey/CSDA Seminar	217.40
				Mackenzie/Wtr Conf	350.00
					\$507.00
38449	07/16/2010	Free Wave Technologies	99769	SCADA Radios/Hardware (F12E Reg)	2,210.71
38450	07/16/2010	Hach Company	6778911	DR890 Colorimeter for Analyses	1,122.57
			6780301	Laboratory Reagents	705.85
			6786564	Fluoride Buffers	92.75
					\$1,921.17
38451	07/16/2010	Hawthorne Machinery Co.	PS000653613	68's Wacker Tank/Filter/Valve	188.04
			PS040038966	Trk 48, Wacker Parts	14.92
			PS040038973	B-6 Bucket Teeth & Retainers	123.76
			PS040039051	B-16, Brushes	737.65
			PS040039120	L-5, Spray Paint (2)	20.10
			PS040039146	B-16, Bucket Blade/Bolts	199.33
					\$1,283.80
38452	07/16/2010	Home Depot Credit Services	1021365	SLR Res. Repair Parts	21.61
			1024116	Controls Replacement Tools	353.57
			2021157	Irrigation Parts	85.65
			2091072	Pallet Fee Credit	(48.93)
			2148397	Wasp Spray, Vacuum	73.43
			2148399	Tools	223.38
			2161634	Rake, Hoe, Fertilizer, Lube	85.05
			6164975	Retaining Wall Blocks	187.66
			7257161	Retaining Wall Blocks	462.95



Cash Disbursement Report

July 02, 2010 through July 16, 2010

(Payroll related checks are excluded)

Check		Vendor	Invoice Number	Description (Qty)	Amount, Incl. Tax
Number	Date				
			8029373	F12E Reg Install, Supplies	92.39
			8053346	#8 And #10 Split Bolts Conn.	88.66
			8071525	Fan	15.19
			9060575	Wheelbarrow, Saw, Sharpener	115.56
					\$1,756.17
38453	07/16/2010	HSBC Business Solutions (Costco)			
			031268	Warehouse Supplies Etc.	167.87
			053015	Supplies/Training	29.37
			057323	Orange Juice, Water, Etc.	126.07
			101867930211	Ks/Chinet Red Cups	13.49
				Ks Facial Lodge	28.56
				Urinal Screen/Block (3)	43.79
				Seat Cover 20/Pk (2)	124.52
				Crv Diet Coke	1.75
				Crv/Faygo Root Beer (3)	3.93
				Crv/Coke (3)	5.24
				Diet Coke	12.45
				Faygo Root Beer (3)	19.47
				Coke (3)	35.66
			130338430211	Warehouse Supplies Etc.	384.69
					\$996.86
38454	07/16/2010	MISAC			
			071210	Annual Membership	240.00
38455	07/16/2010	MWI, Inc.			
			983193	Plumbing Parts	189.69
38456	07/16/2010	Nossaman LLP			
			372422	Steelhead/Consulting 5/10	59.37
				Steelhead/Consulting 5/10	59.38
					\$118.75



Cash Disbursement Report

July 02, 2010 through July 16, 2010
(Payroll related checks are excluded)

Check		Vendor	Invoice Number	Description (Qty)	Amount, Incl. Tax
Number	Date				
38457	07/16/2010	One Stop Undercar			
			990167	Credit,Trk 16, Brake Parts	(11.74)
			990944	Credit Trk 81, Brake Parts	(59.44)
			995732	Trk 54, Radiator, Thermostat	147.06
			999159	Trk 78, Rear Brake Shoes/Hdw	41.45
					\$117.33
38458	07/16/2010	Pacific Pipeline Supply			
			136524	EII NI 3/4"-45 Brass (6)	20.45
			139761	EII,45 Pvc Sch80 Sxs 2" (10)	98.22
			140322	Hydrant Extension	86.85
			140489	Repair Couplings	609.81
					\$815.33
38459	07/16/2010	Pico Search LLC			
			174484 7/10-7/11	Website Index Subscript/Serv	249.00
38460	07/16/2010	R. J. Supply Co., Inc.			
			276767-00	Cool Neck Shade (15)	143.39
38461	07/16/2010	Ramona Disposal Service			
			54-RP 216745 06/10	Disposal Svc 06/10	140.51
38462	07/16/2010	Red Haul Express Inc.			
			13392	Excavator Transport	210.00
			13399	Excavator Transport	210.00
					\$420.00
38463	07/16/2010	San Diego Gas & Electric			
			15855119693 06/10	Electric 5/18/10-6/17/10	8,027.32
			82682509686 06/10	Electric 6/1/10-6/30/10	2,382.15
					\$10,409.47
38464	07/16/2010	Sign Art			
			00002045	Caution Signs for Flume	145.46
38465	07/16/2010	Standard Register			



Cash Disbursement Report

July 02, 2010 through July 16, 2010
(Payroll related checks are excluded)

Check		Vendor	Invoice Number	Description (Qty)	Amount, Incl. Tax
Number	Date				
			5432685	Ribbon	24.98
38466	07/16/2010	SKS, Inc./Petroleum Distributor	CL12173	Fuel	80.35
			CL12719	Fuel	77.44
					\$157.79
38467	07/16/2010	The Press Enterprise Co	4190941 COML	HR Advertisement	1,665.47
38468	07/16/2010	United Rentals Northwest, Inc	87890933-001	90# Hammer Repair	265.00
38469	07/16/2010	USA Mobility Wireless	T3550513G	Pager Svc 07/10	52.15
38470	07/16/2010	Villalobos Jr, Martin	REIM/SAFETY FOOTWEAR 7/10	Footwear Program	95.00
38471	07/16/2010	Vista Lock and Safe Company	46400	Locks for Construction Mtrs	48.87
38472	07/16/2010	VG Donuts & Bakery	78180	Board Mtg 7/7/10	22.68
38473	07/16/2010	Walters Wholesale Electric Co	2837965-01	Pressure Calibrator	1,171.87
			2838566-00	C Reservoir Elect. Supplies	443.79
					\$1,615.66
Grand Total:					\$289,384.95



STAFF REPORT

Agenda Item: 7

Board Meeting Date:	August 4, 2010
Prepared By:	Eldon Boone, Brian Smith and Don Smith
Approved By:	Eldon Boone

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

July

- County of San Diego South Santa Fe Ave. (North) Widening Project (Montgomery Dr. to Woodland Dr.) – Continued engineering construction support services with District's consultant Project Design Consultants. Contractor continued construction of water and storm drain facilities on Hannalei Dr. and S. Santa Fe Ave. near Montgomery Dr. Reviewed submittals and Request for Information.
- County of San Diego South Santa Fe Ave. (South) Widening Project (Woodland Dr. to Smilax Rd.) – Caltrans continued review of County NEPA documents as a result of federalizing the project.
- South Santa Fe Widening Project (Bosstick Blvd. to Smilax Rd., City of San Marcos) – Continued coordination, review, and design for the water system improvements. The City of San Marcos tentative completion date of 100% design plans and bid documents is September 2010. Construction is estimated to begin late spring or early summer 2011.
- District Headquarters Solar Project – Borrego Solar continued design of 50% construction drawings. Construction is estimated to begin mid October.
- Vista Flume Rehabilitation Project – Began preparation of project scope of work and review of CEQA requirements.

August

- County of San Diego South Santa Fe Ave. (North) Widening Project (Montgomery Dr. to Woodland Dr.) – Continue construction of water facilities on Hannalei Dr., Woodland Dr. and S. Santa Fe Ave. near Montgomery Dr.
- County of San Diego South Santa Fe Ave. (South) Widening Project (Woodland Dr. to Smilax Rd) – Continue developing scope of work with County's engineering consultant for water system improvements. Construction is estimated to begin in 2012.
- South Santa Fe Widening Project (Bosstick Blvd. to Smilax Rd., City of San Marcos) – Continue development of 100% design plans and bid documents. The City of San Marcos to continue with right-of-way acquisition.
- District Headquarters Solar Project – Borrego Solar to submit 50% construction drawings for District review.

- Initiate District-wide GIS enterprise data viewer rollout.
- Engineering staff to continue working on design of main replacement projects on North Avenue (E2 Reservoir Bypass line), "F" Line Replacement, Barbara Drive and Montgomery Drive, Tower Drive Pipeline (837 Pressure Zone Loop), Cortez Avenue, Hutchison Street, Barsby Street, 837 Barsby Street, Riviera Drive and Fortuna Avenue, Hawley Drive, Ocean View, Bella Vista Drive, Smith Drive (E1 Reservoir Valves), Primrose Avenue, Las Flores Drive and La Mirada Drive, E. Vista Way and Mason Road Pipelines, S. Santa Fe Pipeline, Taylor Street and Pressure Reducing Station, Townsite Drive, 1729 Avocado Drive, Meadow Lake Drive, HN Line to HB Line Bypass, Windsor Court, Avalon Drive, Orange Grove Avenue and Shadow Lane.
- City of Vista, Grapevine Road Improvements, Phase II and West California Street Improvements-projects are in construction and District staff inspecting water system improvements.
- Maryland Street Improvements, Phase II- continue plan review of water facilities affected by sidewalk improvements.
- City of Vista- Foothill Drive Reconstruction (Vale Terrace Drive to Beverly Drive) - Project is in construction and District staff currently coordinating with City contractor.
- City of Vista- South Santa Fe Redevelopment Drainage Project Phase I (Mercantile Street, Pala Vista Drive, Escondido Avenue) - continue plan review of water facilities affected by new storm drain. City estimates a start date for construction of October 2010.
- Vista Flume Rehabilitation Project – Continue preparation of scope of work and CEQA requirements for the project.
- North County Regional Recycling Project –Attend kickoff meeting. Primary discussion item will be to review background information received.
- Begin providing information to the City of Vista Fire Department for their upcoming Insurance Services Office, Inc. (ISO) classification evaluation.

WATER RESOURCES DIVISION

VID Water Production June 2010

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
Local Water	14.07	1,295.30	3.46	324.88	3,898.50
Raw Imported Water	0.37	34.30	5.51	518.33	6,219.90
Subtotal (EVWTP Production)	14.44	1,329.60	8.97	843.20	10,118.40
Treated Imported Water	6.50	598.60	8.17	759.68	9,116.10
TOTAL WATER PRODUCTION	20.94	1,928.20	17.14	1,602.88	19,234.50

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

Lake Henshaw

Storage as of 7/27/2010:	9,870 af (19% of 51,774 af capacity)
Current releases:	50 cfs
Change in storage for month of June:	2,527 af (loss)
Total releases for month of June:	2,429 af
Hydrologic year-to-date rain total:	0.43 inches (July 27, 2010)
Percent of yearly average rain:	2% (30-year average: 26.0 inches)
Percent of year-to-date average rain:	161% (30-year average through July: 0.27 in.)

Warner Ranch Wellfield

Number of wells running in June:	12
Total production for month of June:	644 af
Average depth to water table:	85 ft

July

- C Reservoir SCADA System Upgrade – The site’s SCADA upgrades are underway. The SCADA panel was constructed, approximately 75% of the electrical conduit and wiring was installed and the control logic / project definition was developed.
- E2 & F Reservoirs – Both reservoirs have been removed from service. The site’s SCADA control panels were removed and electrical meter services were disconnected.
- District staff met with representatives of SDG&E to discuss their high fire hazard condition protocols and procedures as they may relate to District operations.
- Analyzed 100 routine (reportable to CDPH) bacteriological samples. All samples were negative for total coliforms (TC-). The average chlorine residual for July was 2.19 mg/L.
- WQ Calls / Incidents for July – Nothing to report.

August

- C-Reservoir SCADA System Upgrade – Continue with SCADA hardware installation and control strategy software programming. Project completion, functional testing and startup are expected late August.
- Collect third quarter THM/HAA samples August 10, 2010.

WARNER RANCH, SAN LUIS REY RIVER, FERC and ESCONDIDO ISSUES

- On July 9, 2010, the City of Escondido and the Vista Irrigation District, as joint applicants, filed a “Draft Application for Administrative Surrender of License for the Escondido Project FERC No. P-176” and a “Draft Application For Exemption For Small Conduit Hydroelectric Facility For The Bear Valley Powerhouse Project FERC No. P-176” with the Federal Energy Regulatory Commission. This filing initiates a 90 day comment period by resource agencies and interested parties which closes on October 7, 2010.
- The Escondido-Vista Water Treatment Plant has been treating in excess of a 50 percent blend of local water with satisfactory turbidity removal.
- The Escondido Canal had several spills recently related to the high volume throughput, fallen tree limbs, and rodent activity.
- Permits for entry onto the Warner Ranch were renewed for the USGS (to conduct southwestern willow flycatcher surveys on the San Luis Rey River below Henshaw Dam) and for Noll Seeds (as a function of their renewal option on the seed collection license agreement executed with the District in 2006).
- Cattle counts for June: Hettinga – 2,367; Mendenhall – 130
- See the attached report on activity for May, 2010 for the Lake Henshaw Resort, Inc.

ATTACHMENTS:

- Lake Henshaw Resort, Inc., Activity Reports – May 31, 2010

ADMINISTRATION AND FIELD SERVICES DIVISION

July

- Conducted initial interviews for Human Resources Manager.
- Coordinated annual team building event – “Mission *Not* Impossible”.
- Hosted training for commercial drivers on vehicle code violations. Two representatives from the California Highway Patrol (Patrol Officer and Motor Carrier Specialist) conducted the training.
- Hosted ACWA/JPIA’s training on Reasonable Suspicion – Drug and Alcohol Abuse.
- Completed mainline replacement of 8” steel on Townsite Dr. from Citrus Ave. west for 800’ – Preparing for final road repair.
- Completed mainline replacement of 1400’ of 6” mainline on Meadowlake Dr. – Includes 15 services outlets & 4 fire hydrant replacements. Final road repair completed.
- Completed final road repair over 2” PVC main on 1705 Avocado Dr.
- Completed the last two mainline relocations on Foothill Dr. at Beverly Dr. and Calle Sinaloa.
- Began and completed relocation of 200’ of 10” PVC on 1715 Hacienda Dr. for future BMW dealership.
- Passed the San Diego County Hazardous Waste Inspection.
- Presented information on water conservation to middle school students as part of the Vista library’s summer program.
- For the twelve months ended June 30, 2010, the District’s actual water conservation was 20.0%. The District’s water conservation goal for the year ending June 30, 2010 was 8%.

August

- Coordinate second interviews with the top three candidates for the position of Human Resources Manager.
- Coordinate All Hands Meeting on Emergency Disaster Preparedness.
- Host a Water Utility Safety Managers Association (WUSMA) meeting on Dealing with Illegal Dumping of Chemicals on District Properties.
- Host ACWA/JPIA Asbestos Cement Pipe training.
- Host Water Distribution Certification classes.
- Begin mainline replacement of 400’ of 12” PVC on North Ave. & Maryland Dr.
- Begin installation of 820’ of 8” PVC on Warmlands Ave. This project includes 19 service laterals and one fire hydrant.
- Mail the summer edition of *Reflections* (customer newsletter) with water bills.
- Submit annual tax roll assessments to the County of San Diego.



Lake Henshaw Resort
(760) 782-3501

**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF MAY 31, 2010**

	2009 May	2009 Jun	2009 Jul	2009 Aug	2009 Sep	2009 Oct	2009 Nov	2009 Dec	2010 Jan	2010 Feb	2010 Mar	2010 Apr	2010 May	12 MO AVG
Fishing Permits	1,683	873	1,231	978	548	418	324	206	289	234	433	1,034	1,292	655
Boat Launches	92	36	40	22	6	8	2	12	14	5	11	56	95	26
Motor Boats (full day rental)	116	86	85	59	37	23	14	26	23	2	6	62	105	44
Motor Boats (half day rental)	23	7	15	14	6	5	5	2	2	1	1	10	33	8
Campground/Head Count	2,359	1,819	2,442	1,062	1,253	473	292	116	258	186	502	1,022	3,728	1,096
Campground/Cars, Trucks, etc.	1,051	407	878	664	590	164	79	16	37	33	135	346	1,666	418
Campground/Recreational Vehicles	24	3	19	24	16	4	12	2	3	2	0	111	19	18
Mobile Home/Spaces	69	69	67	67	67	67	67	66	65	64	65	68	68	67
M.H.P. Daily (Visitors/Head Count)	107	99	163	120	115	90	113	94	122	84	104	103	124	111
M.H.P. (Residents/Head Count)	108	108	106	110	110	109	109	107	109	103	102	99	101	106
Storage	14	14	18	14	13	13	13	13	10	10	9	9	9	12
Cabins	170	213	246	270	191	183	200	109	127	173	241	286	224	205
Hunters	0	0	0	0	0	0	0	104	157	0	0	0	0	131



STAFF REPORT

Agenda Item: 8

Board Meeting Date: August 4, 2010
Prepared By: Brian Smith
Approved By: Eldon Boone

SUBJECT: VISTA FLUME REPLACEMENT PROJECT

RECOMMENDATION: Update on the progress of the Vista Flume Replacement Project.

PRIOR BOARD ACTION:

- 5/27/09 Approved the Final Design of the Vista Flume and Siphon Lining Pilot Project scope of work submitted by Kennedy/Jenks Consultants (K/J) and authorize the General Manager to execute an agreement for services for an amount not to exceed \$370,964.
- 11/4/09 Approved the Vista Flume and Siphon Lining Pilot Project and determined that the pilot project is exempt from the provisions of the California Environmental Quality Act.
- 11/18/09 Authorized the General Manager to execute a Limited Notice to Proceed with K/J for a cost not to exceed \$155,000.
- 12/16/09 Authorized the General Manager to execute an Amendment to the Agreement for Services with Kennedy/Jenks Consultants for the design and implementation of a pilot study for the lining of a test section of the Vista Flume (MW Bench) at a cost not to exceed \$1,347,000.
- 6/16/10 Reviewed the draft Post-Construction Report for the Vista Flume and Lining Pilot Project and directed staff to begin preparation of a scope of work for the next phase of the Vista Flume Lining Project, including environmental considerations.

FISCAL IMPACT: The FY 2011 budget (Budget #08-03) includes \$1,200,000 for the next phase of the Vista Flume Replacement Project.

SUMMARY: As reported to the Board in June, the Vista Flume Pilot Project successfully inserted a 42" diameter HDPE pipe into the existing MW Bench flume structure. Given the success of the pilot project, the Board gave direction to staff to develop a strategy for the entire relining project, including environmental and cost considerations, and begin preparation of a scope of work for the next phase of the project.

DETAILED REPORT: Staff, K/J and Legal Counsel have been discussing the project approach and environmental considerations necessary to undertake the project in light of the success of the pilot project. It appears that the project is exempt from CEQA based on two sections of the CEQA Guidelines (Class 1; §15301 and Class 2; §15302). These exemptions cover the repair, replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced.

Staff is evaluating the strategy for implementing the project, including the financing, environmental issues and the preferred procurement approach. With respect to environmental issues, staff and K/J will be






using preliminary habitat assessment, biological constraints and historic and archaeological resource surveys of the entire flume alignment that were conducted by sub-consultants to K/J as part of the Pilot Project Design scope of work, in order to avoid sensitive areas or schedule construction activities to avoid impacts to sensitive wildlife. This work effort will address construction level issues during design, with appropriate best management practices and/or additional features incorporated to ensure no significant, short- or long-term disturbance to sensitive resources or habitats occur within the flume's area of effect.

K/J is in the process of completing a draft scope of work for the design of the first phase of the project, which will include the three benches directly downstream of the Escondido/Vista Filtration Plant (Jack Creek, Big Tunnel and Tunnel Bench). Part of the design team will include an environmental consultant to ensure all necessary features are included in the design and bid documents to avoid potential constraints.

Staff anticipates the following actions will be requested from the Board at the next Board Meeting or a subsequent Board Meeting:

- 1) Approval of the Vista Flume Replacement Project as a capital improvement project of the District.
- 2) Determination that the project is exempt from CEQA and filing of a Notice of Exemption.
- 3) Selection of the preferred procurement alternative for construction of the first phase of the project.
- 4) Approval of a scope of work for the first phase of the project.

VISTA FLUME REPLACEMENT PROJECT FIGURE 1-2

-  GUNITE BENCH TO BE REPLACED
-  EXIST STEEL SIPHON
-  REPLACE STEEL SIPHON
-  EXIST CONCRETE SIPHON
-  REPLACE/LINE CONCRETE SIPHON







STAFF REPORT

Agenda Item: 9

Board Meeting Date: August 4, 2010
Prepared By: Lisa Soto
Approved By: Roy Coox

SUBJECT: CONFLICT OF INTEREST CODE REVISIONS

RECOMMENDATION: Adopt a resolution modifying the District's Conflict of Interest Code to eliminate two positions, revise the titles of 2 positions, add a Disclosure Category to one position, and combine Disclosure Categories 6 and 7 into one Category 6.

PRIOR BOARD ACTION:

8/6/2008 Adopted Resolution No. 08-31 adopting an amended Conflict of Interest Code.

FISCAL IMPACT: None.

SUMMARY: Section 87306.5 of the Government Code requires all local agencies in California to review their conflict of interest code in each even-numbered year and file a statement with the County Board of Supervisors stating any revisions.

DETAILED REPORT: The District's amended Conflict of Interest Code, as proposed, reflects the elimination of two positions: *Director of Facilities* and *Construction Manager*. It includes one new position: *Field Services Manager*. It also includes two revised job titles: *Water Resources Project Manager*, and *Water Resources ~~Manager~~ Supervisor*.

Upon review of the District's Disclosure Categories, it was noted that Categories 6 and 7 appear quite similar. It is proposed that these two categories be combined into one, thereby eliminating Category 7. Additionally, upon review of the job duties associated with each of the designated positions, it appears prudent to add Disclosure Category 2 to the Facilities Manager's disclosure categories due to that position's interaction with some of the lessees of the District.

These proposed revisions have been reviewed and endorsed by General Counsel.

ATTACHMENTS:

- Draft of resolution adopting amended Conflict of Interest Code
- Amended Conflict of Interest Code

RESOLUTION NO. 10-xx

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
ADOPTING AN AMENDED CONFLICT OF INTEREST CODE

WHEREAS, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Vista Irrigation District and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Board of Directors of the Vista Irrigation District adopted a Conflict of Interest Code (the "Code") which was amended on August 6, 2010, in compliance with Government Code Section 81000, et seq.; and

WHEREAS, subsequent changed circumstances with the Vista Irrigation District have made it advisable and necessary, pursuant to Sections 87306 and 87307 of the Act, to amend and update the District's Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which would result in the Vista Irrigation District being restrained or prevented from acting in cases where provisions of the act may have been violated; and

WHEREAS, a public meeting was held upon the proposed amended Conflict of Interest Code at the regular meeting on August 4, 2010, at which all present were given an opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Vista Irrigation District that the Board of Directors does hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto and shall be filed with the District Secretary and available for inspection to the public;

BE IT FURTHER RESOLVED that Resolution No. 08-31 adopting the Amended Conflict of Interest Code on August 6, 2008 is rescinded upon the adoption of said amended Code;

BE IT FURTHER RESOLVED that the said amended Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of San Diego for approval and said amended Code shall become effective 30 days after the Board of Supervisors approves the amended Code as submitted.

PASSED AND ADOPTED this 4th day of August 2010, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Howard S. Williams, President

ATTEST:

Lisa R. Soto, Secretary

Board of Directors

VISTA IRRIGATION DISTRICT



CONFLICT OF INTEREST CODE
(AMENDED ~~AUGUST 6, 2008~~ AUGUST 4, 2010)

Vista Irrigation District
1391 Engineer Street
Vista, California 92081
(760) 597-3100

**CONFLICT OF INTEREST CODE
OF THE
VISTA IRRIGATION DISTRICT
COUNTY OF SAN DIEGO**
(Amended ~~August 6, 2008~~ August 4, 2010)

The agency designated above hereby submits the following Conflict of Interest Code to the Board of Supervisors of the County of San Diego.

Dated: ~~August 6, 2008~~ August 4, 2010

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

Received on behalf of the Board of Supervisors of the County of San Diego.

Dated: _____

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors

The following Conflict of Interest Code, having been submitted by the agency designated above, was approved by order of the Code Reviewing Body on _____.

Other action, if any:

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors

**CONFLICT OF INTEREST CODE
OF THE
VISTA IRRIGATION DISTRICT
(Amended ~~August 6, 2008~~August 4, 2010)**

The Political Reform Act of 1974 (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate a conflict of interest code. The Fair Political Practices Commission (FPPC) has adopted a regulation (2 Cal. Code of Regs. Sec. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, the regulation may be amended by the FPPC to conform to amendments in the Political Reform Act.

Therefore, the terms of 2 *California* Code of Regulations Section 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of the Vista Irrigation District.

All officials required to submit a statement of economic interests shall file their statements with the Secretary of the Vista Irrigation District as the District's Filing Officer. The Filing Officer shall make and retain a copy of all statements filed by members of the Board of Directors, Treasurer, Assistant Treasurer and the General Manager and forward the originals of these statements to the Clerk of the San Diego County Board of Supervisors. The Vista Irrigation District shall retain statements for all other designated employees. The Filing Officer will make all retained statements available for public inspection and reproduction (Gov. Code Section 81008).

Adopted by the Board of Directors of the Vista Irrigation District on the ~~6th~~4th day of ~~August 2008~~August 2010.

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

**CONFLICT OF INTEREST CODE
OF
VISTA IRRIGATION DISTRICT**
(Amended ~~August 6, 2008~~ August 4, 2010)

APPENDIX

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District officials who manage public investments, as defined by 2 Cal. Code of Regs. §18701(b), are NOT subject to the District's Code, but are subject to disclosure requirements of the Act (Government Code Section 87200 et seq.). [Regs. 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are other District officials who manage public investments:

- Member of Board of Directors
- General Manager
- Assistant General Manager
- Treasurer
- Assistant Treasurer
- Finance Manager
- Financial Consultants

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

The Treasurer, Assistant Treasurer, and all District officials who manage the investment of public funds are included in and governed by this Conflict of Interest Code only with respect to its disqualification provisions. For purposes of disclosure, the Treasurer, Assistant Treasurer, and all District officials who manage the investment of public funds are governed by the statutory conflict of interest provisions of Article 2 of Chapter 7 of the Political Reform Act of 1974 (Government Code Section 87200, et seq.)

The persons holding positions listed below are "designated employees" who are subject to the provisions of this Code. Each such designated employee is required to disclose interests only in those categories set forth, which are identified by the numbers following his or her title.

Disclosure Categories

The disclosure categories listed below identify the types of investments, business entities, sources of income, or real property that the designated employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions in, and sources of income from, all business entities that do business or own real property within the jurisdiction of the District, plan to do business or own real property within the jurisdiction of the District within the next year or have done business or owned real property within the jurisdiction of the District within the past two years.

Category 2: All interest in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in, and sources of income from, business entities subject to the regulatory, permit or licensing authority of the Designated Employee's Department, will be subject to such authority within the next year or have been subject to such authority within the past two years.

Category 4: All investments in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District, plan to engage in such activities within the jurisdiction of the District within the next year or have engaged in such activities within the jurisdiction of the District within the past two years.

Category 5: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan or other financial institutions.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery or equipment of a type purchased, ~~or~~ leased, used, or administered by the Designated Employee's Department or by the District.

~~Category 7:—All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery or equipment of a type used or administered by the Designated Employee’s Department.~~

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Director of Engineering	1, 2, 3, 4, 5, 6
General Counsel, Special Counsel, Attorney	1, 2, 3, 4, 5, 6
Customer Service Manager	1, 2, 5, 6, 7
Customer Service Supervisor	6, 7
Director of Water Resources	2, 6, 7
Water Resources Project Manager	2, 6, 7
Director of Facilities <u>Field Services Manager</u>	2, 4, 6, 7
Engineering Department Manager	2, 4, 6, 7
Information Systems Manager	5, 6, 7
Human Resources Manager	6, 7
Administrative Services Manager	6, 7
Safety/Risk Manager	6, 7
Engineering Project Manager	6, 7
Construction Manager	6, 7
Construction Supervisor	6, 7
Water Resources Manager <u>Supervisor</u>	6, 7
Facilities Manager	2 , 6, 7
Facilities Supervisor	6, 7
Operations Manager	6, 7
Operations Supervisor	6, 7
Purchasing Agent	6, 7
Senior Equipment Mechanic	6, 7
Administrative Assistant	6, 7
Inventory Control Clerk	6, 7
<u>Consultants*</u>	
Appraisers	1, 2, 4, 6
Engineering Consultants	1, 2, 6
Environmental Consultants	1, 2, 4, 6
Public Relations Consultants	1, 2, 6

* Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the ~~broadest~~ disclosure ~~category in this Code~~ categories listed above subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.



Agenda Item: 10

STAFF REPORT

Board Meeting Date: August 4, 2010
Prepared By: Roy Coox

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.



San Diego County Water Authority

SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING July 22, 2010

1. Amendment to professional services agreement with Brownstein Hyatt Farber Schreck, LLP for Metropolitan Water District Work Plan support.
The Board authorized the General Counsel to execute an amendment to the professional services agreement with Brownstein Hyatt Farber Schreck, LLP for additional retainer services.
2. Professional services contracts for as-needed construction management support services.
The Board awarded a professional services contract to Butier Engineering, EPC Consultants Inc., and R.W. Beck for as-needed construction management support services to support the Capital Improvement Program projects, for an amount not-to-exceed \$2 million each, or for a period of five years, whichever occurs first. The Board awarded a professional services contract to Malcolm Pirnie for as-needed construction management support services to support the Capital Improvement Program projects, for an amount not-to-exceed \$1 million or for a period of five years, whichever comes first.
3. Treasurer's report.
The Board noted and filed the monthly Treasurer's report.
4. Adopt Resolution setting the time and date for a Public Hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.
The Board adopted **Resolution No. 2010- 09** setting the August regular meeting of the Administrative and Finance Committee as the time and date of a public hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.
5. Ratify and approve amendments to Memoranda of Understanding with the represented employees, approve amendments to compensation plan for unrepresented employees, and approve fiscal years 2011 and 2012 related Classification and Salary Schedule, and Salary Table adjustments.
The Board adopted **Resolution No. 2010- 10** ratifying and approving amendments to and the extension of the Memoranda of Understanding with the Teamsters Local 911 Union representing the Technical/Support, Professional/Administrative, and Managerial/Supervisory Bargaining Units. The Board approved compensation plan adjustments for Executive, Senior Management, and Confidential Employees; and approved the Classification and Salary Schedules for the period July 1, 2010 through June 30, 2012.



6. Water Authority Business Insurance – Workers’ Compensation Insurance.
The Board authorized the purchase of workers’ compensation insurance from Liberty Mutual for the not-to-exceed amount of \$238,243 for the coverage period of August 1, 2010 to July 31, 2011.
7. Adopt positions on various state bills.
The Board adopted positions of Oppose on AB 1955 (De La Torre), AB 2776 (Huffman), SB 565 (Pavley), and SB 972 (Wolk), and Support, if amended, as described in the board memo on SB 1173 (Wolk).
8. Water Conservation Strategic Plan – Blueprint for Water Conservation actions.
The Board deferred this matter for at least 60 days when staff will report back to the Legislation, Conservation and Outreach Committee regarding:
 - 1) Evaluate the Blueprint for Water Conservation’s Key Strategies and recommend modified or new strategies to reflect changed conditions from when the Blueprint was adopted in 2007, and
 - 2) Complete a comprehensive review of existing water conservation programs in the San Diego region to determine if there are opportunities for the Water Authority to incorporate leveraging partnerships by combining efforts of other agencies, non-profits, etc. to provide a cohesive regional approach.
9. Approve amended Memorandum of Understanding with the city of San Diego and county of San Diego for implementation of Integrated Regional Water Management activities.
The Board approved the second amendment to the 2008 Memorandum of Understanding with the city of San Diego and county of San Diego so that liability for San Diego Planning Region’s Proposition 50 contract is shared equally among the Water Authority, the city of San Diego and the county of San Diego.
10. Resolution establishing preliminary informal terms and conditions for the Otay Municipal Water District’s proposed Peaceful Valley Ranch Annexation.
The Board adopted **Resolution No. 2010-11** establishing preliminary informal terms and conditions for the Otay Municipal Water District’s proposed Peaceful Valley Ranch Annexation, and requesting that Metropolitan Water District of Southern California grant conditional approval and give notice of intent to impose water standby charges.



11. Consideration of key terms and conditions of a potential Water Purchase Agreement with Poseidon Resources (Channelside) for desalinated seawater from the Carlsbad Desalination Project.
The Board approved the term sheet and directed staff to prepare a draft water purchase agreement based on the key terms and conditions contained in the term sheet. The Board directed staff to conduct Board Workshops regarding the terms of the potential agreement. The Board authorized the addition of \$300,000 from FY 2011 operating reserves to the Water Resources Department FY 2011 budget for specialized technical expertise to conduct due diligence activities and assist in the negotiation of a water purchase agreement. The Board authorized the General Counsel to amend the legal services agreement with Hawkins Delafield & Wood.
12. Retirement of Director.
The Board adopted **Resolution No. 2010-12** honoring Jim Barrett upon his retirement from the Board of Directors.
13. 11-C Action after CLOSED SESSION: SDCWA v. Sojitz Corp. of America
The Board authorized the General Manager and General Counsel to execute a settlement agreement within the settlement parameters approved by the board in closed session. The Board authorized the General Counsel to increase the legal services contract limit by \$15,000 for work to conclude settlement and dismissal of the action.



STAFF REPORT

Agenda Item: 11.A

Board Meeting Date: August 4, 2010

Prepared By: Lisa Soto

Approved By: Roy Coox

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: 11.B

Board Meeting Date: August 4, 2010
Prepared By: Marian Schmidt
Approved By: Eldon Boone

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS AND DIRECTORS ATTENDING

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	Stakeholder Integrated Resources Plan Forum (Metropolitan Water District) <i>Tues., Aug. 3, 2010, 9:00 a.m. – 2:00 p.m. – Doubletree Hotel, Orange</i> <i>RSVP by 7/28/10</i>	
2	Stakeholder Integrated Resources Plan Forum (Metropolitan Water District) <i>Thurs., Aug. 5, 2010, 9:00 a.m. – 2:00 p.m. – Ontario Airport Marriott, Orange</i> <i>RSVP by 7/30/10</i>	
3	CSDA – Setting Direction/Community Leadership <i>Thurs., Aug. 5, 2010, 8:30 a.m. – 4:00 p.m. - Oxnard Harbor District, Port Hueneme</i> <i>Registration deadline: 8/2/10</i>	
4	Stakeholder Integrated Resources Plan Forum (Metropolitan Water District) <i>Tues., Aug. 10, 2010, 9:00 a.m. – 2:00 p.m. – Ramada Conference Center, San Diego</i> <i>RSVP by 8/4/10</i>	
5	CSDA – Exercising Your Management Rights <i>Wed., Aug. 11, 2010, 8:30 a.m. – 12:00 p.m.</i> <i>West Valley Mosquito and Vector Control District, Ontario</i> <i>Registration deadline: 8/6/10</i>	
6	Stakeholder Integrated Resources Plan Forum (Metropolitan Water District) <i>Thurs., Aug. 12, 2010, 9:00 a.m. – 2:00 p.m. – MWD Headquarters</i> <i>RSVP by 8/6/10</i>	
7	Vista Chamber Sundowner <i>Thurs., Aug. 12, 2010, 5:00 p.m. – 7:00 p.m.</i> <i>Shadowridge Country Club</i>	
8	Member Agency General Managers Meeting <i>Tues. Aug. 17, 2010, 10:00 a.m. – CWA Board Room</i>	
9	Sexual Harassment Prevention Training (Fisher & Phillips LLP, Attorneys at Law) <i>Tues., Aug. 17, 2010, 8:00 a.m. - 12:00 p.m. – Radisson Hotel Newport Beach</i> <i>Deadline: None</i>	
10	Council of Water Utilities Meeting <i>Tues., Aug. 17, 2010, 7:15 a.m. – Stone Ridge Country Club, Poway</i> <i>Reservation deadline: 8/12/10</i>	
11	CSDA Quarterly Meeting <i>Thurs., Aug. 19, 2010 – Courtyard Marriott, Kearny Mesa</i>	MacKenzie
12	CLE – CEQA (See line item 25 below for alternate date and location) <i>Thurs., August 19-20, 2010 – Hotel Nikko, San Francisco</i> <i>Registration deadline: 8/13/10</i>	
13	Sexual Harassment Prevention Training (Fisher & Phillips LLP, Attorneys at Law) <i>Tues., Aug. 24, 2010, 8:00 a.m. - 12:00 p.m. – Marriott Ontario Airport</i> <i>Deadline: None</i>	

14	North County Water Group Meeting <i>Wed., Aug. 25, 2010, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
15	Urban Water Management Plan Preparation Pre-Conference Workshop (Urban Water Institute) <i>Wed., Aug. 25, 2010 - Hilton Bay Resort, San Diego</i>	
16	CSDA – Board’s Role in Finance & Fiscal Accountability <i>Thurs., Aug. 26, 2010, 8:30 a.m. – 4:00 p.m. - Oxnard Harbor District, Port Hueneme</i> <i>Registration deadline: 8/23/10</i>	
17	17th Annual Water Conference (Urban Water Institute) <i>Thurs., Aug. 26-27, 2010 – Hilton Mission Bay Resort, San Diego</i>	MacKenzie 8/26; Williams 8/27 (R) Vásquez (R, H)
18	2010 Public Utility Officials Conference (Western Municipal Water District) <i>Wed., Sept. 8-10, 2010 – Marriott Napa Valley Hotel, Napa</i> <i>Registration deadline: Space limited; Hotel reservation deadline: 8/9/10</i>	
19	Special District Finance Seminar (Special District Institute) <i>Thurs., Sept. 9-10, 2010 – Hyatt @ Fisherman’s Wharf, San Francisco</i> <i>Registration deadline: None</i>	
20	Principles of Groundwater Flow & Transport Modeling (GRA) <i>Mon., Sept. 13-15, 2010 – Seaport Conference Center, Redwood City</i> <i>Registration deadline: 9/1/10</i>	
21	Member Agency General Managers Meeting <i>Tues. Sept. 14, 2010, 10:00 a.m. – CWA Board Room</i>	
22	GRA – Annual Conference & Meeting <i>Wed., Sept. 15-16, 2010 - Hyatt Regency at the San Francisco Airport, Burlingame</i> <i>Deadline: None</i>	Dorey (R, A, H)
23	CLE – CEQA (See line item 17 above for alternate date and location) <i>Thurs., Sept. 16-17, 2010 – Millennium Biltmore, Los Angeles</i> <i>Registration deadline: 9/10/10</i>	
24	CSDA – Governance Foundation Pre-Conference Workshop <i>Mon., Sept. 20, 2010 - Newport Beach Marriott Hotel, Newport Beach</i> <i>Registration deadline: 9/16/10</i>	
25	CSDA Annual Conference <i>Mon., Sept. 20-23, 2010 - Newport Beach Marriott Hotel, Newport Beach</i> <i>Registration deadline (early bird): 8/6/10</i>	MacKenzie (R) Williams (R, H)
26	Council of Water Utilities Meeting <i>Tues., Sept. 21, 2010, 7:15 a.m. – Stone Ridge Country Club, Poway</i> <i>Reservation deadline: 9/16/10</i>	
27	North County Water Group Meeting <i>Wed., Sept. 22, 2010, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
28	Northern California Tour (Water Education Foundation) <i>Wed., Sept. 22-24, 2010 – Sacramento; Deadline: First come, first serve basis</i>	
29	Western Water Law Annual Conference (Water Law Institute) <i>Thurs., Sept. 23-24, 2010 – Grand Hyatt, Seattle, WA</i> <i>Registration deadline: 9/17/10</i>	
30	ACWA Regions 8, 9 & 10 Fall Program & Tour: Salt Management Practices in the Santa Ana Groundwater Basin <i>Thurs., Sept. 30, 2010, 8:00 a.m. – 5:00 p.m. – Cucamonga Valley Water District</i> <i>Reservation deadline: TBD</i>	
31	San Joaquin River Restoration Tour (Water Education Foundation) <i>Wed., Oct. 13-14, 2010 – Fresno; Deadline: First come, first serve basis</i>	
32	Annual Clean Water Conference (Urban Water Institute) <i>Wed., Oct. 13-14, 2010 – Irvine Marriott Hotel, Irvine</i>	
33	CSDA – Board’s Role in Finance & Fiscal Accountability <i>Thurs., Oct. 14, 2010, 8:30 a.m. – 4:00 p.m. – SDCWA, San Diego</i> <i>Registration deadline: 10/11/10</i>	

34	CSDA – Grant Seeking <i>Wed., Oct. 20, 2010, 8:30 a.m. – 12:00 p.m.</i> <i>Pebble Beach Community Services District; Registration deadline: 10/8/10</i>	
35	CSDA – Essentials of Grant Writing <i>Wed., Oct. 20, 2010, 1:00 p.m. – 4:30 p.m.</i> <i>Pebble Beach Community Services District; Registration deadline: 10/8/10</i>	
36	CSDA – Understanding Employee Privacy & Confidentiality Issues <i>Thurs., Oct. 21, 2010, 8:30 a.m. – 12:00 p.m.</i> <i>West Valley Mosquito and Vector Control District, Ontario</i> <i>Registration deadline: 10/18/10</i>	
37	ACWA Regions 6, 7, 8, and 10 Central Valley Tour <i>Thurs., Oct. 21-23, 2010 – San Joaquin Valley</i> <i>Registration deadline: 8/20/10</i>	
38	CSDA – Understanding the Brown Act <i>Tues., Oct. 26, 2010, 9:30 a.m. – 12:00 p.m.</i> <i>Western Municipal Water District, Riverside;</i> <i>Registration deadline: 10/21/10</i>	
39	CSDA – Board’s Role in Human Resources <i>Thurs., Oct. 28, 2010, 8:30 a.m. – 4:00 p.m. - Oxnard Harbor District, Port Hueneme</i> <i>Registration deadline: 10/25/10</i>	
40	CSDA – General Manager Evaluations Webinar <i>Thurs., Oct. 28, 2010, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/25/10</i>	
41	CSDA – Legislative Process & Grassroots Outreach Webinar <i>Fri., Oct. 29, 2010, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/26/10</i>	
42	Annual Clean Water Conference (Urban Water Institute) <i>November, 2010 (Date TBD) - Irvine Marriott Hotel, Irvine</i>	
43	Water Quality Conference (Water Education Foundation) <i>Wed., Nov. 3-4, 2010 - Doubletree Hotel & Convention Center, Ontario</i> <i>Registration deadline: 9/15/10 (early registration); 10/15/10 (no refunds)</i>	
44	CSDA – Board’s Role in Human Resources <i>Thurs., Nov. 4, 2010, 8:30 a.m. – 4:00 p.m. - SDCWA, San Diego</i> <i>Registration deadline: 11/1/10</i>	
45	CSDA – Must Have Communication Protocols For Board & Staff Webinar <i>Thurs., Nov. 4, 2010, 10:00 a.m. – 12:00 p.m.; Registration deadline: 11/1/10</i>	
46	CSDA – Required Sexual Harassment Prevention Webinar <i>Fri., Nov. 5, 2010, 10:00 a.m. – 12:00 p.m.; Registration deadline: 11/2/10</i>	
47	CSDA Quarterly Meeting <i>Thurs. Nov. 18, 2010 – Courtyard Marriott, Kearny Mesa</i>	
48	ACWA Fall Conference <i>Tues., Nov. 30 – Dec. 3, 2010</i> <i>Renaissance Esmeralda & Hyatt Grand Champions, Indian Wells</i>	
49	National Groundwater Association Water Expo and Annual Meeting <i>Tues., Dec. 7-10, 2010- Las Vegas, NV</i> <i>Registration deadline: 11/16/10</i>	
50	Colorado River Water Users’ Annual Conference <i>Wed., Dec. 15-17, 2010 - Caesar’s Palace, Las Vegas</i>	

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

A=Airline; **R**=Registration; **C**=Car; **H**=Hotel; **T**=Tentative



Agenda Item: 12

STAFF REPORT

Board Meeting Date: August 4, 2010
Prepared By: Marian Schmidt

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:

AUGUST

- Flume lining scope of work
- Warner-Carrillo Ranch House maintenance plan
- Hunting Lease renewal
- Navy Lease expansion

SEPTEMBER

- GIS update
- Henshaw Telemetry update

OCTOBER

- Strategic Plan update
- Succession Plan update
- Emergency Response Plan update

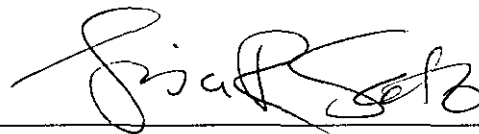
NOTICE OF ADJOURNED MEETING
OF THE BOARD OF DIRECTORS OF THE
VISTA IRRIGATION DISTRICT

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON AUGUST 4, 2010, WAS ADJOURNED UNTIL 8:30 AM, AUGUST 18, 2010, AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Lisa R. Soto, hereby certify that I am the duly appointed, qualified Secretary of the Board of Directors of Vista Irrigation District; that the foregoing is duly noted in the Minutes of said Regular Meeting of the Board of Directors of Vista Irrigation District; that said Regular Board Meeting was ordered adjourned to the time and place above specified; and that I posted a copy of this order of adjournment near the public entrance to the Board Room at the offices of the District.



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

POSTED: August 5, 2010