



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 20, 2016 - 8:30 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

1. CALL TO ORDER

2. ROLL CALL – DETERMINATION OF QUORUM

3. PLEDGE OF ALLEGIANCE

4. CONSIDER APPROVAL OF AGENDA

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the Agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

5. PUBLIC COMMENT TIME

Public comment time on items not appearing on the agenda will be limited to 5 minutes per person and 15 minutes per subject. The Board may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one meeting to one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting of the Board of Directors.

6. CONSENT CALENDAR

Any member of the Board, staff or public may request that items from the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

A. Fiscal Year 2016 Capital Outlay Carryover

Recommendation: Approve the Capital Outlay Carryover for fiscal year 2016.

B. Water Meter Purchases

Recommendation: Approve the purchase of Neptune water meters from Equarius Waterworks.

C. Waterline Project Approval

Recommendation: Approve this waterline project and direct staff to file the Notice of Exemption over a 2-lot single-family development, consisting of approximately 0.87 gross acres owned by Panwebster Investments Inc., and 0.84 gross acres owned by Upham Elementary Corp., located at Mira Sol Drive and Far View Drive, Vista (LN 2015-004; APN's 217-291-23 and -25; DIV NO 5).

D. Waterline Project Approval and Parcel Map

Recommendation: Approve this waterline project and accept Grant of Right of Way (O79) via Parcel Map, and direct staff to file the Notice of Exemption over a proposed 14-lot single-family development, consisting of approximately 3.95 gross acres owned by Oleander San Marcos, L.L.C., located at 3035 Oleander Avenue, Vista (PC 14-4428 & 14-4429; LN 2015-022; APN's 217-231-04 & -05; DIV NO 5).

E. Minutes of the Board of Directors meetings on June 21 and 22, 2016

Recommendation: Approval of draft minutes.

F. Ratification of check disbursements

Recommendation: Adopt resolution ratifying checks numbered 53474 through 53700 in the amount of \$516,593.33 pursuant to the cash disbursement report detailing expenditures.

7. RESOLUTION COMMENDING RETIRING VID EMPLOYEE DANIEL WILSON

Recommendation: That the Board adopt a resolution honoring Dan Wilson for 32 years of service to the District and its customers.

8. DIVISION REPORTS

Information reports by Field Services and Water Resources, Administration, and Engineering Divisions concerning District operations and activities.

9. HP RESERVOIR REHABILITATION DESIGN

Recommendation: Authorize the General Manager to amend the Agreement for Professional Services with Richard Brady & Associates (Brady) for a total cost not to exceed \$230,000.

10. WATER MASTER PLAN UPDATE

Recommendation: Authorize the General Manager to enter into an Agreement for Professional Services with HDR Engineering, Inc. (HDR), for the Water Master Plan Update for a cost not to exceed \$338,000.

11. TEMPORARY WATER SERVICE EXCHANGE AGREEMENT

Recommendation: Authorize the General Manager to execute Temporary Water Service Exchange Agreements with Vallecitos Water District for water service to 2600 Sarver Lane owned by Westland Nursery, LLC and 131 Vista Merriam owned by Hidden Valley Zen Center, San Marcos (APN: 182-020-31, 182-260-09 & 182-260-08, LN 2012-002, DIV NO 5).

12. UPPER SAN LUIS REY WATERSHED AUTHORITY PARTICIPATION

Recommendation: Consider participation with the Upper San Luis Rey Watershed Authority.

13. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION

Recommendation: Cast District's ballot for the California Special Districts Association (CSDA) Board of Directors election for the Southern Network, Seat B.

14. DECEMBER 2016 BOARD MEETING DATE

Recommendation: Consider changing the Board of Directors meeting date in December 2016 from December 14 to December 7 at 8:30 a.m.

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

Informational report by staff and directors concerning the San Diego County Water Authority.

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

A. Brief reports by Directors on meetings and events attended

B. Schedule of upcoming meetings and events

17. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

18. COMMENTS BY DIRECTORS

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

19. COMMENTS BY GENERAL COUNSEL

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

20. COMMENTS BY GENERAL MANAGER

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

21. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code section 54956.9:

A. San Luis Rey Indian Water Rights Litigation (Settlement)

22. AGREEMENT WITH PACKARD GOVERNMENT AFFAIRS

Recommendation: Receive information regarding an amendment to the current Professional Services Agreement with Packard Government Affairs (PGA).

23. ADJOURNMENT

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

AFFIDAVIT OF POSTING

I, Marian Schmidt, Assistant Board Secretary of the Vista Irrigation District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 1391 Engineer Street, Vista, California at least 72 hours prior to the meeting, in accordance with Govt. Code Sec. 54954.2(a).

Date: July 14, 2016


Marian Schmidt, Assistant Board Secretary